REGIONAL STATE COMMITTEE
MONTHLY CONFERENCE CALL
AUGUST 5, 2019
9:00 A.M.

1. CALL TO ORDER

2. BUSINESS ITEMS
   a. Wind Rich Areas Report [*VOTING ITEM]
      i. HITT Report Update
      ii. Motion on direction to CAWG*
   b. RSC Comments to FERC Docket [*VOTING ITEM]
      i. OMS Comment Review
      ii. Discussion on possible RSC Comments*

3. ADJOURN
RSC CONFERENCE
CALL MEETING
AUGUST 6, 2019
WIND RICH AREAS REPORT

HITT Update and RSC Direction to the CAWG
HITT UPDATE

• On July 30, 2019 the SPP Board of Directors voted to approve the Holistic Integrated Tariff Team Report.

  • The Members Committee vote was approved 17-2-1.
    • 17 in favor, 2 opposed (CUS & OG&E), & 1 abstention (Liberty).

  • HITT Report Recommendations referred to as Cost Allocation Recommendation 1 (Decouple Sch. 9 & 11) & Cost Allocation Recommendation 2 (Evaluate Byway Facility Cost Allocation Review Process) are the same recommendations from the CAWG to the RSC contained in the CAWG Wind Rich Region Report.
At the June CAWG meeting, three motions were passed related to cost allocation in wind rich areas:

   (9 in favor, 0 against and 1 abstention)

   (8 in favor, 0 against and 2 abstentions)

   (9 in favor, 0 against and 1 abstention)
CAWG RECOMMENDED MOTION

• Based on the analyses completed and motions adopted by the CAWG, the following is requested of the Regional State Committee:

  • 1. Approve the Wind Rich Cost Allocation Report, completing the task assigned by the RSC in January 2018.

  • 2. Direct CAWG to work on implementing the following recommendations:

    • Decouple Schedule 9 and Schedule 11 transmission pricing zones, allowing for potentially larger Schedule 11 pricing zones
    • Evaluate byway facility cost allocation review process
    • Complete a future study of a generator injection rate
FERC DOCKET NO. PL19-3

Review of OMS Comments and Discussion of RSC Comments
FERC DOCKET NO. PL19-3

• Review of OMS Comments

• Discussion of possible RSC Comments
QUESTIONS & ADJOURNMENT