

**SOUTHWEST POWER POOL
REGIONAL STATE COMMITTEE
October 24, 2022**

Conference Call

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTION: Move to approve the July 25, 2022 minutes. (Commissioner French motioned/Commissioner McAdams seconded) (Passed Unanimously)

MOTION: Move to approve the 2021 RSC Audit report as presented and authorize President Christmann to sign the related documents. (Chair Huser motioned/Chairman Murphy seconded) (Passed Unanimously)

MOTION: Move to accept the slate of 2023 RSC Officers as presented. (Commissioner Fiegen motioned/Commissioner Murphy seconded) (Passed Unanimously)

MOTION: Move to approve RR497 Business Practice 7060. (Commissioner Tuma motioned/Commissioner McAdams seconded) (Passed Unanimously)

MOTION: Move to approve RR499 SPP Planning Criteria Testing Requirement. (Commissioner Fiegen motioned/Commissioner Hutchinson seconded) (Passed Unanimously)

MOTION: Move to approve RR508 Deliverable Capacity for Winter Season. (Commissioner French motioned/Commissioner McAdams seconded) (Passed Unanimously)

MOTION: Move to approve RR516 Planning Reserve Margin (PRM) Increase as implementing the July 2022 RSC approved PRM increase. (Commissioner Hutchinson motioned/Chair Huser seconded) (Passed Unanimously)

MOTION: Move to Approve the Market Monitoring Unit Recommended proposal for RR515 Waiver process with edits to strike "quarterly" from 6(e) and the final sentence of 6(c). (Chair Huser motioned/Commissioner Tuma seconded) (In favor - 9; Opposed - 3 (Kansas Corporation Commission, Oklahoma Corporation Commission, Public Utility Commission of Texas))

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REGIONAL STATE COMMITTEE**

October 24, 2022
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MINUTES

ADMINISTRATIVE ITEMS

The following members participated:

Randy Christmann, North Dakota Public Service Commission (NDPSC)
Andrew French, Kansas Corporation Commission (KCC)
Geri Huser, Iowa Utilities Board (IUB)
Chuck Hutchinson, Nebraska Power Review Board (NPRB)
Dana Murphy, Oklahoma Corporation Commission (OCC)
Jeff Byrd, New Mexico Public Regulation Commission (NMPRC)
John Tuma, Minnesota Public Utility Commission (MNPUC)
Justin Tate, Arkansas Public Service Commission (APSC)
Kristie Fiegen, South Dakota Public Utilities Commission (SDPUC)
Mike Francis, Louisiana Public Service Commission (LPSC)
Scott Rupp, Missouri Public Service Commission (MOPSC)
Will McAdams, Texas Public Utility Commission (PUCT)

AGENDA ITEM 1 – CALL TO ORDER

President Christmann (NDPSC) called the meeting to order at 1:00 PM.

AGENDA ITEM 2 – PRELIMINARY MATTERS

- A. Commissioners' Roll Call and Declaration of a Quorum - Roll call and quorum was established.
- B. Resolution & Acknowledgement: Dana Murphy – President Christmann read the resolution and acknowledgement of Chair Dana Murphy's contributions to the RSC.
- C. Resolution & Acknowledgement: Jefferson Byrd – President Christmann read the resolution and acknowledgement of Commissioner Jefferson Byrd's contributions to the RSC.
- D. Resolution & Acknowledgement: Ted Thomas – President Christmann read the resolution and acknowledgement of Commissioner Ted Thomas' contributions to the RSC.
- E. Adoption of Minutes from July 24, 2022
MOTION: Move to approve the July 25, 2022 minutes. (Commissioner French motioned/ Commissioner McAdams seconded) (Passed Unanimously)

AGENDA ITEM 2 – PRELIMINARY MATTERS (CONT.)

- F. Review of Ongoing action items - Mr. Ben Bright (SPP) reviewed the open action items. Reported that action item 20-08 HITT M1 is routing through the stakeholder process and the goal is to bring a proposal to the RSC in January. Action item 21-07, SPP RSC bylaw review changes, was filed with the Federal Energy Regulatory Commission (FERC) in Docket ER22-2814. Action item 22-03, Waiver Review Process, is on the October 24, 2022 meeting agenda.

