

MARKETS & OPERATIONS POLICY COMMITTEE SPECIAL MEETING

August 5, 2022, 10:30 a.m. to 11:30 a.m. CT | Webex

MINUTES

[Meeting Materials](#)

1. Administrative items

MOPC Chair Denise Buffington (Everygy) called the meeting to order at 10:30 a.m. CT. She reviewed the proxies and agenda. Steve Sanders (Western Area Power Administration) moved to add an item to the agenda, a modification to the Thunderhead Remedial Action Scheme (RAS). Noman Williams (Gridliance High Plains) seconded the motion. Natasha Henderson (Golden Spread Electric Cooperative) moved to table the motion until conclusion of the second agenda item. Usha Turner (Oklahoma Gas and Electric Company) seconded the motion, which stood unopposed.

2. RR502

Raleigh Mohr (SPP Market Monitoring Unit) presented urgent Revision Request RR502-Opportunity cost revisions addressing coal transportation issues. Daniel Harless (SPP) reviewed previous working group votes on the issue. Terry Gates (proxy for American Electric Power) moved and Dennis Florom (Lincoln Electric System) seconded the motion to approve RR502 as presented. RR502 passed with 100% approval.

MOPC Staff Secretary Lanny Nickell (SPP) took an action item: MOPC should revisit issues related to RR502 at their October meeting. The MMU will present an update on RR502's implementation and potential bounds to limit the scope of what could be included in the opportunity cost calculator.

Addition to agenda:

When the motion to amend the agenda was untabled, it failed with 61% approval. Arash Ghodsian (proxy for Grain Belt Express) moved to conduct an electronic vote to be held open for seven days to approve the RAS. Steve Sanders (WAPA) seconded the motion. In a voice vote, 26 voted in favor and 6 in opposition to hold the electronic vote. SPP issued the electronic vote to MOPC members; it will be open through 5:00 p.m. CT on August 12, 2022.

MOPC Vice Chair Alan Myers adjourned the meeting at 11:54 a.m.

MOPC E-VOTE: Weighted Results

Election	RR502
Generated as of	2022-08-05 15:03:31.517
Number of voters who voted	65
TO's Voting	18
TU's Voting	47
Percentage of TU's Approving	100
Percentage of TO's Approving	100
Averaged Approval %	100

Motion/Recommendation	Voters	Votes	YES	NO	ABSTAIN
Approve RR502 (Opportunity Cost Revisions Addressing Coal Transportation Issues) as presented.	Transmission Owner	17	17	0	1
	Transmission User	39	39	0	8

RECOMMENDATION	PASS
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MOPC E-VOTE: Raw Vote		
Member	TO/TU	VOTE
Advanced Power Alliance	Transmission User	YES
AEP Southwestern Transmission Co.	Transmission User	YES
American Clean Power Association	Transmission User	YES
American Electric Power-OK Transmission Co.	Transmission Owner	YES
Arkansas Electric Cooperative Corporation	Transmission User	YES
Basin Electric Power Cooperative	Transmission Owner	YES
Central Power Electric Cooperative	Transmission User	YES
City of Independence MO	Transmission User	YES
City Utilities of Springfield MO	Transmission User	YES
Continental Resources	Transmission User	Abstain
Corn Belt Power Cooperative	Transmission User	YES
Dogwood Energy	Transmission User	YES
East River Electric Power Cooperative	Transmission User	YES
East Texas Electric Cooperative	Transmission User	YES
EDF Renewables	Transmission User	YES
EDP Renewables	Transmission User	Abstain
Enel Green Power North America	Transmission User	Abstain
Engie North America	Transmission User	YES
Eversource Kansas Central (Westar)	Transmission Owner	YES
Eversource Kansas South (KGE-WESTAR)	Transmission Owner	YES
Eversource Metro (KCP&L)	Transmission Owner	YES
Eversource Missouri West (KCP&L GMO)	Transmission Owner	YES

Golden Spread Electric Cooperative	Transmission User	Abstain
Google Energy	Transmission User	Abstain
GRDA	Transmission Owner	YES
GridLiance High Plains	Transmission User	YES
Heartland Consumers Power District	Transmission User	YES
ITC Great Plains	Transmission User	Abstain
Kansas Electric Power Cooperative (KEPCo)	Transmission User	YES
Kansas Power Pool	Transmission User	YES
Konza Transmission Company LLC	Transmission User	YES
L and O Power Cooperative	Transmission User	YES
Liberty Utilities	Transmission Owner	YES
Lincoln Electric System	Transmission User	YES
Midwest Energy	Transmission Owner	YES
Missouri Joint Municipal EUC	Transmission User	YES
Missouri River Energy Services	Transmission User	YES
Mor-Gran-Sou Electric Co-op	Transmission User	YES
Nebraska Public Power District	Transmission Owner	YES
NextEra Energy Resources	Transmission User	YES
NextEra Energy Transmission	Transmission User	YES
NextEra Energy Transmission Southwest	Transmission User	YES
Northeast Texas Electric Cooperative	Transmission User	YES
NorthWestern Energy	Transmission User	YES
Oklahoma Gas & Electric- Electric Services	Transmission Owner	YES
Oklahoma Gas & Electric-Transmission	Transmission User	YES
Oklahoma Municipal Power Authority	Transmission User	Abstain
Omaha Public Power District	Transmission Owner	YES
People's Electric Cooperative	Transmission User	YES
Prairie Wind Transmission	Transmission User	YES
Public Service Co. of Oklahoma (AEP)	Transmission Owner	YES
Roughrider Electric Cooperative Inc.	Transmission User	YES
Southern Power	Transmission User	YES
Southwest Transmission LLC	Transmission User	Abstain
Southwestern Electric Power Co. (AEP)	Transmission Owner	YES
Southwestern Public Service-Xcel Energy	Transmission Owner	YES
Sunflower Electric Power Corp	Transmission Owner	YES
Tenaska Power Services Co.	Transmission User	YES
Transource Energy	Transmission User	YES
Transource Missouri	Transmission User	YES
Transource Oklahoma	Transmission User	YES
Tri-State Generation and Transmission Association	Transmission User	YES
Western Area Power Administration	Transmission Owner	YES
Western Farmers Electric Cooperative	Transmission Owner	Abstain
Xcel Energy Southwest Transmission Co.	Transmission User	YES

