

MARKETS and OPERATIONS POLICY COMMITTEE MEETING (MOPC)

April 16, 2024: 8:00 a.m. - 5:00 p.m. MT | April 17, 2024: 8:00 a.m. - 12:00 p.m. MT

Hyatt Regency Aurora-Denver Conference Center – Aurora, Colorado

MINUTES

[LINK TO MATERIALS](#)

ADMINISTRATIVE

Chair Alan Myers (ITC Great Plains) called the meeting to order at 8:01 a.m. MT. 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 (2-8)

Matt Caves (Western Farmers Electric Cooperative) moved and Mo Awad (Evergy Kansas Central) seconded to approve the consent agenda. The motion passed unanimously with 99% approval.

2. Consent Agenda.....Alan Myers (ITC Great Plains) **15**

- a. January 2024 Meeting Minutes Strategic Initiative Request (SIR)
Revision Request (RR)
- b. **Cost Allocation Working Group**
- ⓑ Ⓡ i. RR607 (SIR642) — Safe Harbor Provision Changes (RTWG, TWG)
- c. **Market Working Group**
 - i. RR596 (SIR642) — Revenue Neutrality Uplift Clean-Up (RTWG)
 - ⓑ Ⓡ ii. RR600.10 (SIR662) — DC Tie Congestion Hedging Solution (RTWG, CAWG)
 - ⓑ iii. RR600.12 (SIR686) — Attachment AE/U (RTWG)
 - ⓑ iv. RR600.14 (SIR690) — Attachment AF (RTWG)
 - v. RR609 (SIR683) — Multi-Day Reliability Assessment Protocol Calculation Defect Identification
 - vi. RR613 (SIR417) — Local Reliability Settlement Automation (RTWG)
 - vii. RR614 (SIR681) — New Business Practice from HITT M1 (RTWG)
 - viii. RR617 (SIR674) — Dispatchable Variable Energy Resource Language Changes Clarification (RTWG)
 - ix. RR624 (SIR20) — Improved Economic Incentive of Regulation Mileage Clean-Up (RTWG)
 - ❄ x. RR625 (SIR291, SIR292, SIR330, SIR335) — Dispatch Target Adjustment and Price Correction Clean-Up (RTWG)
- d. **Operating Reliability Working Group**
 - ⓑ i. RR555 — SPP Reliability Coordinator Emergency Operating Plan Review (RTWG)
 - ⓑ ii. RR600.11 (SIR676) — Attachment AN (RTWG)
- e. **Regional Tariff Working Group**

- ⓑ i. RR600.7 (SIR655) — Schedule 14 Part II Section 25 and Part III Sections 34, 34.1
- ⓑ ii. RR600.9 (SIR661) — BA-BAA Terminology Changes (ORWG)
- ⓑ iii. RR600.13 (SIR688) — Revisions to Section 39.3, Schedule 11, and Attachment L
- ⓑ iv. RR600.16 (SIR692) — Attachment AS
- v. RR604 — Revision to Attachment W Index of Grandfathered Agreements

f. **Transmission Working Group**

- i. RR590 (SIR640) — BP7250 GI Request Modifications (RTWG)

g. **Staff**

- i. Revision Request Process Manual Revisions

3. **Cost Allocation Working Group**

Clint Savoy (SPP) updated the committee on the efforts to finalize RR620 Joint Targeted Interconnection Queue. He noted that the language and the rate template were still being finalized, and he plans an education session for the final revision request during the week of April 22 prior to the Cost Allocation Working Group and Regional Tariff Working Group meetings on April 25. The Markets and Operations Policy Committee is targeting a special meeting on April 26 to approve this revision request.

4. **Consolidated Planning Process Task Force**

Sunny Raheem (SPP) provided an update on the current work of the CPPTF and sought approval for the Entry Fee Framework to initiate the revision request process and CPP transition study for the CPP Phase 1 Entry Fee. *Steve Gaw (Advanced Power Alliance) moved and Derek Brown (Eversource) seconded MOPC approval for the Entry Fee Framework, encompassing components, structure, technical alignment, customer readiness and standing up the first entry fee.* The motion passed with 99% approval.

5. **Market Working Group**

a. Don Ferking (SPP) presented RR600.8 (SIR656) Incremental Market Efficiency Use to the committee. *Steve Sanders (WAPA—Upper Great Plains) moved and Jason Mazigian (Basin Electric Power Cooperative) seconded to approve RR600.8 as presented as implementing the Board of Directors approved terms and conditions for RTO membership and expansion in the Western Interconnection.* The motion passed with 96% approval.

b. Yasser Bahbaz (SPP) detailed RR612 (SIR35, SIR282, SIR618) Multi-Day Economic Commitment for the committee. This process will expand the existing unit commitment optimization to assess long-lead resources over a broader time horizon than just a single operating day. Keith Collins (SPP Market Monitoring Unit) spoke about the Market Monitor's perspective on this revision request. *Jim Flucke (Eversource Kansas South) moved and Carrie Dixon (NextEra Energy Resources) seconded to approve RR612 as presented.* The motion passed with 100% approval.

c. Yasser Bahbaz (SPP) explained the Price Formation Policy to the committee. He noted that the revision request would be forthcoming and was planned for approval at the committee's July meeting. *Brad Hans (Municipal Energy Agency of Nebraska) moved and Chase Smith (Southern Power Company) seconded to approve the Price Formation Policy to dispatch the system based on the true obligation and price the system using the obligation without the impact of the load shed and emergency energy assistance.* The motion passed with 99% approval.

6. Supply Adequacy Working Group

a. David Sonntag (Western Farmers Electric Cooperative) presented RR605 Resource Availability to the committee. Raleigh Mohr (SPP Market Monitoring Unit) spoke about the Market Monitor's perspective on this revision request. *Mark Barbee (Kansas Electric Power Cooperative) moved and Joe Lang (Omaha Public Power District) seconded to approve RR605 Resource Availability as presented with the SPP staff addition of previously approved RR549 language.* The motion passed with 99% approval.

b. David Sonntag (Western Farmers Electric Cooperative) detailed RR616 (SIR673) Outage Policy to the committee. This policy ensures that any outage not approved by the SPP Balancing Authority is accounted for in Performance Based Accreditation. Raleigh Mohr (SPP Market Monitoring Unit) spoke about the Market Monitor's perspective on this revision request. *Jim Jacoby (AEP—Public Service Company of Oklahoma) moved and Bill Dowling (Midwest Energy) seconded to approve RR616 as presented.* The motion passed with 92% approval.

c. Casey Cathey (SPP) explained RR600.15 Attachment AA (SIR691) to the committee. *Jason Mazigian (Basin Electric Power Cooperative) moved and Tom Michelotti (NorthWestern Energy Public Service) seconded to approve RR600.15 Attachment AA as presented.* The motion failed with only 53% voting in favor, and 47% voting against. *Richard Ross (AEP Southwestern Electric Power Company) moved and Mo Awad (Eversource Kansas Central) seconded to approve RR600.15 as presented with amendment to the section 10.3.1 deliverability across the DC Ties to only include firm Transmission Service.* The motion passed with 81% approval.