AGENDA ITEM 3 – UPDATE

- A. Southwest Power Pool (SPP) Report – Ms. Barbara Sugg (SPP) reviewed the implementation of the strategic plan and winter weather settlements. SPP received orders on three disputes related to the 2021 winter weather event. FERC ruled that SPP handled the settlements appropriately according to the SPP’s Open Access Transmission Tariff (Tariff). She reported that HITT has 28 tracked recommendations of which 22 are complete. Work continues on HITT initiative M1, Congestion Hedging, and HITT initiative T1, Capacity Resource Interconnection Service (CRIS) zones. The Joint Targeted Interconnection Queue (JTIQ) initiative is progressing with a goal of a proposal to the RSC and SPP Board in January 2023. SPP is making progress on clearing the Generator Interconnection (GI) Queue backlog with 78% of the GI requests are either completed or in active study.
- B. RSC Third Quarter 2021 Financial Report – Mr. Paul Suskie (SPP) reported that the RSC is under budget through the first nine months of 2023.

AGENDA ITEM 4 – COST ALLOCATION WORKING GROUP (CAWG) REPORT

Mr. Victor Schock (NDPSC) provided an overview of CAWG’s work during the third quarter. The CAWG continued to work on a recommendation to the RSC on the Safe Harbor Criteria. Reports and presentations made to the CAWG were in relation to Improved Reliability Task Force (IRATF), Joint Targeted Interconnection Queue (JTIQ), Holistic Integrated Tariff Team (HITT) M1 – Congestion Hedging, Consolidated Planning Process Task Force, and RCAR III. All passed motions are on the RSC agenda for discussion.

AGENDA ITEM 5 – BUSINESS ITEMS

- A. 2021 SPP RSC Audit – Mr. Paul Suskie reported there were not audit findings.

MOTION: Move to approve the 2021 RSC Audit report as presented and authorize President Christmann to sign the related documents. (Chair Huser motioned/Chairman Murphy seconded) (Passed Unanimously).

Agenda Item 5 – BUSINESS ITEMS (cont.)

- B. Election of 2023 RSC Officers – Commissioner Fiegen (SDPUC) presented the slate of officers for election. The nominated slate of officers are as follows: Commissioner Andrew French (KCC) – President; Chair Geri Huser (IUB) – Vice-President; and Commissioner Will McAdams (PUCT) Secretary/Treasurer.

MOTION: Move to accept the slate of 2023 RSC Officers as presented. (Commissioner Fiegen motioned/Commissioner Murphy seconded) (Passed Unanimously)

- C. RR497 Business Practice 7060 – Mr. Schock reviewed RR497 that defines Project Cost Working Group’s (PCWG) oversight for applicable projects funded through direct assignment of cost.

MOTION: Move to approve RR497 Business Practice 7060. (Commissioner Tuma motioned/ Commissioner McAdams seconded) (Passed Unanimously).

- D. Resource Adequacy Policies Overview – Mr. Antoine Lucas (SPP) reviewed the improvements implemented over the past quarter for resource adequacy. RRs passed by the working groups and to be voted on by the Board or RSC are 513 – Removing barriers to surplus service; 515 - Waiver Process; 516 – Planning Reserve Margin (PRM) Increase; 517 – Long-term service implications to interim interconnection service and interconnection service subject to limited operations; 499 - SPP Planning Criteria Testing Requirement; and 508 – Deliverable capacity for winter season.

- i. RR499 - SPP Planning Criteria Testing Requirement – Mr. Victor Schock reviewed RR499 that changes to 7.1 accreditation and testing requirements shall be used to determine the annual and seasonal Accredited Capacity of resources and program.

MOTION: Move to approve RR499 SPP Planning Criteria Testing Requirement. (Commissioner Fiegen motioned/Commissioner Hutchinson seconded) (Passed Unanimously)

- ii. RR508 Deliverable Capacity Winter Season – Mr. Schock reviewed RR508, which allows the same tools available to LREs for meeting their summer season requirements should be available to meet their winter season obligations.

MOTION: Move to approve RR508 Deliverable Capacity for Winter Season. (Commissioner French motioned/Commissioner McAdams seconded) (Passed Unanimously)

AGENDA ITEM 5D – BUSINESS ITEMS (CONT.)

- iii. RR516 Planning Reserve Margin (PRM) Increase – Mr. Schock reviewed RR516, which implements the Regional State Committee (RSC) and BOD (Board of Directors) approved Planning Reserve Margin requirement increase from 12% to 15% contained in the Planning Criteria, Section 4.

MOTION: Move to approve RR516 Planning Reserve Margin (PRM) Increase as implementing the July 2022 RSC approved PRM increase. (Commissioner Hutchinson motioned/Chair Huser seconded) (Passed Unanimously).

