

**SOUTHWEST POWER POOL  
REGIONAL STATE COMMITTEE  
April 24, 2023  
Kansas City, MO**

## **SUMMARY OF MOTIONS AND ACTION ITEMS**

**MOTION:** Move to approve the January 30, 2023 minutes. (Chairperson Fiegen motioned/Commissioner Tuma seconded) (Passed Unanimously) *Passed Unanimously*

**MOTION:** Move to approve the Resource and Energy Assurance Leadership (REAL) Scope. (Secretary McAdams motioned/Chairman Scott Rupp seconded) *Passed Unanimously*

**MOTION:** Move to direct SAWG to separate the Effective Load Carrying Capacity (ELCC) and the Performance Base Accreditation (PBA) into two separate revision requests (RR) proposals. ELCC RR should reflect guidance provided by FERC in docket number ER22-379. The two revision requests should be harmonized to explain how the treatment of resources is equitable and appropriate. SAWG should complete both revision requests for consideration by the BOD and the RSC no later than October 2023. Upon approval, the SPP Staff should file both revision requests in parallel. (Secretary McAdams motioned/Vice Chairman Chuck Hutchison seconded) *Passed Unanimously*

**ACTION ITEM 23-02:** CAWG is directed to develop and consider modifications to SPP Staff's proposals on congestion hedging reforms to determine whether any alternative proposals can achieve broader support. CAWG should provide a recommendation to the RSC for consideration at the July RSC business meeting.

**SOUTHWEST POWER POOL  
REGIONAL STATE COMMITTEE**

**April 24, 2023  
Kansas City, MO**

## **MINUTES**

### **ADMINISTRATIVE ITEMS**

The following members participated:

Andrew French, Kansas Corporation Commission (KCC)  
Matt Alvarado proxy for Geri Huser, Iowa Utilities Board (IUB)  
Chuck Hutchison, Nebraska Power Review Board (NPRB)  
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)  
Pat O'Connell, New Mexico Public Regulation Commission (NMPRC)  
Randy Christmann, North Dakota Public Service Commission (NDPSC)  
Scott Rupp, Missouri Public Service Commission (MOPSC)  
Todd Hiett, Oklahoma Corporation Commission (OCC)  
Will McAdams, Texas Public Utility Commission (PUCT)

### **AGENDA ITEM 1 – CALL TO ORDER**

President French called the meeting to order at 1:00 PM.

### **AGENDA ITEM 2 – PRELIMINARY MATTERS**

Commissioners' Roll Call and Declaration of a Quorum - Roll call and quorum were established. Mr. Matt Alvarado (IUB) served as a proxy for Chair Geri Huser.

A. Adoption of Minutes from January 30, 2023

**MOTION:** Move to approve the January 30, 2023 minutes. (Chairperson Fiegen motioned/Commissioner Tuma seconded) (Passed Unanimously)

B. Review of Ongoing action items – Ms. Kim O'Guinn (SPP) reviewed the open action items. Ms. O'Guinn reported action items 20-8 CAWG HITT Updated Timeline and 22-01 HITT M1 Congestion Hedging are on this agenda to be discussed.

### **AGENDA ITEM 3 – UPDATE**

A. Southwest Power Pool (SPP) Report – Ms. Barbara Sugg (SPP) welcomed Commissioner Pat O'Connell from the New Mexico Public Regulation Commission to the RSC. Ms. Sugg appreciated President French for creating the Resource Energy Adequacy Leadership

(REAL) Team and for the Commissioners' service on this team, as collaboration with stakeholders on critical issues of resource adequacy is important for the stability of the grid. Ms. Sugg recognized the continued work by Chairperson Fiegen and the Improved Resource Availability Task Force, which has completed 18 of the 25 initiatives created for improvement from Winter Storm Uri. The Cost Allocation Working Group (CAWG) received the first HITT C2 waiver application. Additionally, Ms. Sugg thanked the CAWG for its continued work on finding a solution for congestion hedging (HITT M1).

- B. RSC First Quarter 2023 Financial Report – Mr. Paul Suskie (SPP) reported on the First Quarter 2023 expenses.

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

- A. CAWG Report - Ms. Shari Albrecht (KCC) provided an overview of CAWG's work during the first quarter of 2023. The CAWG held three (3) meetings in the first quarter focusing on HITT M1 – Congestion Hedging, Safe Harbor criteria, and Sunflower's application for byway allocation waiver (HITT C2).
  
