

## MARKETS & OPERATIONS POLICY COMMITTEE MEETING (MOPC)

Jan 10, 1:00 p.m. to 5:00 p.m. CST | Jan 11, 8:00 a.m. to 5:00 p.m. CST

Webex and Oklahoma City, OK

# AGENDA

## ADMINISTRATIVE

1. **Administrative items** ..... Denise Buffington (Evergy) & Lanny Nickell (SPP) 20
  - a. Call to order & introductions
  - b. Review proxies
  - c. Review action items
  - d. Review agenda
  - e. Preview of decisional impacts: Revision Request summary and motions
  - f. 2021 MOPC effectiveness survey

## APPROVAL

2. **Consent Agenda** ..... Denise Buffington (Evergy) 10
  - a. October 2021 meeting minutes
  - b. **Economic Studies Working Group:** RR478 ITP Conventional resource expansion plan
  - c. **Market Working Group:** RR469 Fast-start order protocol settlements correction
  - d. **Market Working Group:** RR470 Ramp capability products miscellaneous settlements clean-up items
  - e. **Project Cost Working Group:** Neosho-Riverton 161 kV line cost estimate increase
  - f. **Regional Tariff Working Group:** RR471 Competitive upgrade re-evaluation process update
  - g. **Regional Tariff Working Group:** RR472 Independent expert panel (IEP) "Direction to Respondents" document
  - h. **Regional Tariff Working Group:** RR473 Transmission Owner Selection Process IEP scoring consistency
  - i. **Transmission Owner Selection Process Task Force (TOSPTF):** TOSPTF scope extension
  - j. **Transmission Working Group:** RR450 Operating Guide policy
  - k. **Transmission Working Group:** RR479 Business Practice 7650 detailed project proposal selection criteria update

<b>3. Economic Studies Working Group/Staff</b>	Alan Myers (ITC), Casey Cathey (SPP)	
<input checked="" type="checkbox"/> a. 2021 Integrated Transmission Planning Assessment and Report .....		60
<input checked="" type="checkbox"/> b. 2023 Integrated Transmission Planning Assessment scope .....		30
<b>4. Staff</b>		
<input checked="" type="checkbox"/> c. Integrated Transmission Planning rebaseline.....		30
<b>5. Electric Storage Resources Steering Committee</b>	Denise Buffington (Evergy), Joshua Pilgrim (SPP) Natasha Henderson (Golden Spread), Chris Haley (SPP), Daniel Harless (SPP)	
<input checked="" type="checkbox"/> a. RR476 Storage as transmission-only asset.....		45
<input checked="" type="checkbox"/> b. Hybrid facility accreditation policy recommendations .....		60
<b>6. Order 2222 Task Force</b>	Grant Wilkerson (Evergy), Michael Desselle (SPP)	
<input checked="" type="checkbox"/> RR468 FERC Order 2222 compliance filing.....		30
<b>7. Transmission Owner Selection Process Task Force</b>	Brian Johnson (AEP)	
<input checked="" type="checkbox"/> RR480 Transmission owner selection process incentive points.....		15
<b>8. Regional Tariff Working Group</b>	Charles Locke (SPP), Robert Pick (NE Public Power District) John Krajewski (NE Power Review Board)	
<input checked="" type="checkbox"/> HITT C2: RR483 Tariff changes to Attachment J .....		45
<b>9. Transmission Working Group</b>	Derek Brown (Evergy) & Micha Bailey (SPP)	
<input checked="" type="checkbox"/> HITT T2: RR477 Zonal planning criteria .....		45

## INFORMATIONAL

<b>10. Staff</b>		
a. HITT T4: Study three-phase GI process effectiveness .....	Steve Purdy (SPP)	15
b. Value of Transmission .....	Casey Cathey (SPP)	30
c. Joint Targeted Interconnection Queue update .....	David Kelley (SPP)	30
d. Revision Request process overview .....	Aaron Shipley (SPP)	30
e. North American Energy Standards Board overview .....	Charles Yeung (SPP)	45

## WRITTEN REPORTS

11. **Electric Storage Resources Steering Committee**.....Denise Buffington (Evergy)
12. **Market Working Group** action item update & RR cost summary .....Richard Ross (AEP)
13. **Project Cost Working Group** Q1 2022 report & appendix 1 ..... Brian Johnson (AEP)
14. **Security Advisory Group** ..... Phil Clark (Electric Cooperatives of Arkansas)
15. **Staff:** Q1 2022 quarterly project tracking report & appendix 1 .....John O'Dell (SPP)
16. **Staff:** Finance Committee capital projects dashboard ..... Russell Quattlebaum (SPP)
17. **Staff:** Stakeholder prioritization.....Amy Lasseigne (SPP)
18. **Staff:** NERC & NAESB update ..... Charles Yeung (SPP)

## CLOSING

19. Review new action items .....Lanny Nickell (SPP) 2
20. Reminders and future meetings.....Lanny Nickell (SPP) 3

- ❖ Visit [spp.org/stakeholder-groups](http://spp.org/stakeholder-groups) for a list of chairs, staff secretaries, and members of SPP's organizational groups.
- ❖ If you would like your comments on an approval item included in its Revision Request report or recommendation to the board, please send them to [Lanny Nickell](#) and [Emily Pennel](#) by close of business on Jan 14.
- ❖ Please notify [Emily Pennel](#) if your company's representative changes.
- ❖ Upcoming meetings
  - [April 11-12, 2022](#) Virtual only
  - [July 11-12, 2022](#) Denver
  - [October 10-11, 2022](#) Virtual only

## MOTIONS @ JANUARY MOPC

2. Approve the consent agenda
3. *Motions will be added here*