7. Transmission Working Group

Derek Brown (Eversource) presented RR608 (SIR678) GI Seasonal Limited Operations to the committee. This revision request allows new generators to operate with fewer restrictions during seasons where interconnection studies did not identify transmission constraints, while still restricting those generators in seasons where interconnection constraints were identified. *Derek Brown (Eversource) moved and Bill Dowling (Midwest Energy) seconded to approve RR608 GI Seasonal Limited Operations as presented.* The motion passed with 94% approval.

8. Transmission/Economic Studies Working Groups

a. Derek Brown (Eversource) outlined the analysis methodologies the TWG and ESWG have approved for the analysis on the 2024 ITP winter weather needs (SIR301). *Derek Brown (Eversource) moved and Jason Mazigian (Basin Electric Power Cooperative) seconded to approve revisions to the 2024 ITP scope removing the voltage stability analysis.* The motion passed with 100% approval.

b. Derek Brown (Eversource) and Natasha Henderson (SPP) updated the committee on the 2025 ITP Scope language that supports key assumptions for the resiliency model (SIR299). *Derek Brown (Eversource) moved and Jason Mazigian (Basin Electric Power Cooperative) seconded to approve the key resiliency assumptions and the correlated changes in the 2025 ITP Scope.* The motion passed with 100% approval.

INFORMATIONAL (9-16)

9. Staff

Michael Desselle (SPP) briefed the committee on the latest information regarding the compliance filing for Order 2222. Several stakeholder meetings will be held in the coming weeks to review FERC's latest

compliance order followed by continued work to finalize the revision request. SPP's response to FERC is due on or before August 28, 2024.

10. Staff

CJ Brown (SPP) and Yasser Bahbaz (SPP) provided an update on how Winter Storm Gerri impacted SPP operations and markets services. CJ reviewed the event timeline, discussed the preparations taken just ahead of the storm, and compared operational data from this storm to previous winter storms. Yasser shared how the storm impacted interchange, pricing, and different market products. He concluded by noting work is on-going to examine additional impacts on the uncertainty product, virtual bids and offers, and FERC Order 831.

11. Supply Adequacy Working Group / Resource Energy Adequacy Leadership (REAL) Team

David Sonntag (Western Farmers Electric Cooperative) delivered an overview of the planning reserve margins for the summer and winter seasons, which were outcomes of the 2023 Loss of Load Expectation (LOLE) study. He also detailed the work completed to date on the Fuel Assurance policy, which incorporates weighting for Performance Based Accreditation resources based on critical system periods.

12. Staff

Natasha Henderson (SPP) delivered a quarterly Integrated Transmission Plan (ITP) report to the committee. She noted that the 2024 and 2025 ITP Assessments are in green status and on track with the schedule. And, over 900 detailed project proposals were received during the submission window. Natasha noted the unique needs of the 2024 ITP as well as the solution strategy to address those needs.

13. Staff

Jennifer Swierczek (SPP) updated the committee on the progress of the generator interconnection backlog mitigation plan as well as process improvements. Casey Cathey (SPP) addressed the contingent facility analysis issue and detailed the actions planned to remedy the issue.

14. Staff

Mark Hodges (SPP) recapped the results of the annual stakeholder prioritization process for the committee.

15. Staff

Charles Yeung (SPP) and Joshua Phillips (SPP) shared information on different NERC standard activities and NAESB initiatives that are impacting SPP markets and services.

16. Staff

Lanny Nickell (SPP) recapped the items approved this quarter and previewed the items expected to come before the committee in future meetings.

WRITTEN REPORTS

The chair recognized the written reports, noted below, and he asked committee members if there were any questions regarding the written reports. No questions were noted during the meeting.

- 17. **Market Working Group** Action Item Update and RR Impact Summary..... Richard Ross (AEP)
- 18. **Market Working Group** Market Mechanisms Update..... Yasser Bahbaz (SPP)
- 19. **Project Cost Working Group** Q2 2024 Report & Appendix 1 Brian Johnson (AEP)
- 20. **Transmission Owner Selection Process Task Force** Brian Johnson (AEP)
- 21. **Staff** Q2 2024 Quarterly Project Tracking Report & Appendix 1 & 2..... Tammy Bright (SPP)
- 22. **Staff** NTC 200420 Southwestern Public Service Company Withdrawal..... Tammy Bright (SPP)

CLOSING

- 23. Lanny Nickell noted there were no new action items captured during the meeting.
- 24. Alan Myers reminded all attendees of the remaining meetings scheduled this year, and he noted that the next meeting would be in person on July 16-17 in Tulsa, Oklahoma.

Alan Myers adjourned the meeting at 11:48 a.m. MT.