- B. HITT M1 Congestion Hedging - Ms. Shari Albrecht reported the CAWG unanimously approved seven (7) of the HITT M1 Congestion Hedging recommendations. The unanimous approvals were as follows: modify the Long-Term Congestion Rights (LTCR) Round 2 nomination capacity from 100% to an incremental percentage up to 100% to more equitably award LTCRs in the Annual process; modify the nomination capacity calculation for Round 1 of the Annual ARR process for a more equitable allocation of ARRs; modify the ARR Round 1 nomination capacity from 50% to an incremental percentage up to 50% to more equitably award ARRs in the Annual Process; update load modeling to better align with transmission service studied; coordinate with Planning to review Firm Transmission assumptions used in the transmission planning process; and coordinate with Planning to review Firm Transmission assumptions used in the transmission planning process. Distribution of Excess Auction Revenues passed, but the CAWG would like to build more consensus before recommending it to the RSC for adoption. Additionally, re-setting LTCR awards every ten (10) years to give more opportunities to all participants to receive LTCR awards failed with a six-six vote.

**ACTION ITEM 23-02:** CAWG is directed to develop and consider modifications to SPP Staff's proposals on congestion hedging reforms to determine whether any alternative proposals can achieve broader support. CAWG should provide a recommendation to the RSC for consideration at the July RSC business meeting.

#### **AGENDA ITEM 5 – RSC VOTING ITEMS**

Resource and Energy Adequacy Leadership Team (REAL) Scope – Commissioner McAdams reviewed the proposed scope, REAL team member roster, and the prioritization of resource and energy adequacy initiatives. The proposed scope for the REAL team is to assess SPP's current

resource adequacy construct and anticipated challenges resulting from resource mix changes, extreme weather impacts, increased demand, and evolving consumer behaviors. REAL shall provide guidance, prioritization, and policy recommendations needed to increase assurance that sufficient energy to meet load requirements can be continuously and cost-effectively provided within the SPP Balancing Authority Area (BAA). The team shall address applicable recommendations from the Future Grid Strategy Advisory Group and initiatives identified in the SPP Resource Adequacy roadmap. The REAL will review and evaluate resource adequacy accreditation policy adjustments, transmission policy and resource outages, season resource adequacy construct, and generator interconnect process on resource adequacy and the value of lost load.

Commissioner McAdams presented the REAL's motion to recommend to the RSC and BOD to direct SAWG to file separate Effective Load Carry Capability (ELCC) and Performance Accreditation revision requests that reflect guidance provided by FERC in ER22-379. There was discussion on the role of batteries and whether to file one revision request rather than two separate RRs. The motion passed.

A. Scope

**MOTION:** Move to approve the Resource and Energy Assurance Leadership (REAL) Scope. (Secretary McAdams motioned/Chairman Scott Rupp seconded) *Passed Unanimously*

B. Effective Load Carrying Capability (ELCC) and Performance Based Accreditation (PBA) FERC Filings

**MOTION:** Move to direct SAWG to separate the Effective Load Carrying Capacity (ELCC) and the Performance Base Accreditation (PBA) into two separate revision requests (RR) proposals. ELCC RR should reflect guidance provided by FERC in docket number ER22-379. The two revision requests should be harmonized to explain how the treatment of resources is equitable and appropriate. SAWG should complete both revision requests for consideration by the BOD and the RSC no later than October 2023. Upon approval, the SPP Staff should file both revision requests in parallel. (Secretary McAdams motioned/Vice Chairman Chuck Hutchison seconded) *Passed Unanimously*

## AGENDA ITEM 6 – OTHER RSC MATTERS

None

## AGENDA ITEM 7 – NEW ACTION ITEMS

Ms. Kim O'Guinn reported that Agenda Item 4b HITT M1 Congestion Hedging action item 23-02 has been opened, which states: CAWG is directed to develop and consider modifications to SPP Staff's proposals on congestion hedging reforms to determine whether any alternative proposals can achieve broader support. CAWG should provide a recommendation to the RSC for consideration at the July RSC business meeting.

**AGENDA ITEM 8 – SCHEDULE OF NEXT RSC BUSINESS MEETINGS**

July 24, 2023

St. Paul, MN

October 30, 2023

Little Rock, AR

**AGENDA ITEM 9 – ADJOURNMENT OF BUSINESS MEETING**

President French adjourned the meeting.

