

MARKETS & OPERATIONS POLICY COMMITTEE MEETING (MOPC)

Jan. 27, 2:00-3:00 CT

Webex

MINUTES MATERIALS

Chair Alan Myers (ITC Great Plains) called the meeting to order at 2:01 CT. John Luallen (SPP Market Monitoring Unit) reviewed RR536 Planning Reserve Margin Sufficiency Valuation Curve. Jim Flucke (Evergy) made and Heather Starnes (Missouri Joint Municipal Electric Utility Commission) seconded a motion to approve RR536 as modified by CAWG, SAWG, RTWG with non-substantive terminology edits to tariff and business practices as described at Jan. 27, 2023 MOPC meeting. The motion passed with 98% approval.

Casey Cathey (SPP) reviewed RR537 Deficiency Payment Non-Violation. Natasha Henderson (Golden Spread Electric Cooperative) moved to approve RR537 as presented. Heather Starnes (Missouri Joint Municipal Electric Utility Commission) seconded the motion. The motion passed with 100% approval.

The meeting was adjourned at 2:53 p.m.

Jan. 27, 2023 MOPC Special Meeting

Aaron Doll
Adam Graff
Adam Schieffer
Al Tamimi
Alan Myers
Alex Crawford
Amy Newton
Andrew French
Andy Barton
Ann Coultas
arash ghodsian
Bakhtawar Khan Gabel Associates
Ben Bright
Bernard Liu
betsy beck
Bill Dowling
Bleau LaFave
Bradley Cochran
Bradley Payne
Brenda Prokop
Brian Johnson AEP
Brian Rounds AESL
Britney Lloyd
Bruce Doll
Bruce Rew
Bruce Walkup
C. Patrick Woods
Caleb Stovall
Carrie Dixon
Casey Cathey
Cavin Daniels
CES - Jim Krajecki
Charles Hendrix
Chase Smith / Southern Power Company
Chris Haley
Cindy Ireland
Curt Dieren
Dale Haugen
Dan Walter
Dana Shelton
David
David Kelley
David Mindham / EDP Renewables North America
Denelle Peacey
Denise Buffington

Dennis Reed
Derek Sunderman
Derek Wingfield
dflorom
Don Frerking-SPP
Douglas Healy
Edin Terzic
Emily Stuart
Eric Bassingthwaighte
Esat Guney
Esat Serhat Guney
Estevan Padilla
Eugene Mauk
Gabe Tabak
George Fee
Greg Rislov
Heather Starnes
J Jolly Hayden
J.P. Maddock_BEPC
Jack Madden
Jarred Cooley SPS
Jason Chaplin
Jason Doerr
Jason Mazigian BEPC
Jason Tanner
Jayme Huber
Jeremy Voll
Jim Flucke - Evergy
Jim Jacoby AEP
Jim Krajecki - CES
Jim Staggs
John Knofczynski
John Krajewski
John Luallen
John Stephens
John Varnell
jokenfuss
Joseph Lang
Josh Hale
Joshua Dillon
Joshua Phillips
Justin Hinton
Kayla Messamore
Kevin Bornhoft
Kevin Wood
Kim O'Guinn
Kylah McNabb

Lane Sisung
Lanny Nickell
Larry Holloway
Lee Elliott
Lee Keller IEA
Loren Ditsch
Maggie Kristian
Maria Gingras MMU
Marisa Choate
Mark Barbee
Mark Hoffman
Matt Caves WFEC
Meghan Sever
Micha Bailey
Michael Riley
Michelle Harris
Mick Kossan - CPEC
Mike Wise / Golden Spread Electric Cooperative
Mo Awad
Natasha Brown OMPA
Natasha Henderson
Nicole Wagner
Patrick Clarey
Paul Lampe
Pawlowski, Matt
PUCT - Harika Basaran
Raleigh Mohr
ray
Ray Bergmeier
Richard Ross AEPSC
RJ
robert helton
Robert Janssen
Robert Pick -NPPD
Robert Safuto Customized Energy Solutions
Robert Stillwell
Russell Carey
Ryan Benton
Shari Albrecht
Shawnee Claiborn-Pinto PUCT
Sherri Maxey
SPP Communications
Steve Gaw
Steve Sanders
Steve Wright
Sunny Raheem
Susanna Padilla

Temujin Roach
Tim
Tim Owens
Timothy Cerveny
Tom Hestermann
Tom Kleckner
Tom Saitta
Trent Campbell
Trisha Samuelson
Walt
William Vestal
Williams, Noman