- iv. RR515 Waiver Process – Two waiver processes passed SPP working groups. Mr. Schock reviewed the CAWG’s waiver process and Ms. Denise Buffington (MOPC Chair) reviewed the MOPC’s waiver process. Three additional waiver processes were also proposed. Mr. Keith Collins (MMU) reviewed the MMU proposed waiver process - MMU Recommendation (MMU Alternative Language), Mr. Andrew French reviewed CAWG Recommendation (KS Alternative Language) and Will McAdams reviewed CAWG Recommendation (TX Alternative Language).

MOTION: Move to Approve the Market Monitoring Unit’s Recommended proposal for RR515 Waiver process with edits to strike “quarterly” from 6(e) and the final sentence of 6(c). (Chair Huser motioned/Commissioner Tuma seconded) (In favor-9; Opposed-3 (Kansas Corporation Commission, Oklahoma Corporation Commission, Public Utility Commission of Texas)).

AGENDA ITEM 6 – RCAR III REPORT

Commissioner Fiegen provided an update on the RCAR III report, reviewed the timeline to complete the RCAR III report including the completion of the lessons learned report by mid-2023.

AGENDA ITEM 7 – SEAMS LIAISON RATE PANCAKING STRAW PROPOSAL REPORT

Chair Dana Murphy (OCC) and Mr. Jason Chaplin (OCC) reviewed the seams liaison rate pancaking proposals. The proposals include recommendations to request both RTOs develop solutions for comparable treatment regarding the billing of firm network reservation of emergency ties on seam; monitor the M1 proposal and SCRIPT proposals; and investigate how interregional projects could cause unintended rate pancaking issues.

AGENDA ITEM 8 – OTHER RSC MATTERS

President Christmann appointed Commissioner Kristie Fiegen as Chair of the Improved Resource Availability Task Force and Commissioner Hutchinson to the Seams Liaison Committee.

AGENDA ITEM 10 – SCHEDULE OF NEXT RSC BUSINESS MEETINGS

January 30, 2023	Virtual
April 24, 2023	Kansas City, KS
July 24, 2023	St. Paul, MN
October 30, 2023	Little Rock, AR

AGENDA ITEM 11 – ADJOURNMENT OF BUSINESS MEETING

President Christmann adjourned the meeting at 3:40 pm.

ATTENDEES

Aaron Doll (Liberty Utilities)
Aaron Rome (MW Energy)
Adam Schieffer (OPPD)
Adrian Rodriguez (Xcel)
Al Tamimi (Sunflower)
Alan Myers (ITC)
Alex Crawford (SPP)
Amy Lasseigne (SPP)
Amy Newton (CUS)
Andrew Lachowsky (AECC)
Andy Barton (SPP)
Ann Coultas (Enel Green Power)
Antoine Lucas (SPP)
Bakhtawar Khan (Gabel Assoc)
Barbara Sugg (SPP)
Bary Warren (Nextera)
Ben Trowbridge (SPP Board)
Bernard Liu (Xcel)
Bill Dowling (MC Energy)
Bleau LaFave (Northwestern)
Bonnie Lamond (Western Energy)
Brad Cochran (OG&E)
Brad Cox (Tenaska)
Brad Payne (SPP)
Brenda Prokop (LS Power)
Brett Leopold (ITC)
Brian A Johnson (AEP)
Brian Rounds (AESL)
Britney Lloyd (SPP)
Brooke Keene (SPP)
Brown Bastone (SPP Board)
Bruce Rew (SPP)
Bryan Seamans (KCC)
Calvin Daniels (WFEC)
Carly Masenthin (KCC)
Carolyn Wetterlin (Xcel)
Carrie Dixon (Xcel)
Cary Greene (Strat. Offsites Grp)
Casey Cathey (SPP)
Charles Hendrix (SPP)
Charles Locke (SPP)
John Luallen (SPP)
John Stephens (CUS)
John Varnell (Tanaska)
Jon Sunneberg (NPPD)
Jon Thurber (SDPUC)
Josh Martin (SPP Board)
Joshua Philips (SPP)
JP Maddock (BEPC)
Justin Garrett (Strat. Offsites Grp)
Kate Winston (SP Global)
Keith Collins (MMU)
Kelly Carney (SPP)
Kelsey Allen (SPP)
Kevin Bates (SPP)
Kevin Bryant (Evergy)
Kevin Kingsley (MDU)
Kirk Hall (SPP)
Kylah McNabb (Vesta)
Larry Altenbaumer (SPP Board)
Len Tao (SPP)
Lloyd Linke (WAPA)
Loren Ditsch (OPPD)
Maggie Kristian (National Grid Renew)
Malcolm Ainspan (NRC)
Marc Tupler (NMPRC)
Maria Gingras (SPP)
Marisa Choate (SPP)
Mark Barbee (KEPCO)
Mark Crisson (SPP Board)
Mary Ann Zehr (Tri State)
Matt Alvarado (IUB)
Matt Caves (WFEC)
Matt Pawloski (Nextera)
Micha Bailey (SPP)
Michael Desselle (SPP)
Michael Spencer (NPPD)
Michael Wise (Golden Spread)
Michelle Harris (SPP)
Mike Francis (LAPSC)
Mike Kraft (BEPC)
Mike Riley (SPP)

