

MARKETS & OPERATIONS POLICY COMMITTEE MEETING (MOPC)

Oct. 16, 2023: 10:00 a.m. - 5:00 p.m. CT | Oct. 17, 2023: 8:00 a.m. - 5:00 p.m. CT

In-person in Little Rock and virtual

MINUTES

[LINK TO MATERIALS](#)

ADMINISTRATIVE

Chair Alan Myers (ITC Great Plains) called the meeting to order at 10:00 a.m. He and MOPC staff secretary Lanny Nickell (SPP) reviewed proxies, new members, action items, the Revision Request (RR) summary, and upcoming draft motions.

APPROVAL ITEMS (2-7)

Heather Starnes (Missouri Joint Municipal Electric Utility Commission) moved and Jason Mazigian (Basin Electric Power Cooperative) seconded the motion to approve the consent agenda. The motion passed unanimously, with 17 of 17 voting Transmission Owners (TOs) and 46 of 46 voting Transmission Users (TUs) voting yes. There was one recorded abstention.

2. Consent Agenda

- a. July 2023 meeting minutes
- b. **Credit Practices Working Group**
RR581 (SIR629) — For Order 895 credit information sharing (MWG, RTWG)
- c. **Economic Studies Working Group**
RR576 (SIR624) — Update ITP Manual fuel prices (ESWG, TWG, RTWG)
- d. **Market Working Group**
 - i. RR556 (SIR376) — Uninstructed resource deviation-small resources (ORWG, RTWG)
 - ❄ ii. RR558 (SIR339) — FERC Order 831 uncertainty adder (RTWG)
 - iii. RR564 (SIR573) — Dispatch during congestion management as part of maintaining reliable operations (RTWG)
 - iv. RR570 (SIR614) — Remove relevant electric retail regulatory authority (RTWG)
 - v. RR571 (SIR596) — Multi-configuration resource adjustments (RTWG)
 - ⓑ vi. 2023 Annual Violation Relaxation Limits (VRL) Analysis
 - ⓑ vii. RR579 (SIR628) — 2023 VRL analysis (ORWG, RTWG)
- e. **Project Cost Working Group**
 - i. Scope update
 - ⓑ ii. Multi-Neset-New Town 230 kV cost decrease out of bandwidth

f. **Regional Tariff Working Group**

RR575 (SIR 622) —Annual revisions to Attachment W index of grandfathered agreements

g. **Transmission Working Group**

- i. RR572 (SIR625) — FAC-002 Compliance Planning Criteria sections 5.1 & 5.2 (TWG, RTWG)
- ii. RR580 (SIR623) — SmartQ revisions to Attachment V (TWG, RTWG)
- iii. RR585 (SIR634) — BP7250 GI Manual footnote cleanup (TWG, RTWG)
- iv. RR586 (SIR154) — SCRIPT O5-ITP Manual non-transmission solutions (TWG, RTWG)

RESOURCE ADEQUACY POLICY 150

3. Colton Kennedy (OPPD), Casey Cathey (SPP), Keith Collins (SPP MMU) discussed:
- a. RR554 — Performance-based accreditation for conventional resources
 - b. RR568 — Effective load carrying capability accreditation for wind, solar and storage
 - c. Demand response policy paper
 - d. Fuel assurance policy direction

Joe Lang (OPPD) moved and Brian Johnson (AEP OK Transmission) seconded the motion to: approve RR554 and RR568 as presented with modification to RR554 (Performance Based Accreditation) to use seven years historical data for the EFORD calculation and RR568 to use seven years for production years to allocate ELCC values. The motion failed with 57.75% averaged approval: 15 of 17 TOs voted yes (88.2%) and 12 of 44 TUs voted yes (27.3%).

Matt Caves (Western Farmers Electric Cooperative) moved and Larry Holloway (KPP Energy) seconded the motion to approve RR554 and RR568 as presented. The motion passed with 84.4% average approval: 14 of 14 TOs voted yes and 31 of 45 TUs voted yes (68.9%) with 6 recorded abstentions.

Kayla Messamore (Evergy) moved and Heather Starnes (Missouri Joint Municipal Electric Utility Commission) seconded the motion to endorse the demand response policy paper and SAWG recommendation as meeting the accreditation of demand response policy objective by outlining directional guidance for future policy development and support the development of a Revision Request enhancing accreditation for Demand Response based on the guidance outlined in this policy paper, as refined by future, more detailed discussion. The motion passed with 99% approval: 17 of 17 TOs voted yes and 44 of 45 TUs voted yes (98%) with 1 recorded abstention.

Adam Graff (Heartland Consumers Power District) moved and Heather Starnes seconded the motion to endorse the SAWG directions on fuel assurance as described and as meeting the fuel assurance policy objective, and support the development of a Revision Request enhancing fuel assurance requirements. The motion passed with 91.6% approval: 14 of 16 TOs voted yes, with one recorded abstention; 45 of 47 TUs voted Yes, with seven recorded abstentions.

4. **Transmission/Economic Studies Working Groups**

Natasha Henderson (SPP), Derek Brown (Evergy), Calvin Daniels (WFEC) reviewed the 2023 Integrated Transmission Plan Assessment Report. Brad Hans (Municipal Energy Agency of Nebraska) moved and Adam Graff (Heartland Consumers Power District) seconded the motion to approve the 2023 ITP final portfolio and confirm the 2023 ITP assessment was completed in accordance with SPP OATT Attachment O; endorse the 2023 ITP recommended plan, this includes recommended issuance, modification and withdrawal of NTCs for projects within the four-year financial commitment window and NTC issuance for the Alliance to Victory Hill project; endorse the "2023 ITP Assessment Report" as

documentation of completion of the ITP planning process specified in SPP OATT Attachment O Section III". The motion failed with 53.1% approval: 6 of 15 TOs voted yes, and 2 TOs recorded abstentions; 31 of 49 TUs voted Yes, and 5 TUs recorded abstentions.

Derek Brown (Evergy) moved and Mike Wise (Golden Spread Electric Cooperative) seconded the motion to approve the 2023 ITP final portfolio and confirm the 2023 ITP assessment was completed in accordance with SPP OATT Attachment O. Endorse the 2023 ITP recommended plan. This includes recommended issuance, modification, and withdrawal of NTCs for projects within the four-year financial commitment window,. Endorse the 2023 ITP Assessment Report as documentation of completion of the ITP planning process specified in SPP OATT Attachment O Section III. The motion passed with passed with 97.8% approval: 17 of 17 TOs voted Yes, and 43 of 45 TUs voted Yes, with 4 TUs recording abstentions.

5. **Transmission Working Group**

Derek Brown (Evergy) discussed the 2024 ITP Manual shortfall waiver. Robert Pick (Nebraska Public Power District) moved and Jason Mazigian (Basin Electric Power Cooperative) seconded the motion to approve a waiver of section 2.1.1 of the ITP Manual requirement shortfall process as part of 2024 and 2025 ITP Base Reliability Model Development. The motion passed with unanimous approval from TOs and TUs. Two TUs recorded abstentions.