Respectfully submitted,

Michael Daly on behalf of Lanny Nickell

Secretary

MOPC Meeting Attendance April 16, 2024

First Name	Last Name
Christine	Aarnes
Fabiano	Aguilar
Malcolm	Ainspan
Shari	Albrecht
Eric	Alexander
Nasser	AlKhamis
Kelsey	Allen
Matthew	Alvarado
Lee	Anderson
Rebecca	Atkins
Mo	Awad
Austin	Baccus
Micha	Bailey
Mark	Barbee
Adriane	Barnes
Lisa	Barrett
Andy	Barton
Bronwen	Bastone
Betsy	Beck
Ryan	Benton
Ray	Bergmeier
Tyler	Berton
Vaibhav	Bilagi
Maison	Bleam
Michael	Bowman
Michael	Bowman
Jerry	Bradshaw
Humberto	Branco
David	Brauch
bert	bressers
Ben	Bright
Tammy	Bright
Sydney	Brooks
Andrew	Brown
Scott	Brown
Tim	Brown
Derek	Brown
Denise	Buffington
Jason	Bulloch
Chris	Bultsma
Alejandro	Camargo
Russell	Carey
Russell	Carey
Kelly	Carney

Jay	Caspary
Erin	Cathey
Walt	Cecil
Susan	Certoma
Jason	Chaplin
Marisa	Choate
Phillip	Choi
Jeremy	Clark
Brad	Cochran
Leah	Coffield
Ashlyn	Collie
Kendrick	Collins
SPP	Communications
Jarred	Cooley
Troy	Coon
Chris	Cranford
Chad	Craven
Alex	Crawford
Garrett	Crowson
Gentry	Crowson
David Beckett,	CSU
Deborah	Currie
Jimmy	Curtis
Michael	Daly
Calvin	Daniels
Calvin	Daniels
Chris	Davis
Riley	Davis
Nick	Detmer
Daria	Diaz
Curt	Dieren
Christine	Dillard
Loren	Ditsch
Carrie	Dixon
Bill	Dowling
Brian	Drumm
Allison	Duensing
Mark	Eastwood
Apryl	Eby
Dee	Edmondson
Sam	Ellis
sean	erickson
Jim	Flucke - Evergy
Jordan	Foster
Gayle	Freier
Andrew	French
Don	Frerking
Joe	Fultz

Eloisse	Garces
Terry	Gates
Steve	Gaw
Shawn	Geil
Shawn	Geil
Milica	Geissler
Caroline	Gentry
Liz	Gephardt
Arash	ghodsian
Maria	Gingras
Jim	Gonzalez
Ty	Gorman
Justin	Grady
Adam	Graff
Bill	Grant
Chris	Green
Esat	Guney
Dylan	Haas
Chris	Haley
Kirk	Hall
Jennifer	Hammitt
Daniel	Harless
Brenda	Harris
Brenda	Harris
Michelle	Harris
Andrea	Harrison
Jonathan	Hathhorn
J Jolly	Hayden
J Jolly	Hayden
Joseph	Hegendeffer
Charles	Hendrix
Raymond	Hepper
Fred	Heutte
Lisa	Hickey
Terra	Higgins
Justin	Hinton
Josh	Hipwell
William	Holden
Larry	Holloway
Carla	Holly
James	Hotovy
Olivia	Hough
Will	Houser
Ryan	Hubbard
Jayme	Huber
Carl	Huslig
Carl	Huslig
Cindy	Ireland

Matthew	Jackson
Natalie	Jackson
Jim	Jacoby (AEP)
Chris	Jamieson
Chuck	Jennings
Brian	Johnson
Rebecca	Johnson
Ryan	Johnson
Steve	Johnson
Govind	Joshi
Rachel Hildebrand	Kane
Jessica	Kasperek
Brooke	Keene
Lee	Keller
Kalun	Kelley
Patti	Kelly
Tessie	Kentner
Naved	Khan
Tom	Kleckner
John	Knofczynski
Jim	Krajecki
Margaret	Kristian
Nitin	Kushwaha
Chan	Lee
Neil	Lindgren
Charles	Locke
Bernie	Lou
Will	Lovelace
KRISTINA	LUKE FRY
Chris	Lyons
Jack	Madden
J.P.	Maddock
Emon	Mahony
Denise	Martin
Carly	Masenthin
Michael	Massery
Sherri	Maxey
Ash	Mayfield
Jason	Mazigian
Michael	McCann
Donavan	McGoldrick
Natalie	McIntire
Kylah	McNabb
Nathan	McNeil
Kelli	Merwald
Jessica	Meyer - (LES)
Tom	Michelotti
Curtis	Miller

David	Mindham
Ben	Mitchell
Raleigh	Mohr
Elizabeth	Moore
Elizabeth	Moore
Austin	Morman
Alan	Myers
Gayle	Nansel
Mostafa	Nazemi
Dave	Neumayer
Maya	Nevels
Maya	Nevels
Amy	Newton
Elizabeth	Nielsen
Lopa	Oarikh
Tim	Owens
Brad	Parker
Nick	Parker
Rachel	Passman
Bradley	Payne
Denelle	Peacey
Emily	Pennel
James	Peters
Joshua	Phillips
Robert	Pick
Jill	Ponder
Matt	Powell
Meredith	Powell
Meredith	Powell
Jennelle	Primm
Tyler	Pryor
Rob	Puglisi
Steve	Purdy
Russell	Quattlebaum
Ken	Quimby
Sunny	Raheem
Aaron	Ramsdell
Michael	Ray
Dennis	Reed
Michael	Riley
Matt	Rippe
Greg	Rislov
Nikki	Roberts
Jennifer	Rogers Smith
Aaron	Rome
Brian	Rounds
Pablo	Ruiz
Jill	Rummel

Ramunda	Russell
Craig	Rutledge
Robert	Safuto
Afshin	Salehian
Trisha	Samuelson
Ashley	Sanders
Steve	Sanders
Angela	Sartori
Clint	Savoy
Kelli	Schermerhorn
Adam	Schieffer
Erica	Schmidt
Richard	Seide
Richard	Seide
Meghan	Sever
Jeremy	Severson
Melissa	Seymour
Caitlin	Shank (EPE)
Mark	Sherman
Aaron	Shiple
Emily	Shuart
Dirk	Shulund
Chase	Smith
DJ	Smith
Dustin	Smith
Collin	Sniff
Dara	Solomon
Jennifer	Solomon
David	Sonntag
Brett	Springfield
Jim	Staggs
Heather	Starnes
Ben	Stearney
Aaron	Stemplewicz
John	Stephens
Lindsey	Suncine
Derek	Sunderman
Shilpi	Sunil Kumar
Conner	Sweet
Jennifer	Swierczek
Al	Tamimi
Jason	Tanner
Joe	Taylor
Sharlette	Taylor
Ethan	Tedder
Katherine	Thompson
Marie	Thompson
JON	THURBER

Tennille	Tims
DeWayne	Todd
Neeya	Toleman
Lise	Trudeau
Samuel	Utomi
Aaron	Vander Vorst
Claire	Vigesaa
Jeremy	Voll
Alex	Vournas
Nicole	Wagner
Christy	Walsh
Jake	Weinberg
Jeff	Wells
Phil	Westby
Jerry	Wild
Joe Dan	Wilson
April	Wingfield
Derek	Wingfield
Bob	Wittmeyer
Craig	Wolf
Terry	Wolf
Mark	Zelensky

