

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

August 5, 2024
Marriott St. Louis Grand, St. Louis, MO
1:00 pm

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTION: To approve minutes from May 6, 2024 and June 10, 2024. Patrick O’Connell motioned; Justin Tate (APSC) seconded. *Passed unanimously.*

MOTION: To approve the 2025 RSC budget as presented. Chuck Hutchinson (NPRB) motioned; Randy Christmann (ND PSC) seconded. *Passed unanimously.*

MOTION: Move to approve the 2023 RSC Audit report as presented and authorize President Tuma to sign the related documents. Chuck Hutchinson (NPRB) motioned; Patrick O’Connell (NM PRC) second. *Passed unanimously.*

MOTION: Approve RR621 Fuel Assurance Policy as approved by REAL Team and CAWG. Kristie Fiegen (SD PUC) motioned; Chuck Hutchinson (NPRB) seconded. *Passed unanimously.*

MOTION: Approve RR622 PRM as approved by CAWG and REAL. Kristie Fiegen (SD PUC) motioned; Andrew French (KCC) seconded. *Passed with 10 yes votes and 2 no votes (PUCT, OCC).*



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

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MINUTES

AGENDA ITEM 1 – CALL TO ORDER

President John Tuma (MN PUC) called the meeting to order at 1:02 p.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 Hiatt, Oklahoma Corporation Commission (OCC), RSC Vice President (proxy held by Jason Chaplin)
Chuck Hutchinson, Nebraska Power Review Board (NPRB), RSC Secretary
Kristie Fiegen, South Dakota Public Utilities Commission (SD PUC)
Andrew French, Kansas Corporation Commission (KCC)
Justin Tate, Arkansas Public Service Commission (APSC)
Sarah Martz, Iowa Utilities Commission (IUC)
Kayla Hahn, Missouri Public Service Commission (MO PSC)
Randel Christmann, North Dakota Public Service Commission (ND PSC)
Mike Francis, Louisiana Public Service Commission (LPSC)
Patrick O'Connell, New Mexico Public Regulation Commission (NM PRC)
Lori Cobos, Texas Public Utility Commission (PUCT)

- b. Adoption of Minutes

MOTION: To approve minutes from May 6, 2024 and June 10, 2024. Patrick O'Connell motioned; Justin Tate (APSC) seconded. *Passed unanimously.*

- c. Review of Action Items – Kim O’Guinn (SPP) reviewed the in-progress action items.
- d. Introduction of Special Guests – John Tuma introduced and welcomed Wyoming PSC Commissioner Mike Robison and PSC staff member Kara Kolkman.

AGENDA ITEM 3 – UPDATE

- a. Barbara Sugg (SPP) welcomed Wyoming Commissioner Mike Robinson. Ms. Sugg also thanked the REAL Team for its work on resource adequacy issues. She noted that stakeholder groups are working through the 2024 Integrated Transmission Plan and are anticipating the largest transmission portfolio yet. She also indicated that progress is being made on clearing the generation interconnection queue.
- b. Paul Suskie (SPP) reviewed the RSC quarterly financials for the 2nd quarter of 2024 and noted that all categories were within budget except for Meetings which is over budget due to the special meeting held in June.

AGENDA ITEM 4 – ADMINISTRATIVE

- a. 2025 RSC Budget – Paul Suskie (SPP) presented the proposed 2025 RSC Budget, which reflects an increase in travel costs for in-person CAWG meetings and additional travel funds for the RSC West states. The consulting fee amount remains unchanged.

MOTION: To approve the 2025 RSC budget as presented. Chuck Hutchinson (NPRB) motioned; Randy Christmann (ND PSC) seconded. *Passed unanimously.*

- b. 2023 Audit – Consistent with the RSC Bylaws, Paul Suskie (SPP) presented the results of the 2023 Audit, which had no findings.

MOTION: Move to approve the 2023 RSC Audit report as presented and authorize President Tuma to sign the related documents. Chuck Hutchinson (NPRB) motioned; Patrick O’Connell (NM PRC) second. *Passed unanimously.*

- c. RSC Nominating Committee – John Tuma (MN PUC) stated that the RSC bylaws require a nominating committee to be established to develop a slate of nominees for Officers of the RSC Board for 2025. Mr. Tuma recommended Mike Francis (LPSC), Kristie Fiegen (SD PUC), and Andrew French (KCC) as nominees for the nominating committee.