6. **Cost Allocation Working Group**

Shari Albrecht (Kansas Corporation Commission) reviewed RR584—Byway facilities allocated on a region-wide basis. Mark Barbee (Kansas Electric Power Cooperative) moved and Christine Aarnes (Sunflower Electric Power Corp.) seconded the motion to approve RR584 as presented. The motion failed with 50.9% approval: 4 of 12 TOs voted yes (33.3%) with 6 abstentions, and 26 of 38 TUs voted yes (68.4%) with 14 abstentions.

7. **Project Cost Working Group**

Brian Johnson (AEP) discussed the Multi-Border-Woodward 345 kV tap cost increase that is out of bandwidth. Larry Holloway (KPP Energy) moved and Heather Starnes (Missouri Joint Municipal Electric Utility Commission) seconded the motion to recommend the Board of Directors accept the cost estimate deviation as reasonable and acceptable and reestablish the baseline used to evaluate future cost estimates. The motion passed unanimously with 17 of 17 TOs and 50 of 50 TUs voting yes, there were two TU abstentions.

INFORMATIONAL (8-17)

8. **Staff**

CJ Brown (SPP) provided a recap of summer operations and tight operating conditions the region experienced.

9. **Staff**

Bruce Rew (SPP) updated the group on the status of the RTO West project.

10. **Staff**

Steve Purdy (SPP) discussed the latest on the Capacity Resource Interconnection Service (CRIS) Transition Study and Energy Resources Interconnection Service (ERIS) Study.

11. **Staff**

Sunny Raheem (SPP) gave an update on work related to the Strategic & Creative Re-engineering of Integrated Planning Team and Consolidated Planning Process Task Force.

12. **Economic Studies Working Group (TWG)**

Calvin Daniels (WFEC) led a discussion on 2025 Integrated Transmission Plan scope futures.

13. **Project Cost Working Group**

Brian Johnson (AEP) updated the group on the transmission project in-service date delays.

14. **Staff**

Clint Savoy (SPP) discussed the Joint Targeted Interconnection Queue.

15. **Transmission Working Group**

Derek Brown (Evergy) gave an update on the 2024 ITP winter weather analysis.

16. **Staff**

Charles Yeung (SPP) & Joshua Phillips (SPP) discussed NERC’s & NAESB’s winterization efforts.

17. **Staff**

Jennifer Swierczek (SPP) discussed the latest work on the generator interconnection queue and GI processes.

WRITTEN REPORTS

- 18. **Market Working Group** action item update & RR costs Richard Ross (AEP)
- 19. **Project Cost Working Group** Q4 2023 Report & Appendix 1 Brian Johnson (AEP)
- 20. **Regional Cost Allocation Review Task Force** Richard Ross (AEP)
- 21. **Transmission Owner Selection Process Task Force** Brian Johnson (AEP)
- 22. **Staff** Q4 2023 Quarterly Project Tracking Report & Appendix 1 & 2 Tammy Bright (SPP)
- 23. **Staff** NTC 210706 SPS Line–Twist-Wilco 115 kV modification Tammy Bright (SPP)

Alan Myers adjoined the meeting at 4:27 p.m. CT.

Upcoming MOPC meetings:

- o [January 16-17, 2024](#) Virtual only
- o [April 16-17, 2024](#) Denver & virtual
- o [July 16-17, 2024](#) Tulsa & virtual

SOUTHWEST POWER POOL, INC.
MARKETS AND OPERATIONS POLICY COMMITTEE
 October 16-17, 2023
 Omaha, Nebraska

ATTENDANCE LIST

NAME	COMPANY
Emily Pennel	SPP
Alan Myers	ITC Great Plains
COLTON KENNEDY	OPPD
BRIAN JOHNSON	ACP - OHTCO
Jim Jacoby	ACP
Natasha Brown	OMPA
Matt Caves	WFEC
CARRIE DIXON	NextEra
Steve Gans	APA
Bruce Walkup	AECC
Natalie McIntire	NRDC
Larry Holloway	KPP Energy
Jolly Hzyden	ETEC
MICHAEL WISE	GSEC
John Cupparo	SPP
Steve Wright	SPP
Adam Graff	Heartland Energy
Christine Aarnes	SEPC
Bill Grant	XO-ENERGY
Paul Lamb	City of Independence
John Miller	Clearway Energy Group

NAME	COMPANY
Bruce Rew	Southwest Power Pool
Caroline Gentry	"
Wendy Lilly	"
Dennis Reed	Midwest Regulatory Consulting
Christy Siharath	OG+E
RYAN BENTON	OG+E
Adriane Barnes	Southwest Power Pool
Eugene Inank	NPRB
Jennifer Swierczek	SPP
Sunny Raheem	SPP
AFSHIN SALEHIAN	SPP
Olivia Hough	City Utilities of Springfield
Walt Cecil	Missouri P.S.C.
Huikwon Han	Minnesota PUC
Ben Bright	SPP
Shawnee Claiborn-Pinto	PUC
Cindy Ireland	AR PSC
Michael Daly	SPP
Jennelle Primm	SPP
Denise Buffington	Energy Companies
CAKIS AREU	SPP
Charles Hendrix	SPP
Alex Crawford	SPP
Natasha Henderson	SPP
Stephanie Wells	Golden Spread
Kim O'Gunn	SPP
DAVID KELLEY	SPP

NAME	COMPANY
LANNY NICKELL	SPP
Joe Lang	OPPD
Derek Brown	Energy
Jim Flucke	Energy
Jaron Marigan	Basin Electric
Dennis Florom	Lincoln Electric System
Robert Pick	NPPD
Aaron Doc	LIBERTY
Heather Starnes	MEC
Emily Stuart	OGTE
Brad Cochran	OGTE
Jarred Cooley	SPS
Chase Smith	Southern Power Company
David Mindham	EDP Renewables
Regan Fink	Pine Gate Renewables
Kevin Bernhoff	CBPC
Steve Sanders	WAPA-UGP
JOHN VARNWELL	TEMASKA POWER SERVICES
CASEY CATHEY	SPP
Robert Saftuto	Customized Energy Solutions
BRAD UNDERWOOD	OPPD
Robin Spady	OPPD
ADAM SCHEFFER	OPPD
Marie Thompson	Southern Power
TOM DESTERMANN	Sunflower Electric
Yasser Bahba 2	Southwest Power Pool - SPP
LEE ELLIOTT	INVENERGY

NAME	COMPANY
TEMUTIN ROACH	EDF RENEWABLES NA
Nick Parker	SPP
Chris Davis	SPP
Kirk Hall	SPP
Ryan Johnson	ACES
Keith Collins	SPP MMU
Tom Kleckner	RTO Insider
Maya Newels	Advanced Power Alliance
Barbara Sugg	SPP
Charles Yelling	SPP
DREW SCHROEDER	GRIDLIANCE
MARGARET KRISTIAN	NG RENEWABLES
Richard Ross	AEPSC - SW EPLO
BRIAN DRUMM	ITC GREAT PLAINS

Oct 16-17, 2023 MOPC Attendance

Aaron Doll
Aaron Ramsdell
Adam Bell
Adam Graff
Adam Schieffer
Adriane Barnes
Afshin Salehian
Ahmed Alazzawi
Alan Myers
Alexander, Eric
Amy Casavechia
Amy Newton
Andrew Brown
Angie Anderson Sunflower
April Wingfield
Apryl Eby-Xcel Energy/SPS
arash ghodsian
Armin Sehic
Austin Baccus
Austin Morman
Bakhtawar Khan
Barbara Sugg
Becca McCann
Ben Bright
Ben Stearney
Ben Trowbridge
Bernard Liu
Bernie Liu
Bob Wittmeyer
Brad Hans
Bradley Cochran
Bradley Payne
Brenda Fite
Brenda Prokop
Brian Drumm
Brian Johnson AEP
Brian Koz
Brian Rounds
Brittany Millard
Bronwen Bastone
Brooke Keene
Brown, Scott
Bruce Doll
Bruce Walkup
Calvin Daniels