MOPC Meeting Attendance April 17, 2024

First Name	Last Name
Christine	Aarnes
Fabiano	Aguilar
Shari	Albrecht
Eric	Alexander
Nasser	AlKhamis
Matthew	Alvarado
Lee	Anderson
Paul	Antony
Mo	Awad
Austin	Baccus
Micha	Bailey
Sonny	Bandak
Adriane	Barnes
Andy	Barton
Bronwen	Bastone
Betsy	Beck
Ryan	Benton
Ray	Bergmeier
Tyler	Berton
Cal	Boris
Michael	Bowman
Jerry	Bradshaw
Humberto	Branco
David	Brauch
bert	bressers
Andrew	Brown
Scott	Brown
Tim	Brown
Derek	Brown
Jason	Bulloch
Chris	Bultsma
David	Busse
Casey	Cadle
Russell	Carey
Kelly	Carney
Jay	Caspary
Erin	Cathey
Susan	Certoma
Jason	Chaplin
Marisa	Choate
Phillip	Choi
Brad	Cochran
Leah	Coffield
Ashlyn	Collie

Kendrick	Collins
SPP	Communications
Jarred	Cooley
Chris	Cranford
Garrett	Crowson
Deborah	Currie
Michael	Daly
Calvin	Daniels
Chris	Davis
Riley	Davis
Michael	Deggendorf
Nick	Detmer
Daria	Diaz
Loren	Ditsch
Carrie	Dixon
Bill	Dowling
Apryl	Eby
Sam	Ellis
Jim	Flucke - Evergy
Jordan	Foster
Gayle	Freier
Juliano	Freitas
Andrew	French
Don	Frerking
Joe	Fultz
Eloisse	Garces
Steve	Gaw
Shawn	Geil
Arash	ghodsian
Jim	Gonzalez
Justin	Grady
Adam	Graff
Bill	Grant
Esat	Guney
Chris	Haley
Kirk	Hall
Brenda	Harris
Michelle	Harris
Andrea	Harrison
Jonathan	Hathhorn
J Jolly	Hayden
Juan	Hayem
Charles	Hendrix
Raymond	Hepper
Terra	Higgins
Justin	Hinton
Josh	Hipwell
William	Holden

Larry	Holloway
Carla	Holly
Olivia	Hough
Ryan	Hubbard
Jayme	Huber
Carl	Huslig
Cindy	Ireland
Jim	Jacoby (AEP)
Chris	Jamieson
Brian	Johnson
Derek	Johnson
Ryan	Johnson
Jessica	Kasperek
Brooke	Keene
Lee	Keller
Kalun	Kelley
Jason	Kemper
Brendan	Kennelly
Tessie	Kentner
Naved	Khan
John	Knofczynski
Mike	Kraft
Jim	Krajecki
Margaret	Kristian
Margaret	Kristian
Nitin	Kushwaha
Chan	Lee
Neil	Lindgren
Jeff	Lindsay
Bernie	Lou
Will	Lovelace
KRISTINA	LUKE FRY
Chris	Lyons
Jack	Madden
Denise	Martin
Carly	Masenthin
Michael	Massery
Sherri	Maxey
Ash	Mayfield
Jason	Mazigian
Donavan	McGoldrick
Natalie	McIntire
Kylah	McNabb
Nathan	McNeil
Kelli	Merwald
Jessica	Meyer - (LES)
Tom	Michelotti
Curtis	Miller

Ben	Mitchell
Raleigh	Mohr
Elizabeth	Moore
Austin	Morman
Alan	Myers
Dave	Neumayer
Maya	Nevels
Amy	Newton
Elizabeth	Nielsen
Joshua	Norton
Alberto	O'Naghten
Nick	Parker
Bradley	Payne
Denelle	Peacey
Emily	Pennel
James	Peters
Joshua	Phillips
Jill	Ponder
Meredith	Powell
Rob	Puglisi
Steve	Purdy
Russell	Quattlebaum
Ken	Quimby
Sunny	Raheem
Aaron	Ramsdell
Dennis	Reed
Michael	Riley
Greg	Rislov
Jennifer	Rogers Smith
Brian	Rounds
Pablo	Ruiz
Jill	Rummel
Ramunda	Russell
Craig	Rutledge
Robert	Safuto
Afshin	Salehian
Trisha	Samuelson
Andrew	Sand
Ashley	Sanders
Clint	Savoy
Kelli	Schermerhorn
Adam	Schieffer
Erica	Schmidt
Jeremy	Severson
Caitlin	Shank (EPE)
Mark	Sherman
Emily	Shuart
Dirk	Shulund

Chase	Smith
DJ	Smith
Dustin	Smith
Dara	Solomon
Jennifer	Solomon
Arlene	Sosa
Brett	Springfield
Jim	Staggs
Heather	Starnes
Ben	Stearney
John	Stephens
Derek	Sunderman
Shilpi	Sunil Kumar
Conner	Sweet
Jennifer	Swierczek
Al	Tamimi
Jason	Tanner
Sharlette	Taylor
Ethan	Tedder
Edin	Terzic
JON	THURBER
Neeya	Toleman
Samuel	Utomi
Aaron	Vander Vorst (Enel)
Jacqueline	Vogel
Alex	Vournas
Nicole	Wagner
Christy	Walsh
Dan	Walter
Eddie	Watson
Krishada	Watson
Phil	Westby
Jerry	Wild
Joe Dan	Wilson
April	Wingfield
Bob	Wittmeyer
Terry	Wolf
Steve	Wright

SOUTHWEST POWER POOL, INC.
MARKETS AND OPERATIONS POLICY COMMITTEE
 April 16-17, 2024
 Aurora, CO

ATTENDANCE LIST

NAME	SYSTEM
Kim O'Guinn	SPP
Carrie Simpson	SPP
Shawnee Claiborne Pinto	TX PUC
Cindy Ireland	AR PSC
Ryan Benson	OGE
John Krajewski	NPRB
Eugene Mank	NPRB
Robert Satoto	Customized Energy Solutions
Brian Rounds	AESL Consulting
LEE ELLIOT	INVENERGY
Rodney MASSMAN	MO PSC
Walt Cecil	Missouri PSC
Alex Baird	Colorado Springs Utilities
RYAN HUBBARD	Tri-State G+T
Parker Wickes	WAPA
Dave Neumayer	WAPA
Melie Vincent	Platte River Power
Ryan Johnson	ACES
DAVID SONNTRAG	WFEC
Tyson Archie	Platte River Power Authority

