

MARKETS and OPERATIONS POLICY COMMITTEE MEETING Special Meeting

June 7, 2024
10:30 a.m. - 11:30 a.m. CT
Webex

MINUTES [LINK TO MATERIALS](#)

ADMINISTRATIVE

Chair Alan Myers (ITC Great Plains) called the meeting to order at 10:32 a.m. CT. He reviewed the purpose of the meeting, reminded members of the meeting principles, reviewed proxy information, and presented the upcoming draft motion.

APPROVAL ITEMS

2. **Cost Allocation Working Group**

Clint Savoy (SPP) and Aaron Shipley (SPP) updated the committee on the efforts to finalize RR620 Joint Targeted Interconnection Queue (JTIQ). Clint detailed the framework for the JTIQ process, and Aaron explained the purpose and benefits of the revision request. Aaron also shared how RR620 was received by other stakeholder groups as well as the remaining steps needed to approve this proposal and move closer to a regulatory filing. *Heather Starnes (Missouri Public Utility Alliance) moved and Jason Mazigian (Basin Electric Power Cooperative) seconded to approve RR620 Joint Targeted Interconnection Queue as presented.* The motion passed with 88% approval.

CLOSING

3. Lanny Nickell noted there were no new action items captured during the meeting.
4. Alan Myers reminded all attendees that the next meeting would be in person on July 16-17 in Tulsa, Oklahoma.
5. Alan Myers adjourned the meeting at 11:19 a.m. CT.

Respectfully submitted,

Michael Daly on behalf of Lanny Nickell

Secretary

MOPC Special Meeting Attendance June 7, 2024

First Name	Last Name
Nick	Abraham
Shari	Albrecht
Nasser	AlKhamis
Matthew	Alvarado
Paul	Antony
Rebecca	Atkins
Mo	Awad
Adriane	Barnes
Adam	Bell
Ryan	Benton
Ray	Bergmeier
Dustin	Betz
Matt	Bogdan
Ben	Bright
Natasha	Brown
Larry	Brusseau
Jay	Caspary
Matt	Caves
Marisa	Choate
Jack	Clark
Brad	Cochran
Jarred	Cooley
Jason	Cox
Michael	Daly
Steve	Davis
Curt	Dieren
Loren	Ditsch
Aaron	Doll
Bruce	Doll
Bill	Dowling
Victoria	Doyle
Mark	Eastwood
Apryl	Eby
Regan	Fink
Dennis	Florom
Jim	Flucke - Evergy
Don	Frerking
Steve	Gaw
Shawn	Geil
Milica	Geissler
Caroline	Gentry
Arash	Ghodsian
Jonathan	Goldsworthy
Justin	Grady

Bill	Grant
Michelle	Harris
J Jolly	Hayden
Natasha	Henderson
Ronnie	Hensley
Ray	Hepper
Mark	Hoffman
Steve	Hohman
Steve	Hohman
Olivia	Hough
Ryan	Hubbard
Jayme	Huber
Jim	Jacoby
Jim	Jacoby
Brian	Johnson
Eric	Johnson
Jill	Jones
Lee	Keller
David	Kelley
Tessie	Kentner
Tom	Kleckner
John	Krajewski
Margaret	Kristian
Joe	Lang
Bernie	Liu
Charles	Locke
Chris	Lyons
Jack	Madden
J.P.	Maddock
Denise	Martin
Denise	Martin
Eugene	Mauk
Jason	Mazigian
Natalie	McIntire
Conor	McKenzie
Kylah	McNabb
Kelli	Merwald
Jessica	Meyer
Tom	Michelotti
John	Miller
David	Mindham
Maurice	Moss
Alan	Myers
Maya	Nevels
Lanny	Nickell
Kim	O'Guinn
Denelle	Peacey
Emily	Pennel

Robert	Pick
Steve	Purdy
Jerin	Purtee
Dennis	Reed
Bruce	Rew
Temujin	Roach
Brian	Rounds
Thomas	Saitta
Steve	Sanders
Angela	Sartori
Clint	Savoy
Adam	Schieffer
	Schmidt
Jason	(Leeward)
Melissa	Seymour
Dana	Shelton
Aaron	Shiple
Emily	Shuart
Walt	Shumate
Dustin	Smith
Jennifer	Solomon
Stuart	Solomon
Jim	Staggs
Jonathan	Stahulak
Heather	Starnes
Ben	Stearney
John	Stephens
John	Stephens
matthew	stoltz
Lauren	Strager
Lindsey	Suncine
Derek	Sunderman
Paul	Suskie
Al	Tamimi
Jason	Tanner
Ethan	Tedder
Marie	Thompson
Mona	Tierney-Lloyd
Ben	Trowbridge
Lise	Trudeau
Aaron	Vander Vorst
John	Varnell
Nicole	Wagner
Bruce	Walkup
Christy	Walsh
Dan	Walter
Jodi	Walters
Derek	Wingfield

Michael	Wise
Terry	Wolf
Kevin	Wood
C. Patrick	Woods
Steve	Wright

VOTING RESULTS

MOPC E-VOTE: Weighted Results	
Election	MOPC Special Meeting: JTIQ
Generated as of	2024-06-07 13:57:01.13
Number of voters who voted	72
TO's Voting	16
TU's Voting	56
Percentage of TU's Approving	76.19
Percentage of TO's Approving	100
Averaged Approval %	88.1

Motion/Recommendation	Voters	Votes	YES	NO	ABSTAIN
Approve Revision Request 620 (Joint Targeted Interconnection Queue) as presented.	Transmission Owner	16	16	0	0
	Transmission User	42	32	10	13