Carl Huslig
Caroline Gentry
Casey Cathey
CES - Jim Krajecki
Charles Hendrix
Charlton Hill
Chase Smith - Southern Power Company
Chris Bultsma
Chris Davis
Chris Haley
Chris Hanson
Chris L. Cranford
Chris Lyons - CES
Christine Aarnes
Cindy Ireland
CJ Brown
Clint Savoy
Colton Kennedy
Colton Stanton
Conner Sweet
Curtis Miller
Dana Shelton
Dara Solomon
David Daniels
David Kelley
David Sonntag WFEC
Deanna Schallau
Deborah Currie
Dee Edmondson
Denelle Peacey
Denise Martin
Dennis Reed
Derek Brown
Derek Wingfield
Dixon, Carrie
DJ Smith
Don Frerking-SPP
dsunderman
Dustin Smith
Dylan Haas
Eddie Watson
Edin Terzic
Emily Pennel
Emily Stuart
Eric Bassingthwaighthe
Estevan Padilla
Ethan Perley

Ethan Tedder
Etheredge, Yarrow
Fredrick Kolp
Gabe Tabak
Garrett Crowson
Gayle Freier
Gina Mace
Greg Lampley
Greg Rislov
Greg Wannier
Hailing
Heather Starnes
Hugh Benfer
Hwikwon Ham - MN PUC
Jack Madden
Jake Weinberg
James Peters
Jarred Cooley SPS
Jason Chaplin
Jason Davis
Jason K- EDFR
Jason Mazigian BEPC
Jason Schmidt Leeward
Jason Speer
Jason Tanner
Jennelle Primm
Jennifer Swierczek
Jeremy Severson
Jeremy Voll
Jerry Bradshaw
Jerry Wild
Jessica Meyer
Jim Flucke - Evergy
Jim Jacoby AEP
Jim Staggs
Jimmy Curtis
Jodi Walters
Joe Fultz
Joe Richardson
John Knofczynski
John Krajewski
John Miller - Clearway
John O'Dell
John Stephens
Jonathan Hayes
Jonathan Stahulak
Jones, Jeremy S

Jordan Foster
Jordan Schmick
Joseph Lang
Josh Verzal
Joshua Norton
Josie Daggett
JP Maddock
Justin Hinton
Kayla Messamore
Keith Collins
Kelley, Kalun
Kelly Carney
Kelsey Allen
Kevin Bornhoft
Kim McClafferty NWE
Kim O'Guinn
Kirk Hall
Krishada Watson
Kristie
Kristina Luke Fry
Kylah McNabb
Lane Sisung
Lanny Nickell
Larry Altenbaumer
larry Holloway
Lauren Strager
Lee Anderson
Lee Elliott Invenergy
Lee Keller IEA
Lise Trudeau, MnPUC staff
Liz Moore
Loren Ditsch
Malcolm Ainspan
Marie Thompson
Marisa Choate
Mark Barbee
Mark Eastwood
Mark Hoffman
Mark Sherman
Matt Alvarado IUB
Matt Caves WFEC
Matt Jackson
matthew stoltz
Maurisa Hughes
Meghan Sever
Melissa Seymour
Mia Wilson -SPP

Michael Daly
Michael McCann
Michael Ray (SPP)
Michael Riley
Michelle Harris
Mick Kossan
Mike Ross (SPP)
Mike Schowalter | Fresh Energy
Mostafa Sedighizadeh
Natalie McIntire
Natasha Brown OMPA
Natasha Henderson
Nate Morris
Nathan Hunt - NWE
Nathan McNeil
Nick Parker
Nigel Dunham
Patrick E Clarey
Paul Antony
Paul Lampe
Paul Suskie
Phil Choi
Philip Westby
Raleigh Mohr
Ray Bergmeier
Ray Hepper
Reagan Jones
Rebecca Atkins
Regan Fink
Richard Owen OGE
Riley Davis
RJ
robert helton
Robert Janssen
Robert Pick -NPPD
Robert Safuto CES
Ron Chartier
Russell Carey
Ryan Benton OG&E
Ryan Hubbard
Ryan Schmitt
Samuel Utomi Leeward
Scott Brunnert OGE
sean erickson
Seth Cochran - DC Energy
Shannon Coleman
Shari Albrecht

Shawn Geil KEPCo
Sheri
Sherri Maxey
Spencer Magby
SPP Communications
Steve Gaw
Steve Hohman
Steve Purdy
Steve Sanders
sunny kabir
Sunny Raheem
susan
Tammy Bright
Terra Higgins
Terry Wolf
Tessie Kentner
Tim
Toleman, Neeya
Tom Hestermann
Tom Kleckner
Tom Michelotti NWE
Tom Saitta
Travis Foster MJMEUC
Varnell, John
Walt Cecil - Missouri PSC
Wendy Weaver (SPP)
White, Georgina

MOPC E-VOTE: Weighted Results	
Election	2. Consent Agenda
Generated as of	2023-10-16 10:31:11.21
Number of voters who voted	64
TO's Voting	17
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 the consent agenda.	Transmission Owner	17	17	0	0
	Transmission User	46	46	0	1

RECOMMENDATION	PASS
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MOPC E-VOTE: Raw Vote		
Member	TO/TU	Vote
Advanced Power Alliance	Transmission User	YES
AEP Oklahoma Transmission Co.	Transmission Owner	YES
AEP Public Service Co. of Oklahoma	Transmission Owner	YES
AEP Southwestern Electric Power Co.	Transmission Owner	YES
AEP Southwestern Transmission Co.	Transmission User	YES
American Clean Power Association	Transmission User	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
Clearway Power Marketing, LLC	Transmission User	YES
Corn Belt Power Cooperative	Transmission User	YES
DC Energy Midwest LLC	Transmission User	YES
Dogwood Energy	Transmission User	YES
East River Electric Power Cooperative	Transmission User	YES
East Texas Electric Cooperative	Transmission User	YES
EDP Renewables North America	Transmission User	YES
Empire District Electric Company dba Liberty Utilities	Transmission Owner	YES
Enel Green Power North America	Transmission User	YES