SOUTHWEST POWER POOL, INC.
MARKETS AND OPERATIONS POLICY COMMITTEE
 April 16-17, 2024
 Aurora, CO

ATTENDANCE LIST

NAME	SYSTEM
Jodi Walters	EDP Renewables
Derek Brown	Evergy
Jarred Cooley	SPS/ Xcel Energy
Maurice Moss	American Clean Power Ass.
MARIK BARBEE	KEPCo
Dennis Florsom	Lincoln Electric System
Steve Green	APA
Christy Walsh	MPDC
Chase Smith	Southern Power Company
Steve Sanders	WAPA-UCP
CARRIE DIXON	NextEra
Adam Graff	Heartland Energy
Bill Downing	MIDWEST ENERGY
Robert Fick	NPPD
TERRY WOLF	MRES
Bruce Rew	SPP
Yasser Bahbaz	SPP
Natasha Henderson	SPP
CASEY CATHEY	SPP
Charles Young	SPP

SOUTHWEST POWER POOL, INC.
MARKETS AND OPERATIONS POLICY COMMITTEE
 April 16-17, 2024
 Aurora, CO

ATTENDANCE LIST

NAME	SYSTEM
Mo Awad	Energy
DAN WALTER	Tri-State G&T
James Hall	Exxon Mobil
Kevin Wood	Peoples Electric Cooperative
Jim Flucke	Energy
Aaron Vander Vorst	Enel North America
Jim Jacoby	AEP
Richard Ross	AEP
Mark Hoffman	East River
Matt Caves	WFEC
Courtney Mullan	JPS
Michael Daly	SPP
Alan Myers	ITC
LANNY NICKELL	SPP
Joe Lang	OPPD
Ray Bergmeier	SER
Walt Stumate	ENRGE North America
Aaron Doll	Liberty-Empire
TEMUJIN ROACH	EDF RENEWABLES N. AMERICA
Tom Michelotti	Northwestern

SOUTHWEST POWER POOL, INC.
MARKETS AND OPERATIONS POLICY COMMITTEE
 April 16-17, 2024
 Aurora, CO

ATTENDANCE LIST

NAME	SYSTEM
Marie Thompson	Southern Power Company
Christy Siharath	OGTE
Melissa Seymour	SUNZO Partners
Casey Cadde	Guzman Energy
John VARNICK	TENASKA Power SERVICES
Matthew Stoltz	Mountrail Williams Electric
Jonathan Goldsworthy	ITC Great Plains.
Andrew Sand	Western Freedom
STUART SOLOMON	SPP DIRECTOR
Barbara Sugg	SPP
John Cyparo	SPP Director
Jason Marigian	Basin Electric Power Cooperative
Brad Cochran	OGTE - Transmission
Steve Wright	SPP
BOB GRANT	XO-ENERGY
BRAD HANS	MEAN
BRIAN JOHNSON	ACP OF TRANSCO
Mike Wise	GSEC
Brenda Prokop	Southwest Transmission LLC
Alex Vournas	Mountrail-Williams Electric Cooperative

SOUTHWEST POWER POOL, INC.
MARKETS AND OPERATIONS POLICY COMMITTEE
 April 16-17, 2024
 Aurora, CO

ATTENDANCE LIST

NAME	SYSTEM
Michael Desselle	SPP Staff
Sunny Raheem	SPP Staff
Jessica Meyer	Lincoln Electric Systems
Raleigh Mohr	SPP MMU
Keith Collins	SPP MMU
APRIL EBY	Xcel Energy
Nick Dehmer	Xcel Energy
MAGGIE KRISTIAN	NG RENEWABLES ENERGY MARKETING
Larry Brusseau	Corn Belt Power Co-op
Tom Kleckner	ATO Insider
Clint Savoy	SPP
Paul Anthony	Gabel Associates
Bakhtawar Khan	Gabel Associates
Travis Stewart	Gabel Associates
Stephanie Wells	Golden Spread Electric Cooperative
FELER ABBAS	SPP STAFF
Regan Fink	Pine Gate Renewables
Keith N. Collins	SPP MMU

MOPC E-VOTE: Weighted Results	
Election	2. Consent Agenda
Generated as of	2024-04-16 08:54:45.54
Number of voters who voted	72
TO's Voting	18
TU's Voting	54
Percentage of TU's Approving	97.96
Percentage of TO's Approving	100
Averaged Approval %	98.98

Motion/Recommendation	Voters	Votes	YES	NO	ABSTAIN
Approve the consent agenda.	Transmission Owner	17	17	0	1
	Transmission User	49	48	1	5

RECOMMENDATION	PASS
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MOPC E-VOTE: Raw Vote		
Member	TO/TU	Vote
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 Utilities of Springfield MO	Transmission User	YES
Continental Resources	Transmission User	YES
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 North America	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
Grain Belt Express Clean Line	Transmission User	YES
Grand River Dam Authority	Transmission Owner	YES
GridLiance High Plains	Transmission User	Abstain
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
Lea County Electric 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	YES
Natural Resources Defense Council, Inc.	Transmission User	YES
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	YES
Northeast Texas Electric Cooperative	Transmission User	YES
NorthWestern Energy PSC	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
People's Electric Cooperative	Transmission User	YES
Pine Gate Renewables	Transmission User	YES
Prairie Wind Transmission	Transmission User	YES
Roughrider Electric Cooperative Inc.	Transmission User	YES
Southern Power	Transmission User	YES
Sun2o Partners, 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 Area Power Administration	Transmission Owner	Abstain
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	NO

MOPC E-VOTE: Weighted Results	
Election	4. CPP Phase 1 Entry Fee Framework (CPPTF)
Generated as of	2024-04-16 14:20:41.66
Number of voters who voted	72
TO's Voting	17
TU's Voting	55
Percentage of TU's Approving	98.11
Percentage of TO's Approving	100
Averaged Approval %	99.06

