

**SOUTHWEST POWER POOL
REGIONAL STATE COMMITTEE SPECIAL BUSINESS MEETING**

June 10, 2024
Renaissance Minneapolis, Hotel, The Depot Minneapolis, MN
10:30 am – 11:30 am
3:30 pm – 4:45 pm

SUMMARY OF MOTIONS AND ACTION ITEMS

1. **MOTION:** CAWG recommends the RSC approve RR620 as reviewed and implementing approved Regional State Committee JTIQ cost allocation policies (Chuck Hutchinson (NPRB) / Todd Hiatt (OCC) seconded) *Passed unanimously.*



**SOUTHWEST POWER POOL
REGIONAL STATE COMMITTEE ANNUAL BUSINESS MEETING**

June 10, 2024
Renaissance Minneapolis, Hotel, The Depot Minneapolis, MN
10:30 am – 11:30 am
3:30 pm – 4:45 pm

MINUTES

AGENDA ITEM 1 – CALL TO ORDER

President John Tuma (MN PUC) called the meeting to order at 10:43 a.m. CT.

AGENDA ITEM 2 – PRELIMINARY MATTERS

- a. Roll Call and Declaration of a Quorum – all members were accounted for, and a quorum was established.

The following members were in attendance or represented by proxy:

John Tuma, Minnesota Public Utility Commission (MN PUC), RSC President
Todd Hiett, Oklahoma Corporation Commission (OCC), RSC Vice President
Chuck Hutchinson, Nebraska Power Review Board (NPRB), RSC Secretary
Randel Christmann, North Dakota Public Service Commission (ND PSC)
Lori Cobos, Texas Public Utility Commission (PUCT)
Kristie Fiegen, South Dakota Public Utilities Commission (SD PUC)
Mike Francis, Louisiana Public Service Commission (LPSC)
Andrew French, Kansas Corporation Commission (KCC)
Kayla Hahn, Missouri Public Service Commission (MO PSC)
Sarah Martz, Iowa Utilities Board (IUB)
Patrick O'Connell, New Mexico Public Regulation Commission (NM PRC)
Justin Tate, Arkansas Public Service Commission (APSC)

AGENDA ITEM 3 – FERC DOCKET NO. ER24-1221 – PRM DETERMINATION COMPLIANCE FILING UPDATE

Justin Hinton (SPP) presented the proposed response to the FERC's order asking for a non-exhaustive list of factors that SPP Staff, the Regional State Committee (RSC), and the Board will use in determining the recommended Planning Reserve Margin (PRM). Mr. Hinton reviewed the planned changes to the tariff in Attachment AA. Mr. Hinton confirmed that the proposed list reflects a starting point, and the list may be modified or adjusted. There was discussion regarding removing one item from the list, but no motion was made to modify the strategy or the language. A compliance filing is due June 24, 2024.

AGENDA ITEM 4 – RR620 – JOINT TARGETED INTERCONNECTION QUEUE

List Trudeau (MN PUC) initiated the discussion for the Joint Targeted Interconnection Queue (JTIQ) Revision Request 620. Clint Savoy (SPP) presented the JTIQ framework, reviewed the approved RSC policies, and discussed the objectives and benefits of RR620. Mr. Savoy indicated that stakeholder comments were reviewed within the working groups, which resulted in additional revisions. He also noted that no additional substantive changes are expected, only clean-up and formatting to prepare for a FERC filing. The voting history was also reviewed, and it was stated that RR620 received 88% approval at the recent MOPC meeting.

MOTION: CAWG recommends the RSC approve RR620 as reviewed and implementing approved Regional State Committee JTIQ cost allocation policies (Chuck Hutchinson (NPRB) / Todd Hiatt (OCC) seconded). *Passed unanimously.*

AGENDA ITEM 5 – EDUCATION: RESOURCE ADEQUACY

Casey Cathey (SPP) reviewed the key considerations for the Resource Adequacy PRM. Mr. Cathey also presented an assessment of Summer PRM vs. Operating Capacity Margin and Winter PRM vs. Operating Capacity Margin. He also reviewed the impact 33% PRM would have on outages and discussed differences between the Base PRM and ACAP PRM. Mr. Cathey stated that the REAL Team asked the Supply Adequacy Working Group to develop a future PRM projection to give a longer-term signal.

AGENDA ITEM 6 – OTHER RSC MATTERS

On June 24, 2024, there will be RSC & Stakeholder PRM Dialogue. Sign-up is available on the SPP website. The objective of the meeting is to allow the RSC and stakeholders to discuss current and ongoing SPP Resource Adequacy initiatives.

AGENDA ITEM 7 – NEW ACTION ITEMS

N/A

AGENDA ITEM 8 – SCHEDULE OF NEXT RSC BUSINESS MEETINGS

The next meeting RSC Business meeting is August 5, 2024, in St. Louis, MO. The next RSC Education session is on July 12, 2024.

AGENDA ITEM 9 – ADJOURNMENT

President Tuma adjourned the meeting at 4:32 p.m. CT.

MEETING PARTICIPANTS

Aaron Shipley
Adam McKinnie
Adam Schieffer
Alex Crawford
Amy Newton
Andy Barton
Angela Sartori
Ash Mayfield
Ben Bright
Ben Trowbridge
Bernie Liu
Betsey Beck
Brad Cochran
Bradley Underwood
Brian Rounds
Britney Lloyd
Bronwen Bastone
Bruce Doll
Casey Cathey
Charles Hendrix
Charles Locke
Chris Haley
Chris Hanson
Chris Lyons
Christine Aarnes
Chuck Hutchison
Cindy Ireland

Clint Savoy
Dana Shelton
David Cohen
David Kelley
Denise Martin
Dennis Florom
DJ Smith
Don Frerking
Emily Pennel
Ethan Tedder
Greg Rislov
Heather Starnes
Irene Dimitry
J.P. Maddock
Jacob Richardson
Jarred Cooley
Jason Chaplin
Jason Fortik
Jason Mazigian
Jean Schaeffer
Jeff Wells
Jennifer Hammitt
Jerry Bradshaw
Jessica Meyer
Jill Ponder
Jim Flucke
Jim Jacoby
Jodi Walters
John Krajewski
John Luallen
John Thurber
John Tuma
John Varnell
John Wachtler
Justin Grady
Justin Hinton
Justin Tate
Jweatherford
Kathy Champion
Kayla Hahn
Kevin Bates
Kim O'Guinn

Kristie Fiegen
Kylah McNabb
LaKeitha Rinks
Lisa Trudeau
Lise Trudeau
Loren Ditsch
Lori Cobos
Maison Bleam
Marc Tupler
Maria Gingras
Marie Thompson
Marisa Choate
Maruice Moss
Matt Alvarado
Matt Alvarado
Matt Caves
Matt Powell
Maya Nevels
Michael Riley
Michelle Harris
Mike Francis
Natalie McIntire
Nicole King
Olivia Hough
Pat O'Connell
Paul Antony
Paul Suskie
Randy Christmann
Ray Hepper
Richard Ross
Rob Janssen
Robert Pick
Robin Spady
Rodney Massman
Russell Quattlebaum
Ryan Benton
Sarah Martz
Serhat Guney
Shari Albrecht
Shawnee Claiborn-Pinto
Steve Gaw
Steve Purdy



Stuart Solomon

Temujin Roach

Tessie Kentner

Todd Hiett

Tom Kleckner

Tom Michelotti

Victoria Doyle

Walt Shumate

William Hiller