Charles Yeung (SPP)
Chris Cranford (SPP)
Chris Davis (SPP)
Chris Jones (CUS)
Chris Lyons (CES)
Christine Aarnes (Sunflower)
Cindy Ireland (ARPSA)
Clint Savoy (SPP)
Collin Sniff (OPPD)
Cristian Navarrete (SPP)
Dana Shelton (LAPSC)
David Kelley (SPP)
David Minham (EDP Renewables)
David Osburn (OMPA)
David Sonntag (WFEC)
Deni Golden (SPP)
Denise Buffington (Evergy)
Denise Martin (SPP)
Dennis Reed (MW Reg Consult)
Derek Wingfield (SPP)
Don Frerking (SPP)
Dustin Smith (SPP)
Elizabeth Moore (SPP Board)
Emily Pennel (SPP)
Emily Shuart (OG&E)
Eric Bassingthwaighte (OPPD)
Eugene Mauk (NPRB)
Gayle Freier (SPP)
Greg Rislov (SDPUC)
Harika Basaran (PUCT)
Heather Starnes (MJMEUC)
Hwikwon Ham (MN PUC)
Jarred Cooley (Xcel)
Jason Chaplin (OCC)
Jason Davis (SPP)
Jason Fortik (LES)
Jason Mazigian (BEPC)
Jeff Byrd (NMPRC)
Jeff Knottek (CUS)
Jeff McClanahan (KCC)
Jeremy Severson (Basin)
Jeremy Voll (BEPC)
Jessica Meyer (LEC)
Mike Ross (SPP)
Natasha Henderson (Golden Spread)
Nicole King (OCC)
Nicole Wagner (SPP)
Noman Williams (Gridliance)
Orijit Ghoshal (Invenergy)
Patrick Clarey (FERC)
Patrick Woods (ITC)
Paul Suskie (SPP)
Pius Fischer (BEPC)
Raleigh Mohr (SPP)
Ray Bergmeier (Sunflower)
Ray Hepper (SPP Board)
Richard Dillon (SPP)
Richard Glick (FERC)
Richard Ross (AEP)
Rob Janssen (Dogwood)
Robert Pick (NPPD)
Robert Safuto (Customized Energy)
Rodney Massman (MOPSC)
Russell Carey (SPP)
Russell Quattlebaum (SPP)
Ruth Sakya (Xcel)
Ryan Johnson (ACES)
Sam Ellis (SPP)
Sara Patrick (Midwest Reli. Org)
Shari Albrecht (KCC)
Shawn Geil (KEPCO)
Shawnee Claiborn-Pinto (PUCT)
Sherri Maxey (SPP)
Steve Gaw (American Clean Power)
Steve Purdy (SPP)
Steve Sanders (WAPA)
Steve Wright (SPP Board)
Stuart Lowry (Sunflower)
Susan Certoma (SPP Board)
Tammy Bright (SPP)
Tara Smith (SPP)
Tasha Ward (Midwest Reli. Org)
Ted Thomas (Entergize Strategies)
Temujin Roach (EDF Renewables)
Terri Pemberton (KMEA)
Tessie Kentner (SPP)

Jill Ponder (SPP)
Jill Rummel (BEPC)
Jillian Janik (SPP)
Jim Flucke (Evergy)
Jim Jacoby (AEP)
Jim Krajecki (CES)
Jodi Woods (SPP)
Joe Lang (OPPD)
John Boshears (CUS)
John Cupparo (SPP Board)
John Knofczynski (East River Coop)
John Krajewski (NPRB)

Todd Heitt (OCC)
Tom Christensen (Basin)
Tom Dunn (SPP)
Tom Hestermann (Sunflower)
Tom Kent (NPPD)
Tom Kleckner (RTO Insider)
Victor Schock (NDPSC)
Walt Cecil (MOPSC)
Walt Shumate (Shumate & Assoc)
Werner Roth (PUCT)
William Vestal (SPP)