MOPC E-VOTE: Weighted Results

Election	MOPC Agenda Modification
Generated as of	2022-08-05 15:07:56.2
Number of voters who voted	61
TO's Voting	17
TU's Voting	44
Percentage of TU's Approving	65.85
Percentage of TO's Approving	56.25
Averaged Approval %	61.05

Motion/Recommendation	Voters	Votes	YES	NO	ABSTAIN
Approve modification of the 8/05/22 MOPC agenda to include Thunderhead RAS.	Transmission Owner	16	9	7	1
	Transmission User	41	27	14	3

RECOMMENDATION	FAIL
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MOPC E-VOTE: Raw Vote		
Member	TO/TU	VOTE
Advanced Power Alliance	Transmission User	YES
AEP Southwestern Transmission Co.	Transmission User	NO
American Clean Power Association	Transmission User	YES
American Electric Power-OK Transmission Co.	Transmission Owner	NO
Arkansas Electric Cooperative Corporation	Transmission User	NO
Basin Electric Power Cooperative	Transmission Owner	YES
Central Power Electric Cooperative	Transmission User	YES
City of Independence MO	Transmission User	YES
City Utilities of Springfield MO	Transmission User	YES
Continental Resources	Transmission User	Abstain
Corn Belt Power Cooperative	Transmission User	YES
Dogwood Energy	Transmission User	YES
East River Electric Power Cooperative	Transmission User	YES
East Texas Electric Cooperative	Transmission User	NO
EDF Renewables	Transmission User	YES
EDP Renewables	Transmission User	YES
Enel Green Power North America	Transmission User	YES
Engie North America	Transmission User	YES
Evergy Kansas Central (Westar)	Transmission Owner	NO
Evergy Kansas South (KGE-WESTAR)	Transmission Owner	NO
Evergy Missouri West (KCP&L GMO)	Transmission Owner	NO
Flat Ridge 2 Wind Energy (BP Wind Energy)	Transmission User	YES
Golden Spread Electric Cooperative	Transmission User	NO

Google Energy	Transmission User	YES
Grain Belt Express Clean Line	Transmission User	YES
GRDA	Transmission Owner	YES
GridLiance High Plains	Transmission User	YES
Heartland Consumers Power District	Transmission User	NO
ITC Great Plains	Transmission User	NO
Kansas Electric Power Cooperative (KEPCo)	Transmission User	NO
Kansas Power Pool	Transmission User	NO
Konza Transmission Company LLC	Transmission User	YES
L and O Power Cooperative	Transmission User	YES
Liberty Utilities	Transmission Owner	NO
Lincoln Electric System	Transmission User	YES
Midwest Energy	Transmission Owner	YES
Missouri Joint Municipal EUC	Transmission User	YES
Nebraska Public Power District	Transmission Owner	YES
NextEra Energy Resources	Transmission User	YES
NextEra Energy Transmission	Transmission User	YES
NextEra Energy Transmission Southwest	Transmission User	YES
Northeast Texas Electric Cooperative	Transmission User	NO
Northwest Iowa Power Cooperative	Transmission User	YES
Oklahoma Gas & Electric- Electric Services	Transmission Owner	Abstain
Oklahoma Municipal Power Authority	Transmission User	Abstain
Omaha Public Power District	Transmission Owner	YES
People's Electric Cooperative	Transmission User	YES
Prairie Wind Transmission	Transmission User	NO
Public Service Co. of Oklahoma (AEP)	Transmission Owner	NO
Southern Power	Transmission User	Abstain
Southwest Transmission LLC	Transmission User	YES
Southwestern Electric Power Co. (AEP)	Transmission Owner	NO
Southwestern Public Service-Xcel Energy	Transmission Owner	YES
Sunflower Electric Power Corp	Transmission Owner	YES
Transource Energy	Transmission User	NO
Transource Missouri	Transmission User	NO
Transource Oklahoma	Transmission User	NO
Tri-State Generation and Transmission Association	Transmission User	YES
Western Area Power Administration	Transmission Owner	YES
Western Farmers Electric Cooperative	Transmission Owner	YES
Xcel Energy Southwest Transmission Co.	Transmission User	NO

August 5 Special Meeting Attendance

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