

**SOUTHWEST POWER POOL
CONSOLIDATED PLANNING PROCESS TASK FORCE,
ECONOMIC STUDIES WORKING GROUP & TRANSMISSION WORKING GROUP
JOINT MEETING
January 2, 2025
Net Conference**

SUMMARY OF MOTIONS AND ACTION ITEMS

[LINK TO MATERIALS](#)

ACTIONS TAKEN

APPROVED

- [RR660](#) (SIR567) BP7250 GI Legacy Generation Values EXPEDITED, contingent upon RTWG approval via email vote (TWG)
- 2026 ITP & CPP Transition Assessment - Scope
 - Scope language – VOM value and startup energy requirement for generator prototypes (ESWG)
 - Scope document – Phase 1, as presented and modified (CPPTF/ESWG/TWG)
- 2025 ITP Assessment
 - Scope changes to Section 3 adding new Resiliency Needs Criteria & Resiliency Needs Assessment processes, as modified (ESWG/TWG)
 - Voltage Stability Scope update (TWG)
 - Target Area Scope update, as modified (ESWG/TWG)
- TWG Action Item 221 – approved the assumptions and requirements proposed for the ESR load assessment with mitigation option 2 (see slide 11), with the caveat that continued work will be performed to evaluate the need for stability analysis based on an ESR’s operating status, whether charging or injecting power. (TWG)

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MINUTES

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AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

The Consolidated Planning Process Task Force (CPPTF) Chair Sunny Raheem called the meeting to order at 10:02 a.m. CT. The following members were in attendance or represented by proxy:

CPPTF

Sunny Raheem, SPP (Chair)
Adam McKinnie, Missouri PSC (MPSC)
Andrew French, Kansas Corporation Commission (KCC)
Alan Myers, ITC Holdings, Inc. (ITC)
David Mindham, EDP Renewables (EDP)
Derek Brown, Evergy
Heather Starnes, Missouri Joint Municipal EUC (MJMEUC)
Jarred Cooley, SPS/Xcel Energy (SPS/Xcel)
Jason Tanner, NextEra Energy Resources, LLC (NextEra)
John Krajewski, Nebraska Power Review Board (NPRB)
Michael Wise, Golden Spread Electric Cooperative, Inc. (GSEC)
Steve Gaw, Advanced Power Alliance (APA)
Steve Hohman, Omaha Public Power District (OPPD)

Proxies:

Bernie Liu for Jarred Cooley (SPS/Xcel)
Michael Wegner for Alan Myers (ITC)
Mike Swan for Steve Hohman (OPPD)

The Economic Studies Working Group (ESWG) Chair Calvin Daniels called the meeting to order at 10:02 a.m. CT. The following members were in attendance or represented by proxy:

ESWG

Calvin Daniels, Western Farmers Electric Cooperative (WFEC) (Chair)
Jordan Schmick, SPS/Xcel Energy (Vice Chair)
Derek Brown, Evergy
~~Gayle Nansel, Western Area Power Administration - Upper Great Plains Region (WAPA-UGPR)~~
Hassan Hayat, American Electric Power (AEP)

Jeremy Severson, Basin Electric Power Cooperative (BEPC)
Jerry Bradshaw, City Utility of Springfield (CUS)
~~Jody Holland, GridLiance High Plains LLC (GHP)~~
John Knofczynski, East River Electric Power Cooperative, Inc. (EREPC)
Kurt Stradley, Lincoln Electric System (LES)
Maggie Kristian, NG Renewables Energy Marketing LLC (NGR)
Michael Watt, Oklahoma Municipal Power Authority (OMPA)
Michael Wegner, ITC Great Plains LLC (ITC)
Ryan Benton, Oklahoma Gas & Electric Company (OG&E)
Steve Gaw, APA
Steve Hohman, OPPD
Tim Owens, Nebraska Public Power District (NPPD)

Proxies:

Mike Swan as proxy for Steve Hohman (OPPD)
Reene' Miranda as proxy for Jordan Schmick (SPS/Xcel)

The Transmission Working Group (TWG) Chair Derek Brown called the meeting to order at 10:02 a.m. CT. The following members were in attendance or represented by proxy:

TWG

Derek Brown, Evergy (Chair)
Scott Benson, LES (Vice Chair)
Adam Snapp, OG&E
Andrew Berg, Missouri River Energy Services (MRES)
Arash Ghodsian, Invenergy, as proxy for Grain Belt Express LLC (Invenergy/GBX)
Clifford Franklin, Sunflower Electric Power Corporation (SEPC)
~~Gayle Nansel, WAPA-UGPR~~
~~James Ging, Kansas Power Pool Energy (KPP)~~
Jason Shook, GDS Associates, as proxy for East Texas Electric Cooperative (GDS/ETEC)
Jerry Bradshaw, CUS
Jim McAvoy, OMPA
Joe Fultz, Grand River Dam Authority (GRDA)
John Knofczynski, EREPC
Kalun Kelley, WFEC
Matthew McGee, AEP
Michael Mueller, Arkansas Electric Cooperative Corporation (AECC)
Michael Wegner, ITC
~~Nate Morris, Liberty Utilities (Liberty)~~
Nathan McNeil, Midwest Energy, Inc. (MIDW)
Noman Williams, GHP
Phil Westby, BEPC
Randy Lindstrom, NPPD
Reene' Miranda, Xcel/SPS
Steve Hohman, OPPD