**ATTENDEES**

Aaron Doll (Liberty Utilities)  
Aaron Rome (MW Energy)  
Adam McKinnie (MOPSC)  
Adam Schieffer (OPPD)  
Adrian Rodriguez (SPA/Xcel)  
Al Tamimi (Sunflower)  
Amy Newton (CUS)  
Andrew French (KCC)  
Andy Barton (SPP)  
Ann Coultas (Enel Green Power)  
Antoine Lucas (SPP)  
Bakhtawar Khan (Gabel Assoc)  
Barbara Sugg (SPP)  
Ben Trowbridge (SPP Board Member)  
Bernard Liu (Xcel)  
Betsy Beck (Google)  
Bleau LaFave (Northwestern)  
Brad Cochran (OG&E)  
Brenda Prokop (LS Power)  
Brett Leopold (ITC Great Plains)  
Brian A Johnson (AEP)  
Brian Rounds (AESL)  
Britney Lloyd (SPP)  
Bronwen Bastone (SPP Board Member)  
Bruce Rew (SPP)  
Carl Huslig (Grid Reliability)  
Carrie Dixon (Nextera)  
Carrie Simpson (SPP)  
Casey Cathey (SPP)  
Charles Hendrix (SPP)  
Chris Jones (CUS)  
Chris Lyons (CES)  
Christine Aarnes (Sunflower)  
Christine Tezak (Clearview Energy)  
Christy Walsh (NRDC)  
Chuck Hutchison (NPRB)  
Cindy Ireland (APSC)  
Colin Hansen (KPP)  
Conner Sweet (CUS)  
Dana Shelton (LAPSC)  
David Kelley (SPP)  
John Cupparo (SPP Board Member)  
John Krajewski (NPRB)  
John McClure (NPPD)  
John Stephens (CUS)  
Jon Thurber (SDPUC)  
Jonathan Bourg (LA PSC)  
Joseph Lang (OPPD)  
Joshua Martin (SPP Board Member)  
Joshua Philips (SPP)  
Justin Hinton (SPP)  
Kara Fornstrom (Univ. Wyoming)  
Katherine Thompson (CUS)  
Kaye McCarty (SPP)  
Kelly Carney (SPP)  
Kevin Bryant (Evergy)  
Kevin Smith (Tenaska)  
Kim O'Guinn (SPP)  
Kylah McNabb (Vesta)  
Lane Sisung (LPSC)  
Lanny Nickell (SPPP)  
Larry Altenbaumer (SPP Board Member)  
Larry Holloway (KPP)  
Lise Trudeau (MN PUC)  
Lloyd Linke (WAPA)  
Loren Ditsch (OPPD)  
Matt Alvarado (IUB)  
Matt Caves (WFEC)  
Matt Pawloski (Nextera)  
Maya Nevels (Advance Power Alliance)  
Micha Bailey (SPP)  
Michael Deselle (SPP)  
Michael Spencer (NPPD)  
Michael Wise (Golden Spread)  
Mike Francis (LPSC)  
Mike Kraft (BEPC)  
Mike Riley (SPP)  
Mike Ross (SPP)  
Natalie Jackson (GSEC)  
Natasha Henderson (SPP)  
Nate Morris (Liberty Utilities)  
Nicole King (OCC)

David Mindham (EDP Renewables)  
David Osburn (OMPA)  
Deborah Sterzing (SPP)  
Denise Buffington (Evergy)  
Denise Martin (SPP)  
Dennis Florom (LES)  
Dennis Reed (MW Reg Consult)  
Derek Brown (Evergy)  
Derek Wingfield (SPP)  
Don Frerking (SPP)  
Drew McGilvray (SPP)  
Dustin Smith (SPP)  
Elizabeth Moore (SPP Board Member)  
Emily Pennel (SPP)  
Emily Shuart (OG&E)  
Erica Brooks (SPP)  
Erik Voice (Salem Electric)  
Eugene Mauk (NPRB)  
Farris Jibril (UtlitiCo)  
Grant Wilkerson (Evergy)  
Greg Rislov (SDPUC)  
Harika Basaran (PUCT)  
Heather Starnes (Healy Law Firm)  
Hwikwon Ham (MN PUC)  
Jack Madden (GD Assoc.)  
James Peters (SPP)  
Jana Slatton (OCC)  
Jarred Cooley (Xcel)  
Jason Chaplin (OCC)  
Jason Fortik (LES)  
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Jay Caspary (Consultant DOE)  
Jeremy Severson (BEPC)  
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Tom Kent (NPPD)  
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Tom Wilson (Liberty Utilities)  
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Walt Cecil (MOPSC)  
Walt Shumate (Shumate & Assoc)  
Will Houser (Continental Resources)



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