Motion/Recommendation	Voters	Votes	YES	NO	ABSTAIN
Approve the Entry Fee Framework, encompassing components, structure, technical alignment, customer readiness, and standing up the first entry fee.	Transmission Owner	17	17	0	0
	Transmission User	53	52	1	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 Utilities of Springfield MO	Transmission User	Abstain
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 North America	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
Flat Ridge 2 Wind Energy (BP Wind Energy)	Transmission User	YES
Golden Spread Electric Cooperative	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
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
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	NO
Northeast Texas Electric Cooperative	Transmission User	YES
Northwest Iowa Power Cooperative	Transmission User	YES
NorthWestern Energy PSC	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
People's Electric Cooperative	Transmission User	YES
Pine Gate Renewables	Transmission User	YES
Prairie Wind Transmission	Transmission User	YES
Savion LLC	Transmission User	YES
Southern Power	Transmission User	YES
Sun2o Partners, LLC	Transmission User	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
XO Energy	Transmission User	YES

MOPC E-VOTE: Weighted Results	
Election	5.a. RR600.8 Incremental Market Efficiency Use (SIR656) (RTWG)
Generated as of	2024-04-16 10:18:14.8
Number of voters who voted	75
TO's Voting	18
TU's Voting	57
Percentage of TU's Approving	98.08
Percentage of TO's Approving	94.12
Averaged Approval %	96.1

Motion/Recommendation	Voters	Votes	YES	NO	ABSTAIN
Approve RR600.8 as presented as implementing the BOD-approved terms and conditions for RTO membership and expansion in the Western Interconnection.	Transmission Owner	17	16	1	1
	Transmission User	52	51	1	5

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 Utilities of Springfield MO	Transmission User	NO
Continental Resources	Transmission User	YES
Corn Belt Power Cooperative	Transmission User	YES
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
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	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
Flat Ridge 2 Wind Energy (BP Wind Energy)	Transmission User	YES
Golden Spread Electric Cooperative	Transmission User	YES
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
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
Lea County Electric Cooperative	Transmission User	YES
Lincoln Electric System	Transmission User	YES
Midwest Energy	Transmission Owner	YES
Missouri Joint Municipal EUC	Transmission User	Abstain
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	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
Northwest Iowa Power Cooperative	Transmission User	YES
NorthWestern Energy PSC	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
People's Electric Cooperative	Transmission User	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
Sun2o Partners, 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 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	YES

MOPC E-VOTE: Weighted Results	
Election	5.b. RR612 Multi-Day Economic Commitment (SIR35, SIR282, SIR618) (ORWG, RTWG)
Generated as of	2024-04-16 10:36:39.15
Number of voters who voted	76
TO's Voting	18
TU's Voting	58
Percentage of TU's Approving	100
Percentage of TO's Approving	100
Averaged Approval %	100

Motion/Recommendation	Voters	Votes	YES	NO	ABSTAIN
Approve RR612 Multi-Day Economic Commitment as presented.	Transmission Owner	18	18	0	0
	Transmission User	52	52	0	5

RECOMMENDATION	PASS
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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	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 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
EDF Renewables	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
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
Flat Ridge 2 Wind Energy (BP Wind Energy)	Transmission User	YES
Golden Spread Electric Cooperative	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
Lea County Electric 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	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
Northwest Iowa Power Cooperative	Transmission User	YES
NorthWestern Energy PSC	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
People's Electric Cooperative	Transmission User	YES
Pine Gate Renewables	Transmission User	Abstain
Prairie Wind Transmission	Transmission User	YES
Roughrider Electric Cooperative Inc.	Transmission User	YES
Southern Power	Transmission User	YES
Southwest Transmission LLC	Transmission User	Abstain
Sun2o Partners, LLC	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
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
XO Energy	Transmission User	Abstain

MOPC E-VOTE: Weighted Results	
Election	5.c. Price Formation Policy (REAL)
Generated as of	2024-04-16 10:44:06.377
Number of voters who voted	75
TO's Voting	18
TU's Voting	57
Percentage of TU's Approving	98.15
Percentage of TO's Approving	100
Averaged Approval %	99.07

Motion/Recommendation	Voters	Votes	YES	NO	ABSTAIN
Approve the Price Formation policy to dispatch the system based on the true obligation and price the system using the obligation without the impact of the load shed and emergency energy assistance.	Transmission Owner	18	18	0	0
	Transmission User	54	53	1	3

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 Utilities of Springfield MO	Transmission User	YES
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 North America	Transmission User	YES
Empire District Electric Company dba Liberty Utilities	Transmission Owner	YES

Enel Green Power North America	Transmission User	Abstain
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
Flat Ridge 2 Wind Energy (BP Wind Energy)	Transmission User	YES
Golden Spread Electric Cooperative	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 Muncipal 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
Lea County Electric 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	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
Northwest Iowa Power Cooperative	Transmission User	YES
NorthWestern Energy PSC	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
People's Electric Cooperative	Transmission User	YES
Prairie Wind Transmission	Transmission User	YES
Roughrider Electric Cooperative Inc.	Transmission User	YES
Southern Power	Transmission User	YES

Southwest Transmission LLC	Transmission User	YES
Sun2o Partners, LLC	Transmission User	YES
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
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	YES
Xcel Energy Southwest Transmission Co.	Transmission User	YES
Xcel Southwestern Public Service Company	Transmission Owner	YES
XO Energy	Transmission User	YES

MOPC E-VOTE: Weighted Results	
Election	6.a. RR605 Resource Availability (RTWG, CAWG, REAL)
Generated as of	2024-04-16 11:00:08.06
Number of voters who voted	74
TO's Voting	18
TU's Voting	56
Percentage of TU's Approving	97.73
Percentage of TO's Approving	100
Averaged Approval %	98.86

Motion/Recommendation	Voters	Votes	YES	NO	ABSTAIN
Approve RR605 as presented with the SPP staff addition of previously approved RR549 language.	Transmission Owner	18	18	0	0
	Transmission User	44	43	1	12