MOTION: Approve the 2025 RSC Nominating Committee. John Tuma (MN PUC) motioned; Sarah Martz (IUC) seconded. *Passed unanimously.*

AGENDA ITEM 5 – COST ALLOCATION WORKING GROUP REPORT

Lise Trudeau (MN PUC) provided an update on the Cost Allocation Working Group (CAWG). Ms. Trudeau reviewed CAWG voting results from the previous quarter, which reflected approval of RR621 – Fuel Assurance and RR622 – Planning Reserve Margin. Ms. Trudeau also noted that the CAWG was continuing to work on HITT C1 – Decouple Schedule 9 & 11 Pricing Zones and HITT M1 – Congestion Hedging.

AGENDA ITEM 6 – REAL TEAM UPDATE

Kristie Fiegen (SD PUC) provided an update on REAL Team activities. Ms. Fiegen reviewed topics discussed during the previous quarter, policy timelines and provided a brief overview of RR628 – Price Formation, which has been approved by the REAL Team and MOPC and will be filed at FERC. The RSC previously approved the policy contained in this proposed change.

AGENDA ITEM 7 – RESOURCE ADEQUACY VOTING ITEMS

- a. RR621 – Fuel Assurance – Casey Cathey (SPP) presented the essential points of RR621. Mr. Cathey indicated that this RR addresses an RSC action item to Staff and further stated that it has been supported broadly by stakeholders. He reviewed the Fuel Assurance mechanism and new tariff definitions. He noted that the intent is to file this as a package with RR622. John Luallen (SPP MMU) provided comments.

MOTION: Approve RR621 Fuel Assurance Policy as approved by REAL Team and CAWG. Kristie Fiegen (SD PUC) motioned; Chuck Hutchinson (NPRB) seconded. *Passed unanimously.*

- b. RR622 – Planning Reserve Margin – Casey Cathey (SPP) presented RR622 and reviewed the essential points, PRM key considerations, and LOLE study assumptions.

MOPC Chair Alan Meyers (ITC Great Plains) reviewed the RR622 SAWG and MOPC voting history and the SAWG/MOPC proposal of 33% winter PRM.

REAL Team Chair Kristie Fiegen (SD PUC) provided background on the REAL Team vote, and CAWG Chair Lise Trudeau (MN PUC) provided background on the CAWG's vote and considerations on RR622.

John Luallen (SPP MMU) commented that the MMU supports 36%, and the PRM should not be any lower.

MOTION: Approve RR622 PRM as approved by CAWG and REAL. Kristie Fiegen (SD PUC) motioned; Andrew French (KCC) seconded. *Passed with 10 yes votes and 2 no (PUCT, OCC).*

AGENDA ITEM 8 – NEW ACTION ITEMS

No new action items were established.

AGENDA ITEM 9 – SCHEDULE OF NEXT RSC BUSINESS MEETING

The next RSC Business meeting is October 28, 2024, in Little Rock, AR.

AGENDA ITEM 10 – ADJOURNMENT OF BUSINESS MEETING

President Tuma adjourned the meeting at 2:53 pm CT.

MEETING PARTICIPANTS

Aaron	Doll
Aaron	Ramsdell
Adam	Bell
Adam	McKinnie
Adam	Schieffer
Adriane	Barnes
Al	Tamini
Alan	Meyers
Alex	Crawford
Amber	Joyce
Amy	Newton
Andrea	Doucette
Andrew	Lachowsky
Andrew	French
Angela	Sartori
Antoine	Lucas
Apryl	Eby
Ash	Mayfield
Barbara	Sugg
Ben	Bright
Ben	Trowbridge
Bernie	Liu
Betsy	Beck
Bill	Bojorquez
Brad	Underwood
Brad	Cox
Brad	Cochran
Brad	Hans
Brad	Lafler