Evergy Kansas Central (Westar)	Transmission Owner	YES
Evergy Kansas South (KGE-WESTAR)	Transmission Owner	YES
Evergy Metro (KCP&L)	Transmission Owner	YES
Golden Spread Electric Cooperative	Transmission User	YES
Google Energy	Transmission User	YES
Grain Belt Express Clean Line	Transmission User	YES
Grand River Dam Authority	Transmission Owner	YES
GridLiance High Plains	Transmission User	YES
Heartland Consumers Power District	Transmission User	YES
Kansas Electric Power Cooperative (KEPCo)	Transmission User	YES
Kansas Municipal Energy Agency	Transmission User	YES
Kansas Power Pool	Transmission User	YES
Konza Transmission Company LLC	Transmission User	YES
L and O Power Cooperative	Transmission User	YES
Leeward Renewables Energy, LLC	Transmission User	YES
Lincoln Electric System	Transmission User	YES
Midwest Energy	Transmission Owner	YES
Missouri Joint Municipal EUC	Transmission User	YES
Mor-Gran-Sou Electric Co-op	Transmission User	YES
Natural Resources Defense Council, Inc.	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
NextEra Plains and Eastern Clean Line	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	YES
Omaha Public Power District	Transmission Owner	YES
Prairie Wind Transmission	Transmission User	YES
Roughrider Electric Cooperative Inc.	Transmission User	YES
Sierra Club	Transmission User	YES
Sunflower Electric Power Corp	Transmission Owner	YES
Transource Energy	Transmission User	YES
Transource Missouri	Transmission User	YES
Transource Oklahoma	Transmission User	YES
Walmart	Transmission User	YES
Western Area Power Administration	Transmission Owner	YES
Western Farmers Electric Cooperative	Transmission Owner	YES
Xcel Energy Southwest Transmission Co.	Transmission User	YES

Xcel Southwestern Public Service Company	Transmission Owner	YES
XO Energy	Transmission User	Abstain

MOPC E-VOTE: Weighted Results	
Election	3.a RR554 " Performance-based accreditation for conventional resources (SAWG) and 3.b. RR568 " Effective load carrying capability accreditation for wind, solar and storage (SAWG)
Generated as of	2023-10-16 13:23:36.57
Number of voters who voted	68
TO's Voting	17
TU's Voting	51
Percentage of TU's Approving	68.89
Percentage of TO's Approving	100
Averaged Approval %	84.44

Motion/Recommendation	Voters	Votes	YES	NO
Approve RR554 and RR568 as presented.	Transmission Owner	14	14	0
	Transmission User	45	31	14

RECOMMENDATION	PASS
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MOPC E-VOTE: Raw Vote		
Member	TO/TU	Vote
Advanced Power Alliance	Transmission User	NO
AEP Oklahoma Transmission Co.	Transmission Owner	Abstain
AEP Public Service Co. of Oklahoma	Transmission Owner	Abstain
AEP Southwestern Electric Power Co.	Transmission Owner	Abstain
AEP Southwestern Transmission Co.	Transmission User	Abstain
American Clean Power Association	Transmission User	NO
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
Clearway Power Marketing, LLC	Transmission User	NO
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	NO
EDP Renewables North America	Transmission User	NO
Empire District Electric Company dba Liberty Utilities	Transmission Owner	YES
Enel Green Power North America	Transmission User	NO
Evergy Kansas Central (Westar)	Transmission Owner	YES
Evergy Kansas South (KGE-WESTAR)	Transmission Owner	YES
Evergy Metro (KCP&L)	Transmission Owner	YES
Evergy Missouri West (KCP&L GMO)	Transmission Owner	YES
Golden Spread Electric Cooperative	Transmission User	YES
Grain Belt Express Clean Line	Transmission User	NO
GridLiance High Plains	Transmission User	Abstain
Heartland Consumers Power District	Transmission User	YES
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
Leeward Renewables Energy, LLC	Transmission User	NO
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
Mountrail-Williams Electric Cooperative	Transmission User	YES
Municipal Energy Agency of Nebraska	Transmission User	YES
Natural Resources Defense Council, Inc.	Transmission User	NO
Nebraska Public Power District	Transmission Owner	YES
NextEra Energy Resources	Transmission User	Abstain
NextEra Energy Transmission	Transmission User	Abstain
NextEra Energy Transmission Southwest	Transmission User	Abstain
NextEra Plains and Eastern Clean Line	Transmission User	Abstain
NG Renewables Energy Marketing, LLC	Transmission User	NO
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	YES
Omaha Public Power District	Transmission Owner	YES
Pine Gate Renewables	Transmission User	NO
Prairie Wind Transmission	Transmission User	YES
Roughrider Electric Cooperative Inc.	Transmission User	YES
Savion LLC	Transmission User	NO

Sierra Club	Transmission User	NO
Southern Power	Transmission User	NO
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
Western Area Power Administration	Transmission Owner	YES
Western Farmers Electric Cooperative	Transmission Owner	YES
Xcel Energy Southwest Transmission Co.	Transmission User	YES
Xcel Southwestern Public Service Company	Transmission Owner	YES

ABSTAIN
3
6

MOPC E-VOTE: Weighted Results	
Election	3.a/b (Alt. motion) RR554 "Performance-based accreditation for conventional resources (SAWG) and RR568 "Effective load carrying capability accreditation for wind, solar and storage (SAWG)
Generated as of	2023-10-16 12:44:27.153
Number of voters who voted	69
TO's Voting	17
TU's Voting	52
Percentage of TU's Approving	27.27
Percentage of TO's Approving	88.24
Averaged Approval %	57.75

Motion/Recommendation	Voters	Votes	YES	NO
Approve RR554 and RR568 as presented, with modification to RR554 (Performance Based Accreditation) to use seven (7) years historical data for the EFORD calculation. and RR568 to use seven years for production years to allocate ELCC values.	Transmission Owner	17	15	2
	Transmission User	44	12	32

RECOMMENDATION	FAIL
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MOPC E-VOTE: Raw Vote		
Member	TO/TU	Vote
Advanced Power Alliance	Transmission User	NO
AEP Oklahoma Transmission Co.	Transmission Owner	YES
AEP Public Service Co. of Oklahoma	Transmission Owner	YES
AEP Southwestern Electric Power Co.	Transmission Owner	YES
AEP Southwestern Transmission Co.	Transmission User	YES
American Clean Power Association	Transmission User	NO
Arkansas Electric Cooperative Corporation	Transmission User	NO
Basin Electric Power Cooperative	Transmission Owner	NO
City of Independence MO	Transmission User	NO
City Utilities of Springfield MO	Transmission User	NO
Clearway Power Marketing, LLC	Transmission User	NO

Corn Belt Power Cooperative	Transmission User	NO
DC Energy Midwest LLC	Transmission User	Abstain
East Texas Electric Cooperative	Transmission User	NO
EDF Renewables	Transmission User	NO
EDP Renewables North America	Transmission User	NO
Empire District Electric Company dba Liberty Utilities	Transmission Owner	YES
Enel Green Power North America	Transmission User	NO
Evergy Kansas Central (Westar)	Transmission Owner	YES
Evergy Kansas South (KGE-WESTAR)	Transmission Owner	YES
Evergy Metro (KCP&L)	Transmission Owner	YES
Golden Spread Electric Cooperative	Transmission User	YES
Google Energy	Transmission User	YES
Grain Belt Express Clean Line	Transmission User	NO
Grand River Dam Authority	Transmission Owner	YES
GridLiance High Plains	Transmission User	Abstain
Heartland Consumers Power District	Transmission User	NO
Kansas Electric Power Cooperative (KEPCo)	Transmission User	NO
Kansas Municipal Energy Agency	Transmission User	NO
Kansas Power Pool	Transmission User	NO
Konza Transmission Company LLC	Transmission User	YES
L and O Power Cooperative	Transmission User	NO
Leeward Renewables Energy, LLC	Transmission User	NO
Lincoln Electric System	Transmission User	YES
Midwest Energy	Transmission Owner	YES
Missouri Joint Municipal EUC	Transmission User	Abstain
Mor-Gran-Sou Electric Co-op	Transmission User	NO
Mountrail-Williams Electric Cooperative	Transmission User	NO
Municipal Energy Agency of Nebraska	Transmission User	NO
Natural Resources Defense Council, Inc.	Transmission User	NO
Nebraska Public Power District	Transmission Owner	YES
NextEra Energy Resources	Transmission User	Abstain
NextEra Energy Transmission	Transmission User	Abstain
NextEra Energy Transmission Southwest	Transmission User	Abstain
NextEra Plains and Eastern Clean Line	Transmission User	Abstain
NG Renewables Energy Marketing, LLC	Transmission User	NO
Northeast Texas Electric Cooperative	Transmission User	NO
NorthWestern Energy	Transmission User	NO
Oklahoma Gas & Electric- Electric Services	Transmission Owner	YES
Oklahoma Gas & Electric-Transmission	Transmission User	YES
Oklahoma Municipal Power Authority	Transmission User	YES
Omaha Public Power District	Transmission Owner	YES