RECOMMENDATION	PASS
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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	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	Abstain
Arkansas Electric Cooperative Corporation	Transmission User	YES
Basin Electric Power Cooperative	Transmission Owner	YES
Central Power Electric Cooperative	Transmission User	YES
City Utilities of Springfield MO	Transmission User	YES
Corn Belt Power Cooperative	Transmission User	YES
Dogwood Energy	Transmission User	YES
East River Electric Power Cooperative	Transmission User	YES
EDF Renewables	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	Abstain
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
Flat Ridge 2 Wind Energy (BP Wind Energy)	Transmission User	YES
Golden Spread Electric Cooperative	Transmission User	YES
Grain Belt Express Clean Line	Transmission User	Abstain
Grand River Dam Authority	Transmission Owner	YES
GridLiance High Plains	Transmission User	Abstain
Heartland Consumers Power District	Transmission User	YES
ITC Great Plains	Transmission User	Abstain
Kansas Electric Power Cooperative (KEPCo)	Transmission User	YES
Kansas Municipal Energy Agency	Transmission User	YES
Kansas Power Pool	Transmission User	Abstain
Konza Transmission Company LLC	Transmission User	YES
L and O Power Cooperative	Transmission User	YES
Lea County Electric 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	Abstain
NextEra Energy Transmission Southwest	Transmission User	Abstain
NextEra Plains and Eastern Clean Line	Transmission User	Abstain
NG Renewables Energy Marketing, LLC	Transmission User	YES
Northeast Texas Electric Cooperative	Transmission User	YES
Northwest Iowa Power Cooperative	Transmission User	YES
NorthWestern Energy PSC	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
People's Electric Cooperative	Transmission User	YES
Prairie Wind Transmission	Transmission User	YES
Roughrider Electric Cooperative Inc.	Transmission User	YES
Southern Power	Transmission User	Abstain
Southwest Transmission LLC	Transmission User	YES
Sun2o Partners, 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 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	6.b. RR616 Outage Policy (SIR673) (RTWG, CAWG, REAL)
Generated as of	2024-04-16 11:29:53.897
Number of voters who voted	71
TO's Voting	15
TU's Voting	56
Percentage of TU's Approving	83.78
Percentage of TO's Approving	100
Averaged Approval %	91.89

Motion/Recommendation	Voters	Votes	YES	NO	ABSTAIN
Approve RR616 as presented.	Transmission Owner	15	15	0	0
	Transmission User	37	31	6	19

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	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	Abstain
Arkansas Electric Cooperative Corporation	Transmission User	YES
Basin Electric Power Cooperative	Transmission Owner	YES
Central Power Electric Cooperative	Transmission User	YES
City Utilities of Springfield MO	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	Abstain
EDF Renewables	Transmission User	Abstain
EDP Renewables North America	Transmission User	Abstain
Empire District Electric Company dba Liberty Utilities	Transmission Owner	YES
Enel Green Power North America	Transmission User	Abstain
Engie 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

Flat Ridge 2 Wind Energy (BP Wind Energy)	Transmission User	NO
Golden Spread Electric Cooperative	Transmission User	Abstain
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	YES
ITC Great Plains	Transmission User	Abstain
Kansas Electric Power Cooperative (KEPCo)	Transmission User	YES
Kansas Muncpal 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
Lea County Electric Cooperative	Transmission User	YES
Lincoln Electric System	Transmission User	YES
Midwest Energy	Transmission Owner	YES
Missouri Joint Municipal EUC	Transmission User	Abstain
Missouri River Energy Services	Transmission User	YES
Mountrail-Williams Electric Cooperative	Transmission User	YES
Municipal Energy Agency of Nebraska	Transmission User	Abstain
Natural Resources Defense Council, Inc.	Transmission User	NO
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	YES
Northeast Texas Electric Cooperative	Transmission User	YES
Northwest Iowa Power Cooperative	Transmission User	YES
NorthWestern Energy PSC	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
People's Electric Cooperative	Transmission User	YES
Pine Gate Renewables	Transmission User	Abstain
Prairie Wind Transmission	Transmission User	YES
Southern Power	Transmission User	Abstain
Southwest Transmission LLC	Transmission User	NO
Sun2o Partners, 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
XO Energy	Transmission User	Abstain

MOPC E-VOTE: Weighted Results	
Election	6.c. RR600.15 Attachment AA (SIR691) (RTWG, CAWG)
Generated as of	2024-04-16 11:54:11.047
Number of voters who voted	74
TO's Voting	18
TU's Voting	56
Percentage of TU's Approving	75.61
Percentage of TO's Approving	31.25
Averaged Approval %	53.43

46.57

Motion/Recommendation	Voters	Votes	YES	NO	ABSTAIN
Approve RR600.15 Attachment AA as presented.	Transmission Owner	16	5	11	2
	Transmission User	41	31	10	15

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	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	YES
Arkansas Electric Cooperative Corporation	Transmission User	YES
Basin Electric Power Cooperative	Transmission Owner	YES
Central Power Electric Cooperative	Transmission User	YES
City Utilities of Springfield MO	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	YES
EDP Renewables North America	Transmission User	YES
Empire District Electric Company dba Liberty Utilities	Transmission Owner	NO
Enel Green Power North America	Transmission User	Abstain
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
Flat Ridge 2 Wind Energy (BP Wind Energy)	Transmission User	YES
Golden Spread Electric Cooperative	Transmission User	YES
Grain Belt Express Clean Line	Transmission User	YES

Grand River Dam Authority	Transmission Owner	YES
Heartland Consumers Power District	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	Abstain
L and O Power Cooperative	Transmission User	YES
Lea County Electric Cooperative	Transmission User	Abstain
Lincoln Electric System	Transmission User	Abstain
Midwest Energy	Transmission Owner	Abstain
Missouri Joint Municipal EUC	Transmission User	Abstain
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	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	YES
Northeast Texas Electric Cooperative	Transmission User	YES
Northwest Iowa Power Cooperative	Transmission User	YES
NorthWestern Energy PSC	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
People's Electric Cooperative	Transmission User	NO
Pine Gate Renewables	Transmission User	YES
Prairie Wind Transmission	Transmission User	NO
Roughrider Electric Cooperative Inc.	Transmission User	YES
Southern Power	Transmission User	Abstain
Southwest Transmission LLC	Transmission User	NO
Sun2o Partners, LLC	Transmission User	Abstain
Sunflower Electric Power Corp	Transmission Owner	YES
Tenaska Power Services Co.	Transmission User	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
Walmart	Transmission User	YES
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
XO Energy	Transmission User	Abstain

MOPC E-VOTE: Weighted Results	
Election	6.c. RR600.15 Attachment AA (SIR691) (RTWG, CAWG) - Revised
Generated as of	2024-04-16 14:36:08.477
Number of voters who voted	76
TO's Voting	17
TU's Voting	59
Percentage of TU's Approving	74.42
Percentage of TO's Approving	88.24
Averaged Approval %	81.33