Bradley	Payne
Brett	White
Brian	Rounds
Britney	Lloyd
Bronwen	Bastone
Bruce	Rew
Bruce	Doll
Carl	Huslig
Carly	Masenthin
Casey	Cathey
Charles	Hendrix
Charles	Locke
Chris	McGeeney
Chris	Cranford
Chris	Duensing
Chris	Haley
Chris	Plante
Christine	Aarnes
Christopher	Hanson
Christy	Walsh
Chuck	Hutchinson
Cindy	Ireland
CJ	Brown
Colin	Hansen
Conor	McKenzie
Dakota	Lamb
Dana	Shelton
Dave	Osburn
David	Cohen
David	Kelley
Denise	Buffington
Denise	Martin
Dennis	Reed
Dennis	Florum
Dennis	Constrain
Derek	Wingfield
Derek	Brown
Diana	Gastelum
DJ	Smith
Don	Frerking
Doug	Kouskouris
Douglas	Healy
Dustin	Smith

Dwane	Faulk
Elizabeth	Moore
Emily	Shuart
Emily	Pennel
Erica	O'Neal
Esat	Guney
Eugene	Mauk
Felek	Abbas
Gayle	Freier
Greg	Fritz
Greg	Rislov
Heather	Starnes
Irene	Dimitry
J.P.	Maddock
Jaren	Cooley
Jarred	Cooley
Jason	Bulloch
Jason	Davis
Jason	Chaplin
Jason	Fortik
Jason	Mazigian
Jay	Caspary
Jean	Schafer
Jeff	Wells
Jeff	Kline
Jennifer	Solomon
Jennifer	Hammitt
Jennifer	Swierczek
Jeremy	Severson
Jeremy	Voll
Jessica	Meyer
Jill	Jones
Jill	Rummel
Jim	Krajecki
Jim	Jacoby
Jodi	Walters
Jodi	Woods
Joe	Lang
John	Luallen
John	Stephens
John	Luallen
John	Tuma
John	Cupparo

John	Krajewski
Jon	Thurber
Jordan	Foster
Justin	Grady
Justin	Hinton
Justin	Tate
Kally	Carney
Kara	Kolkman
Kayla	Hahn
Kim	O'Guinn
Kim	David
Kirk	Hall
Kristie	Fiegen
LaKeitha	Rinks
Lane	Sisung
Lanny	Nickell
Larry	Holloway
Lee	Elliot
Lief	Clark
Lisa	Barrett
Lise	Trudeau
Lloyd	Linke
Lori	Cobos
Lori	Frisk
Marc	Tupler
Maria	Gingras
Marisa	Choate
Martin	Long
Mary	Spurgeon
Matt	Powell
Matt	Caves
Matthew	Alvarado
Maya	Nevels
Meghan	Sever
Michael	Bowman
Michael	Daly
Michael	Desselle
Michael	Robinson
Mike	Riley
Mike	Wise
Mike	Francis
Mike	Ross
Natalie	McIntire

Natasha	Henderson
Nick	Abraham
Nicole	Wagner
Olivia	Hough
Pat	Hayes
Patrick	Clarey
Patrick	O'Connell
Patrick	Woods
Paul	Suskie
Raleigh	Mohr
Randy	Christmann
Raymond	Hepper
Richard	Germinder
Richard	Ross
Robertt	Pick
Robert	King
Robin	Spady
Rodney	Massman
Russell	Quattlebaum
Russell	Carey
Ryan	Benton
Ryan	Johnson
Sam	Ellis
Sarah	Martz
Shawn	Geil
Shawnee	Claiborn-Pinto
Sonny	Bandak
Stephen	Rose
Steve	Wright
Steve	Gaw
Steve	Purdy
Steve	Sanders
Stuart	Soloman
Susan	Certoma
Tammy	Bright
Tara	Smith
Temujin	Roach
Terri	Pemberton
Tessie	Kentner
Tim	Wilson
Tom	Hestermann
Tom	Michelotti
Tom	Kleckner

Trent	Campbell
Victor	Shock
Victoria	Doyle
Walt	Shumate
Walt	Cecil
Warren	Brooks
Will	McAdams
Zen	Woods