Pine Gate Renewables	Transmission User	NO
Prairie Wind Transmission	Transmission User	YES
Roughrider Electric Cooperative Inc.	Transmission User	NO
Savion LLC	Transmission User	NO
Sierra Club	Transmission User	NO
Southern Power	Transmission User	NO
Southwest Transmission LLC	Transmission User	Abstain
Sunflower Electric Power Corp	Transmission Owner	YES
Tenaska Power Services Co.	Transmission User	NO
Transource Energy	Transmission User	YES
Transource Missouri	Transmission User	YES
Transource Oklahoma	Transmission User	YES
Tri-State Generation and Transmission Association	Transmission User	NO
Western Area Power Administration	Transmission Owner	YES
Western Farmers Electric Cooperative	Transmission Owner	NO
Xcel Energy Southwest Transmission Co.	Transmission User	YES
Xcel Southwestern Public Service Company	Transmission Owner	YES

ABSTAIN
0
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MOPC E-VOTE: Weighted Results	
Election	3.c. Demand response policy paper (SAWG)
Generated as of	2023-10-16 13:55:47.99
Number of voters who voted	64
TO's Voting	18
TU's Voting	46
Percentage of TU's Approving	97.78
Percentage of TO's Approving	100
Averaged Approval %	98.89

Motion/Recommendation	Voters	Votes	YES	NO
Endorse the demand response policy paper and SAWG recommendation as meeting the accreditation of demand response policy objective by outlining directional guidance for future policy development and support the development of a Revision Request enhancing accreditation for Demand Response based on the guidance outlined in this policy paper, as refined by future, more detailed discussion.	Transmission Owner	17	17	0
	Transmission User	45	44	1

RECOMMENDATION	PASS
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MOPC E-VOTE: Raw Vote		
Member	TO/TU	Vote
Advanced Power Alliance	Transmission User	YES
AEP Oklahoma Transmission Co.	Transmission Owner	YES
AEP Public Service Co. of Oklahoma	Transmission Owner	YES
AEP Southwestern Electric Power Co.	Transmission Owner	YES
AEP Southwestern Transmission Co.	Transmission User	YES
American Clean Power Association	Transmission User	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

Clearway Power Marketing, LLC	Transmission User	YES
Corn Belt Power Cooperative	Transmission User	YES
East Texas Electric Cooperative	Transmission User	YES
EDF Renewables	Transmission User	Abstain
EDP Renewables North America	Transmission User	YES
Empire District Electric Company dba Liberty Utilities	Transmission Owner	YES
Enel Green Power North America	Transmission User	YES
Evergy Kansas Central (Westar)	Transmission Owner	YES
Evergy Kansas South (KGE-WESTAR)	Transmission Owner	YES
Evergy Metro (KCP&L)	Transmission Owner	YES
Evergy Missouri West (KCP&L GMO)	Transmission Owner	YES
Golden Spread Electric Cooperative	Transmission User	YES
Google Energy	Transmission User	YES
Grain Belt Express Clean Line	Transmission User	YES
Grand River Dam Authority	Transmission Owner	YES
GridLiance High Plains	Transmission User	YES
Heartland Consumers Power District	Transmission User	YES
ITC Great Plains	Transmission User	YES
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
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
Mountrail-Williams Electric Cooperative	Transmission User	YES
Municipal Energy Agency of Nebraska	Transmission User	NO
Natural Resources Defense Council, Inc.	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
NextEra Plains and Eastern Clean Line	Transmission User	YES
NG Renewables Energy Marketing, LLC	Transmission User	YES
Northeast Texas Electric Cooperative	Transmission User	YES
Oklahoma Gas & Electric- Electric Services	Transmission Owner	YES
Oklahoma Municipal Power Authority	Transmission User	YES
Omaha Public Power District	Transmission Owner	YES
Prairie Wind Transmission	Transmission User	YES

Roughrider Electric Cooperative Inc.	Transmission User	YES
Sierra Club	Transmission User	YES
Southern Power	Transmission User	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	YES
Xcel Southwestern Public Service Company	Transmission Owner	Abstain

ABSTAIN
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1

MOPC E-VOTE: Weighted Results	
Election	3.d. Fuel assurance policy direction (SAWG)
Generated as of	2023-10-16 14:25:44.52
Number of voters who voted	71
TO's Voting	17
TU's Voting	54
Percentage of TU's Approving	95.74
Percentage of TO's Approving	87.5
Averaged Approval %	91.62

Motion/Recommendation	Voters	Votes	YES	NO
Endorse the SAWG directions on fuel assurance as described and as meeting the fuel assurance policy objective, and support the development of a Revision Request enhancing fuel assurance requirements.	Transmission Owner	16	14	2
	Transmission User	47	45	2

RECOMMENDATION	PASS
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MOPC E-VOTE: Raw Vote		
Member	TO/TU	Vote
Advanced Power Alliance	Transmission User	YES
AEP Oklahoma Transmission Co.	Transmission Owner	YES
AEP Public Service Co. of Oklahoma	Transmission Owner	YES
AEP Southwestern Electric Power Co.	Transmission Owner	YES
AEP Southwestern Transmission Co.	Transmission User	YES
American Clean Power Association	Transmission User	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
Clearway Power Marketing, LLC	Transmission User	YES
Corn Belt Power Cooperative	Transmission User	YES
DC Energy Midwest LLC	Transmission User	YES
East River Electric Power Cooperative	Transmission User	YES
East Texas Electric Cooperative	Transmission User	YES