RECOMMENDATION	PASS
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MOPC E-VOTE: Raw Vote			
Member	TO/TU	Vote	Sector
Advanced Power Alliance	Transmission User	NO	ALT
AEP Oklahoma Transmission Co.	Transmission Owner	YES	IOU
AEP Public Service Co. of Oklahoma	Transmission Owner	YES	IOU
AEP Southwestern Electric Power Co.	Transmission Owner	YES	IOU
AEP Southwestern Transmission Co.	Transmission User	YES	IOU
American Clean Power Association	Transmission User	Abstain	ALT
Arkansas Electric Cooperative Corporation	Transmission User	Abstain	COOP
Basin Electric Power Cooperative	Transmission Owner	YES	COOP
Central Power Electric Cooperative	Transmission User	YES	COOP
City Utilities of Springfield MO	Transmission User	YES	MUNI
Clearway Power Marketing, LLC	Transmission User	NO	IPP
Corn Belt Power Cooperative	Transmission User	YES	COOP
East River Electric Power Cooperative	Transmission User	YES	COOP
East Texas Electric Cooperative	Transmission User	Abstain	COOP
EDF Renewables	Transmission User	Abstain	IPP
EDP Renewables North America	Transmission User	NO	IPP
Empire District Electric Company dba Liberty Utilities	Transmission Owner	YES	IOU
Enel Green Power North America	Transmission User	NO	IPP
Engie North America	Transmission User	Abstain	IPP

Evergy Kansas Central (Westar)	Transmission Owner	YES	IOU
Evergy Metro (KCP&L)	Transmission Owner	YES	IOU
Evergy Missouri West (KCP&L GMO)	Transmission Owner	YES	IOU
Golden Spread Electric Cooperative	Transmission User	YES	COOP
Grain Belt Express Clean Line	Transmission User	NO	ITC
ITC Great Plains	Transmission User	YES	ITC
Kansas City Board of Public Utilities	Transmission User	YES	MUNI
Kansas Electric Power Cooperative (KEPCo)	Transmission User	YES	COOP
Kansas Municipal Energy Agency	Transmission User	YES	MUNI
Konza Transmission Company LLC	Transmission User	YES	ITC
L and O Power Cooperative	Transmission User	YES	COOP
Leeward Renewables Energy, LLC	Transmission User	Abstain	IPP
Lincoln Electric System	Transmission User	YES	MUNI
Midwest Energy	Transmission Owner	YES	COOP
Missouri Joint Municipal EUC	Transmission User	YES	STATE
Missouri River Energy Services	Transmission User	YES	MUNI
Mor-Gran-Sou Electric Co-op	Transmission User	YES	COOP
Mountrail-Williams Electric Cooperative	Transmission User	YES	COOP
Municipal Energy Agency of Nebraska	Transmission User	YES	MUNI
Natural Resources Defense Council, Inc.	Transmission User	YES	PUB INT
Nebraska Public Power District	Transmission Owner	YES	STATE
NextEra Energy Resources	Transmission User	Abstain	IPP
NextEra Energy Transmission	Transmission User	Abstain	ITC
NextEra Energy Transmission Southwest	Transmission User	Abstain	ITC
NG Renewables Energy Marketing, LLC	Transmission User	NO	IPP
Northwest Iowa Power Cooperative	Transmission User	YES	COOP
NorthWestern Energy PSC	Transmission User	YES	IOU
Oklahoma Gas & Electric- Electric Services	Transmission Owner	YES	IOU
Oklahoma Gas & Electric-Transmission	Transmission User	YES	IOU
Oklahoma Municipal Power Authority	Transmission User	Abstain	MUNI
Omaha Public Power District	Transmission Owner	YES	STATE
People's Electric Cooperative	Transmission User	YES	COOP
Pine Gate Renewables	Transmission User	NO	IPP
Prairie Wind Transmission	Transmission User	YES	ITC
Roughrider Electric Cooperative Inc.	Transmission User	YES	COOP
Savion LLC	Transmission User	NO	IPP
Southern Power	Transmission User	NO	IPP
Spearmint Energy	Transmission User	Abstain	IPP
Sun2o Partners	Transmission User	Abstain	IPP
Sunflower Electric Power Corp	Transmission Owner	YES	COOP
Tenaska Power Services Co.	Transmission User	Abstain	IPP
TransAlta Holdings U.S. Inc.	Transmission User	YES	IPP
Transource Energy	Transmission User	YES	ITC
Transource Missouri	Transmission User	YES	ITC

Transource Oklahoma	Transmission User	YES	ITC
Tri-State Generation and Transmission Association	Transmission User	YES	COOP
Walmart	Transmission User	YES	LG RET
Western Area Power Administration	Transmission Owner	YES	FED
Western Farmers Electric Cooperative	Transmission Owner	YES	COOP
Xcel Energy Southwest Transmission Co.	Transmission User	YES	IOU
Xcel Southwestern Public Service Company	Transmission Owner	YES	IOU
XO Energy	Transmission User	NO	MKTR

Sector	Voters by Sector	YES	NO	Abstain	Approval
ALT	1	0	1	1	0%
COOP	16	16	0	2	100%
FED	1	1	0	0	100%
IOU	13	13	0	0	100%
IPP	8	1	7	7	13%
ITC	7	6	1	2	86%
LG RET	1	1	0	0	100%
MKTR	1	0	1	0	0%
MUNI	6	6	0	1	100%
PUB INT	1	1	0	0	100%
STATE	3	3	0	0	100%

VOTING RESULTS