Motion/Recommendation	Voters	Votes	YES	NO	ABSTAIN
Approve RR600.15 as presented with amendment to the section 10.3.1 deliverability across the DC Ties to only include firm Transmission Service.	Transmission Owner	17	15	2	0
	Transmission User	43	32	11	16

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	NO
Central Power Electric Cooperative	Transmission User	NO
City Utilities of Springfield MO	Transmission User	YES
Continental Resources	Transmission User	NO
Corn Belt Power Cooperative	Transmission User	YES
Dogwood Energy	Transmission User	YES
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	YES
Enel Green Power North America	Transmission User	Abstain
Engie North America	Transmission User	Abstain

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
Flat Ridge 2 Wind Energy (BP Wind Energy)	Transmission User	YES
Golden Spread Electric Cooperative	Transmission User	YES
Grain Belt Express Clean Line	Transmission User	Abstain
Grand River Dam Authority	Transmission Owner	YES
GridLiance High Plains	Transmission User	Abstain
Heartland Consumers Power District	Transmission User	YES
ITC Great Plains	Transmission User	Abstain
Kansas Electric Power Cooperative (KEPCo)	Transmission User	NO
Kansas Municipal Energy Agency	Transmission User	Abstain
Kansas Power Pool	Transmission User	YES
Konza Transmission Company LLC	Transmission User	Abstain
L and O Power Cooperative	Transmission User	NO
Lea County Electric 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	NO
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	YES
Northeast Texas Electric Cooperative	Transmission User	NO
Northwest Iowa Power Cooperative	Transmission User	YES
NorthWestern Energy PSC	Transmission User	NO
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
Pine Gate Renewables	Transmission User	Abstain
Prairie Wind Transmission	Transmission User	YES
Roughrider Electric Cooperative Inc.	Transmission User	NO
Southern Power	Transmission User	Abstain
Southwest Transmission LLC	Transmission User	YES
Sun2o Partners, LLC	Transmission User	Abstain
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	NO
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	7. RR608 GI Seasonal Limited Operations (SIR678) (RTWG)
Generated as of	2024-04-16 12:42:53.793
Number of voters who voted	76
TO's Voting	18
TU's Voting	58
Percentage of TU's Approving	100
Percentage of TO's Approving	88.24
Averaged Approval %	94.12

Motion/Recommendation	Voters	Votes	YES	NO	ABSTAIN
Approve RR608 GI Seasonal Limited Operations as presented.	Transmission Owner	17	15	2	1
	Transmission User	55	55	0	3

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 Utilities of Springfield MO	Transmission User	YES
Continental Resources	Transmission User	Abstain
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
EDP Renewables North America	Transmission User	YES
Empire District Electric Company dba Liberty Utilities	Transmission Owner	NO
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
Flat Ridge 2 Wind Energy (BP Wind Energy)	Transmission User	YES
Golden Spread Electric Cooperative	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
Lea County Electric Cooperative	Transmission User	Abstain
Leeward Renewables Energy, LLC	Transmission User	YES
Lincoln Electric System	Transmission User	YES
Midwest Energy	Transmission Owner	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	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	YES
Northwest Iowa Power Cooperative	Transmission User	YES
NorthWestern Energy PSC	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
Pine Gate Renewables	Transmission User	YES
Prairie Wind Transmission	Transmission User	YES
Roughrider Electric Cooperative Inc.	Transmission User	YES
Savion LLC	Transmission User	YES
Southern Power	Transmission User	YES
Southwest Transmission LLC	Transmission User	YES
Sun2o Partners, 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 Area Power Administration	Transmission Owner	YES
Western Farmers Electric Cooperative	Transmission Owner	Abstain
Xcel Energy Southwest Transmission Co.	Transmission User	YES
Xcel Southwestern Public Service Company	Transmission Owner	YES
XO Energy	Transmission User	YES

MOPC E-VOTE: Weighted Results	
Election	8.a. 2024 ITP Winter Weather Event Planning (SIR301) (TWG/ESWG)
Generated as of	2024-04-16 15:01:25.76
Number of voters who voted	72
TO's Voting	17
TU's Voting	55
Percentage of TU's Approving	100
Percentage of TO's Approving	100
Averaged Approval %	100

Motion/Recommendation	Voters	Votes	YES	NO	ABSTAIN
Approve revisions to the 2024 ITP scope removing the voltage stability analysis.	Transmission Owner	17	17	0	0
	Transmission User	52	52	0	3

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 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 North America	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
Flat Ridge 2 Wind Energy (BP Wind Energy)	Transmission User	YES
Golden Spread Electric Cooperative	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
Lea County Electric 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
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
Northwest Iowa Power Cooperative	Transmission User	YES
NorthWestern Energy PSC	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
Southern Power	Transmission User	YES
Southwest Transmission LLC	Transmission User	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
XO Energy	Transmission User	Abstain

MOPC E-VOTE: Weighted Results	
Election	8.b. 2025 ITP Scope Updates for Resiliency (SIR299) (TWG/ESWG)
Generated as of	2024-04-16 15:19:54.38
Number of voters who voted	72
TO's Voting	18
TU's Voting	54
Percentage of TU's Approving	100
Percentage of TO's Approving	100
Averaged Approval %	100

Motion/Recommendation	Voters	Votes	YES	NO	ABSTAIN
Approve the key resiliency assumptions and the correlated changes in the 2025 ITP Scope.	Transmission Owner	16	16	0	2
	Transmission User	48	48	0	6

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
Basin Electric Power Cooperative	Transmission Owner	YES
Central Power Electric Cooperative	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 North America	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
Flat Ridge 2 Wind Energy (BP Wind Energy)	Transmission User	YES
Golden Spread Electric Cooperative	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	Abstain
L and O Power Cooperative	Transmission User	YES
Lea County Electric Cooperative	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	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
Northwest Iowa Power Cooperative	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
Pine Gate Renewables	Transmission User	YES
Prairie Wind Transmission	Transmission User	YES
Roughrider Electric Cooperative Inc.	Transmission User	YES
Southern Power	Transmission User	YES
Sun2o Partners, LLC	Transmission User	YES
Sunflower Electric Power Corp	Transmission Owner	Abstain
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	Abstain
Xcel Southwestern Public Service Company	Transmission Owner	Abstain
XO Energy	Transmission User	Abstain