EDF Renewables	Transmission User	Abstain
EDP Renewables North America	Transmission User	Abstain
Empire District Electric Company dba Liberty Utilities	Transmission Owner	Abstain
Enel Green Power North America	Transmission User	YES
Evergy Kansas Central (Westar)	Transmission Owner	YES
Evergy Kansas South (KGE-WESTAR)	Transmission Owner	YES
Evergy Metro (KCP&L)	Transmission Owner	YES
Evergy Missouri West (KCP&L GMO)	Transmission Owner	YES
Golden Spread Electric Cooperative	Transmission User	YES
Google Energy	Transmission User	YES
Grain Belt Express Clean Line	Transmission User	Abstain
Grand River Dam Authority	Transmission Owner	YES
GridLiance High Plains	Transmission User	YES
Heartland Consumers Power District	Transmission User	YES
ITC Great Plains	Transmission User	YES
Kansas Electric Power Cooperative (KEPCo)	Transmission User	YES
Kansas Municipal Energy Agency	Transmission User	Abstain
Kansas Power Pool	Transmission User	YES
Konza Transmission Company LLC	Transmission User	YES
L and O Power Cooperative	Transmission User	YES
Lincoln Electric System	Transmission User	YES
Midwest Energy	Transmission Owner	YES
Missouri Joint Municipal EUC	Transmission User	NO
Missouri River Energy Services	Transmission User	YES
Mor-Gran-Sou Electric Co-op	Transmission User	YES
Mountrail-Williams Electric Cooperative	Transmission User	YES
Municipal Energy Agency of Nebraska	Transmission User	YES
Natural Resources Defense Council, Inc.	Transmission User	Abstain
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
NextEra Plains and Eastern Clean Line	Transmission User	YES
NG Renewables Energy Marketing, LLC	Transmission User	YES
Northeast Texas Electric Cooperative	Transmission User	YES
NorthWestern Energy	Transmission User	YES
Oklahoma Gas & Electric- Electric Services	Transmission Owner	NO
Oklahoma Gas & Electric-Transmission	Transmission User	NO
Oklahoma Municipal Power Authority	Transmission User	YES
Omaha Public Power District	Transmission Owner	YES
Prairie Wind Transmission	Transmission User	YES

Roughrider Electric Cooperative Inc.	Transmission User	YES
Sierra Club	Transmission User	Abstain
Southern Power	Transmission User	YES
Southwest Transmission LLC	Transmission User	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
Walmart	Transmission User	YES
Western Farmers Electric Cooperative	Transmission Owner	YES
Xcel Energy Southwest Transmission Co.	Transmission User	Abstain
Xcel Southwestern Public Service Company	Transmission Owner	NO

ABSTAIN
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MOPC E-VOTE: Weighted Results	
Election	4. 2023 Integrated Transmission Plan Assessment Report (TWG/ESWG)
Generated as of	2023-10-17 13:21:21.48
Number of voters who voted	71
TO's Voting	17
TU's Voting	54
Percentage of TU's Approving	63.27
Percentage of TO's Approving	40
Averaged Approval %	51.63

Motion/Recommendation	Voters	Votes	YES	NO
Approve the 2023 ITP final portfolio and confirm the 2023 ITP assessment was completed in accordance with SPP OATT Attachment O. Endorse the 2023 ITP recommended plan. This includes recommended issuance, modification, and withdrawal of NTCs for projects within the four-year financial commitment window, and NTC issuance for the Alliance - Victory Hill project. Endorse the 2023 ITP Assessment Report as documentation of completion of the ITP planning process specified in SPP OATT Attachment O Section III.	Transmission Owner	15	6	9
	Transmission User	49	31	18

RECOMMENDATION	FAIL
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MOPC E-VOTE: Raw Vote		
Member	TO/TU	Vote
Advanced Power Alliance	Transmission User	YES
AEP Oklahoma Transmission Co.	Transmission Owner	YES
AEP Public Service Co. of Oklahoma	Transmission Owner	YES
AEP Southwestern Electric Power Co.	Transmission Owner	YES
AEP Southwestern Transmission Co.	Transmission User	YES
American Clean Power Association	Transmission User	YES
Arkansas Electric Cooperative Corporation	Transmission User	YES
Basin Electric Power Cooperative	Transmission Owner	NO

Central Power Electric Cooperative	Transmission User	NO
City of Independence MO	Transmission User	Abstain
City Utilities of Springfield MO	Transmission User	Abstain
Clearway Power Marketing, LLC	Transmission User	YES
Corn Belt Power Cooperative	Transmission User	NO
DC Energy Midwest LLC	Transmission User	NO
East River Electric Power Cooperative	Transmission User	NO
East Texas Electric Cooperative	Transmission User	NO
EDF Renewables	Transmission User	YES
EDP Renewables North America	Transmission User	YES
Empire District Electric Company dba Liberty Utilities	Transmission Owner	Abstain
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 Metro (KCP&L)	Transmission Owner	NO
Evergy Missouri West (KCP&L GMO)	Transmission Owner	NO
Golden Spread Electric Cooperative	Transmission User	NO
Google Energy	Transmission User	NO
Grain Belt Express Clean Line	Transmission User	YES
Grand River Dam Authority	Transmission Owner	NO
GridLiance High Plains	Transmission User	YES
Heartland Consumers Power District	Transmission User	Abstain
ITC Great Plains	Transmission User	YES
Kansas Electric Power Cooperative (KEPCo)	Transmission User	NO
Kansas Municipal Energy Agency	Transmission User	YES
Kansas Power Pool	Transmission User	YES
Konza Transmission Company LLC	Transmission User	Abstain
L and O Power Cooperative	Transmission User	NO
Leeward Renewables Energy, LLC	Transmission User	YES
Lincoln Electric System	Transmission User	NO
Midwest Energy	Transmission Owner	NO
Missouri Joint Municipal EUC	Transmission User	YES
Mor-Gran-Sou Electric Co-op	Transmission User	NO
Mountrail-Williams Electric Cooperative	Transmission User	YES
Municipal Energy Agency of Nebraska	Transmission User	YES
Natural Resources Defense Council, Inc.	Transmission User	YES
Nebraska Public Power District	Transmission Owner	NO
NextEra Energy Resources	Transmission User	YES
NextEra Energy Transmission	Transmission User	YES
NextEra Energy Transmission Southwest	Transmission User	YES
NextEra Plains and Eastern Clean Line	Transmission User	YES

NG Renewables Energy Marketing, LLC	Transmission User	YES
Northeast Texas Electric Cooperative	Transmission User	NO
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	YES
Omaha Public Power District	Transmission Owner	NO
Pine Gate Renewables	Transmission User	YES
Prairie Wind Transmission	Transmission User	NO
Roughrider Electric Cooperative Inc.	Transmission User	NO
Sierra Club	Transmission User	YES
Southern Power	Transmission User	YES
Southwest Transmission LLC	Transmission User	Abstain
Sunflower Electric Power Corp	Transmission Owner	Abstain
Tenaska Power Services Co.	Transmission User	YES
Transource Energy	Transmission User	NO
Transource Missouri	Transmission User	NO
Transource Oklahoma	Transmission User	NO
Western Farmers Electric Cooperative	Transmission Owner	YES
Xcel Energy Southwest Transmission Co.	Transmission User	NO
Xcel Southwestern Public Service Company	Transmission Owner	YES

ABSTAIN

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MOPC E-VOTE: Weighted Results	
Election	2023 Integrated Transmission Plan Assessment Report (w/o Alliance-Victory Hill NTC)
Generated as of	2023-10-17 13:22:51.237
Number of voters who voted	66
TO's Voting	17
TU's Voting	49
Percentage of TU's Approving	95.56
Percentage of TO's Approving	100
Averaged Approval %	97.78

Motion/Recommendation	Voters	Votes	YES	NO
Approve the 2023 ITP final portfolio and confirm the 2023 ITP assessment was completed in accordance with SPP OATT Attachment O. Endorse the 2023 ITP recommended plan. This includes recommended issuance, modification, and withdrawal of NTCs for projects within the four-year financial commitment window,. Endorse the 2023 ITP Assessment Report as documentation of completion of the ITP planning process specified in SPP OATT Attachment O Section III.	Transmission Owner	17	17	0
	Transmission User	45	43	2

RECOMMENDATION	PASS
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MOPC E-VOTE: Raw Vote		
Member	TO/TU	Vote
Advanced Power Alliance	Transmission User	YES
AEP Oklahoma Transmission Co.	Transmission Owner	YES
AEP Public Service Co. of Oklahoma	Transmission Owner	YES
AEP Southwestern Electric Power Co.	Transmission Owner	YES
AEP Southwestern Transmission Co.	Transmission User	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
Clearway Power Marketing, LLC	Transmission User	YES
Corn Belt Power Cooperative	Transmission User	YES
DC Energy Midwest LLC	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 North America	Transmission User	NO
Empire District Electric Company dba Liberty Utilities	Transmission Owner	YES
Enel Green Power North America	Transmission User	YES
Evergy Kansas Central (Westar)	Transmission Owner	YES
Evergy Kansas South (KGE-WESTAR)	Transmission Owner	YES
Evergy Metro (KCP&L)	Transmission Owner	YES
Evergy Missouri West (KCP&L GMO)	Transmission Owner	YES
Golden Spread Electric Cooperative	Transmission User	YES
Google Energy	Transmission User	YES
Grain Belt Express Clean Line	Transmission User	YES
Grand River Dam Authority	Transmission Owner	YES
GridLiance High Plains	Transmission User	YES
Heartland Consumers Power District	Transmission User	Abstain
ITC Great Plains	Transmission User	YES
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
Leeward Renewables Energy, LLC	Transmission User	YES
Lincoln Electric System	Transmission User	YES
Midwest Energy	Transmission Owner	YES
Missouri Joint Municipal EUC	Transmission User	YES
Mountrail-Williams Electric Cooperative	Transmission User	YES
Municipal Energy Agency of Nebraska	Transmission User	NO
Natural Resources Defense Council, Inc.	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
NextEra Plains and Eastern Clean Line	Transmission User	YES
NG Renewables Energy Marketing, LLC	Transmission User	Abstain
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	YES
Omaha Public Power District	Transmission Owner	YES
Pine Gate Renewables	Transmission User	YES
Prairie Wind Transmission	Transmission User	YES
Southern Power	Transmission User	YES
Southwest Transmission LLC	Transmission User	Abstain
Sunflower Electric Power Corp	Transmission Owner	YES
Tenaska Power Services Co.	Transmission User	Abstain
Transource Energy	Transmission User	YES
Transource Missouri	Transmission User	YES
Transource Oklahoma	Transmission User	YES
Walmart	Transmission User	YES
Western Area Power Administration	Transmission Owner	YES
Xcel Energy Southwest Transmission Co.	Transmission User	YES
Xcel Southwestern Public Service Company	Transmission Owner	YES

ABSTAIN

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MOPC E-VOTE: Weighted Results	
Election	5. 2024 ITP manual shortfall waiver
Generated as of	2023-10-17 11:14:36.597
Number of voters who voted	68
TO's Voting	18
TU's Voting	50
Percentage of TU's Approving	100
Percentage of TO's Approving	100
Averaged Approval %	100

Motion/Recommendation	Voters	Votes	YES	NO	ABSTAIN
Approve a waiver of section 2.1.1 of the ITP Manual requirement shortfall process as part of 2024 and 2025 ITP Base Reliability Model Development.	Transmission Owner	18	18	0	0
	Transmission User	48	48	0	2

RECOMMENDATION	PASS
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MOPC E-VOTE: Raw Vote		
Member	TO/TU	Vote
Advanced Power Alliance	Transmission User	YES
AEP Oklahoma Transmission Co.	Transmission Owner	YES
AEP Public Service Co. of Oklahoma	Transmission Owner	YES
AEP Southwestern Electric Power Co.	Transmission Owner	YES
AEP Southwestern Transmission Co.	Transmission User	YES
American Clean Power Association	Transmission User	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
Clearway Power Marketing, LLC	Transmission User	YES
Corn Belt Power Cooperative	Transmission User	YES
DC Energy Midwest LLC	Transmission User	Abstain
Dogwood Energy	Transmission User	Abstain
East River Electric Power Cooperative	Transmission User	YES
East Texas Electric Cooperative	Transmission User	YES
EDF Renewables	Transmission User	YES

Empire District Electric Company dba Liberty Utilities	Transmission Owner	YES
Enel Green Power North America	Transmission User	YES
Evergy Kansas Central (Westar)	Transmission Owner	YES
Evergy Kansas South (KGE-WESTAR)	Transmission Owner	YES
Evergy Metro (KCP&L)	Transmission Owner	YES
Evergy Missouri West (KCP&L GMO)	Transmission Owner	YES
Golden Spread Electric Cooperative	Transmission User	YES
Google Energy	Transmission User	YES
Grain Belt Express Clean Line	Transmission User	YES
Grand River Dam Authority	Transmission Owner	YES
GridLiance High Plains	Transmission User	YES
Heartland Consumers Power District	Transmission User	YES
ITC Great Plains	Transmission User	YES
Kansas Electric Power Cooperative (KEPCo)	Transmission User	YES
Kansas Municipal Energy Agency	Transmission User	YES
Kansas Power Pool	Transmission User	YES
Konza Transmission Company LLC	Transmission User	YES
L and O Power Cooperative	Transmission User	YES
Leeward Renewables Energy, LLC	Transmission User	YES
Lincoln Electric System	Transmission User	YES
Midwest Energy	Transmission Owner	YES
Missouri Joint Municipal EUC	Transmission User	YES
Mountrail-Williams Electric Cooperative	Transmission User	YES
Municipal Energy Agency of Nebraska	Transmission User	YES
Natural Resources Defense Council, Inc.	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
NextEra Plains and Eastern Clean Line	Transmission User	YES
NG Renewables Energy Marketing, LLC	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	YES
Omaha Public Power District	Transmission Owner	YES
Prairie Wind Transmission	Transmission User	YES
Sierra Club	Transmission User	YES
Southwest Transmission LLC	Transmission User	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
Walmart	Transmission User	YES
Western Area Power Administration	Transmission Owner	YES
Western Farmers Electric Cooperative	Transmission Owner	YES
Xcel Energy Southwest Transmission Co.	Transmission User	YES
Xcel Southwestern Public Service Company	Transmission Owner	YES

MOPC E-VOTE: Weighted Results	
Election	6. RR584 â€” Byway facilities allocated on a region-wide basis
Generated as of	2023-10-16 15:30:46.87
Number of voters who voted	70
TO's Voting	18
TU's Voting	52
Percentage of TU's Approving	68.42
Percentage of TO's Approving	33.33
Averaged Approval %	50.88

Motion/Recommendation	Voters	Votes	YES	NO
6. Approve RR584 as presented.	Transmission Owner	12	4	8
	Transmission User	38	26	12

RECOMMENDATION	FAIL
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MOPC E-VOTE: Raw Vote		
Member	TO/TU	Vote
Advanced Power Alliance	Transmission User	Abstain
AEP Oklahoma Transmission Co.	Transmission Owner	NO
AEP Public Service Co. of Oklahoma	Transmission Owner	NO
AEP Southwestern Electric Power Co.	Transmission Owner	NO
AEP Southwestern Transmission Co.	Transmission User	NO
American Clean Power Association	Transmission User	Abstain
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	NO
City Utilities of Springfield MO	Transmission User	NO
Clearway Power Marketing, LLC	Transmission User	YES
Corn Belt Power Cooperative	Transmission User	YES
East River Electric Power Cooperative	Transmission User	YES
East Texas Electric Cooperative	Transmission User	YES
EDF Renewables	Transmission User	YES
Empire District Electric Company dba Liberty Utilities	Transmission Owner	Abstain
Enel Green Power North America	Transmission User	Abstain
Evergy Kansas Central (Westar)	Transmission Owner	Abstain

Evergy Kansas South (KGE-WESTAR)	Transmission Owner	Abstain
Evergy Metro (KCP&L)	Transmission Owner	Abstain
Evergy Missouri West (KCP&L GMO)	Transmission Owner	Abstain
Golden Spread Electric Cooperative	Transmission User	YES
Google Energy	Transmission User	NO
Grain Belt Express Clean Line	Transmission User	YES
Grand River Dam Authority	Transmission Owner	NO
GridLiance High Plains	Transmission User	YES
Heartland Consumers Power District	Transmission User	YES
ITC Great Plains	Transmission User	YES
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
Leeward Renewables Energy, LLC	Transmission User	YES
Lincoln Electric System	Transmission User	Abstain
Midwest Energy	Transmission Owner	YES
Missouri Joint Municipal EUC	Transmission User	NO
Mor-Gran-Sou Electric Co-op	Transmission User	YES
Mountrail-Williams Electric Cooperative	Transmission User	YES
Municipal Energy Agency of Nebraska	Transmission User	NO
Natural Resources Defense Council, Inc.	Transmission User	Abstain
Nebraska Public Power District	Transmission Owner	NO
NextEra Energy Resources	Transmission User	YES
NextEra Energy Transmission	Transmission User	YES
NextEra Energy Transmission Southwest	Transmission User	YES
NextEra Plains and Eastern Clean Line	Transmission User	YES
NG Renewables Energy Marketing, LLC	Transmission User	Abstain
Northeast Texas Electric Cooperative	Transmission User	NO
NorthWestern Energy	Transmission User	YES
Oklahoma Gas & Electric- Electric Services	Transmission Owner	NO
Oklahoma Gas & Electric-Transmission	Transmission User	NO
Oklahoma Municipal Power Authority	Transmission User	Abstain
Omaha Public Power District	Transmission Owner	NO
Pine Gate Renewables	Transmission User	Abstain
Prairie Wind Transmission	Transmission User	Abstain
Roughrider Electric Cooperative Inc.	Transmission User	YES
Sierra Club	Transmission User	Abstain
Southern Power	Transmission User	NO
Southwest Transmission LLC	Transmission User	YES
Sunflower Electric Power Corp	Transmission Owner	YES
Tenaska Power Services Co.	Transmission User	Abstain

Transource Energy	Transmission User	Abstain
Transource Missouri	Transmission User	Abstain
Transource Oklahoma	Transmission User	Abstain
Tri-State Generation and Transmission Association	Transmission User	YES
Walmart	Transmission User	NO
Western Area Power Administration	Transmission Owner	YES
Western Farmers Electric Cooperative	Transmission Owner	Abstain
Xcel Energy Southwest Transmission Co.	Transmission User	NO
Xcel Southwestern Public Service Company	Transmission Owner	NO

ABSTAIN
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MOPC E-VOTE: Weighted Results	
Election	7. Multi-Border-Woodward 345 kV tap cost increase out of bandwidth
Generated as of	2023-10-17 11:15:11.267
Number of voters who voted	69
TO's Voting	17
TU's Voting	52
Percentage of TU's Approving	100
Percentage of TO's Approving	100
Averaged Approval %	100

Motion/Recommendation	Voters	Votes	YES	NO
Recommend the Board of Directors accept the cost estimate deviation as reasonable and acceptable, and reestablish the baseline used to evaluate future cost estimates.	Transmission Owner	17	17	0
	Transmission User	50	50	0

RECOMMENDATION	PASS
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MOPC E-VOTE: Raw Vote		
Member	TO/TU	Vote
Advanced Power Alliance	Transmission User	YES
AEP Oklahoma Transmission Co.	Transmission Owner	YES
AEP Public Service Co. of Oklahoma	Transmission Owner	YES
AEP Southwestern Electric Power Co.	Transmission Owner	YES
AEP Southwestern Transmission Co.	Transmission User	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
Clearway Power Marketing, LLC	Transmission User	YES
Corn Belt Power Cooperative	Transmission User	YES
DC Energy Midwest LLC	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

Empire District Electric Company dba Liberty Utilities	Transmission Owner	YES
Enel Green Power North America	Transmission User	YES
Engie North America	Transmission User	YES
Evergy Kansas Central (Westar)	Transmission Owner	YES
Evergy Kansas South (KGE-WESTAR)	Transmission Owner	YES
Evergy Metro (KCP&L)	Transmission Owner	YES
Evergy Missouri West (KCP&L GMO)	Transmission Owner	YES
Golden Spread Electric Cooperative	Transmission User	YES
Google Energy	Transmission User	YES
Grain Belt Express Clean Line	Transmission User	Abstain
Grand River Dam Authority	Transmission Owner	YES
GridLiance High Plains	Transmission User	YES
Heartland Consumers Power District	Transmission User	YES
Kansas Electric Power Cooperative (KEPCo)	Transmission User	YES
Kansas Municipal Energy Agency	Transmission User	YES
Kansas Power Pool	Transmission User	YES
Konza Transmission Company LLC	Transmission User	YES
L and O Power Cooperative	Transmission User	YES
Leeward Renewables Energy, LLC	Transmission User	YES
Lincoln Electric System	Transmission User	YES
Midwest Energy	Transmission Owner	YES
Missouri Joint Municipal EUC	Transmission User	YES
Mor-Gran-Sou Electric Co-op	Transmission User	YES
Mountrail-Williams Electric Cooperative	Transmission User	YES
Municipal Energy Agency of Nebraska	Transmission User	YES
Natural Resources Defense Council, Inc.	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
NextEra Plains and Eastern Clean Line	Transmission User	YES
NG Renewables Energy Marketing, LLC	Transmission User	YES
Northeast Texas Electric Cooperative	Transmission User	YES
NorthWestern Energy	Transmission User	YES
Oklahoma Gas & Electric-Transmission	Transmission User	YES
Oklahoma Municipal Power Authority	Transmission User	YES
Omaha Public Power District	Transmission Owner	YES
Prairie Wind Transmission	Transmission User	YES
Roughrider Electric Cooperative Inc.	Transmission User	YES
Southern Power	Transmission User	YES
Southwest Transmission LLC	Transmission User	Abstain
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
Walmart	Transmission User	YES
Western Area Power Administration	Transmission Owner	YES
Western Farmers Electric Cooperative	Transmission Owner	YES
Xcel Energy Southwest Transmission Co.	Transmission User	YES
Xcel Southwestern Public Service Company	Transmission Owner	YES

ABSTAIN
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