Temujin Roach, EDF Renewables (EDF)

Proxies:

Lee Elliott as proxy for Arash Ghodsian (Invenergy/GBX)

Mike Swan as proxy for Steve Hohman (OPPD)

Sherri Maxey, Susanna Padilla, and Megan Damron confirmed there was a quorum present for all groups. Susanna Padilla provided the antitrust statement. Sherri Maxey reviewed the agenda, and Calvin Daniels and Derek Brown asked if there were any changes.

CPPTF

The agenda was adopted by general consent.

ESWG

The agenda was adopted by general consent.

TWG

The agenda was adopted by general consent.

AGENDA ITEM 2 – [RR660](#) (SIR567) BP7250 GI LEGACY GENERATION VALUES (EXPEDITED) (APPROVAL) (TWG)

Francesco Havas and Divakar Arora (SPP) returned to seek approval of RR660 BP7250 updates to develop a process and calculations to use to establish the interconnection service amounts for legacy/grandfathered generator units; initial discussion at the 12/10 TWG meeting. The RR was posted on 12/11/2024 (No comment period as TWG approved expedited status 12/10); (Primary WG: TWG; Secondary WG: RTWG – reviewed 12/19); goal is Jan. MOPC.

TWG

Andrew Berg (MRES) made a motion, seconded by Adam Snapp (OGE), for the TWG to approve RR660, as presented, contingent upon RTWG approval via email vote. The motion was approved unanimously via voice vote.

Note: RTWG approved via email vote on 1/7/2025; RR660 on Jan. MOPC Consent Agenda.

AGENDA ITEM 3AI – 2026 ITP & CPP TRANSITION ASSESSMENT: SCOPE DEVELOPMENT – VOM CTS (APPROVAL) (ESWG)

Joshua Norton (SPP) provided an update to the group and discussed the proposed scope approach based on previous stakeholder feedback received and requested approval of the variable O&M value of \$0.85 for CT units and the startup energy requirement as 234.19, 1698.96, and 4628.60 MMBtu for CT, CC, and ST Coal generator prototypes respectively for inclusion in the scope document.

ESWG

Tim Owens (OPPD) made a motion, seconded by Derek Brown (Evergy), for the ESWG to approve the variable O&M value and startup energy requirement for generator prototypes for the 2026 ITP & CPP Transition Assessment. The motion was approved unanimously via voice vote.

AGENDA ITEM 3AII – 2026 ITP & CPP TRANSITION ASSESSMENT: SCOPE DEVELOPMENT – SCOPE UPDATE – PHASE 1 (APPROVAL) (ESWG/TWG)

Sherry Maxey and Kelsey Allen (SPP) reviewed updates to the scope based on Evergy's comments received and made minor changes. Sherry reviewed the overall scope schedule and reviewed the timeline of work, and approval of the scope document – phase 1 was requested. Note: Draft scope was previously reviewed at 12/6 CPPTF and 12/11 Joint ESWG-TWG.

ESWG

Derek Brown (Evergy) made a motion, seconded by Steve Gaw (APA), for the ESWG to approve the 2026 ITP & CPP Transition Assessment Scope – phase 1 document up to needs assessment, as presented and modified. The motion was approved with one abstention (Reene' Miranda as proxy for Jordan Schmick, SPS/Xcel) via voice vote.

Voting Rationale:

Reene' Miranda as proxy for Jordan Schmick (SPS/Xcel) – Abstain

"SPS abstained from the motion not because it opposed the scope but because of the changes made during the joint meeting, SPS believes additional time for review of the scope document would have been beneficial considering the limited review time due."

CPPTF

John Krajewski (NPRB) made a motion, seconded by Heather Starnes (MJMEUC), for the CPPTF to approve the 2026 ITP & CPP Transition Assessment Scope – phase 1 document up to needs assessment, as presented and modified, as meeting the policy direction approved for the CPP technical assessment. The motion was approved with one abstention (Bernie Liu as proxy for Jarred Cooley, SPS/Xcel) via voice vote.

Voting Rationale:

Bernie Liu as proxy for Jarred Cooley (SPS/Xcel) – Abstain

"SPS abstained from the motion not because it opposed the scope but because of the changes made during the joint meeting, SPS believes additional time for review of the scope document would have been beneficial considering the limited review time due."

TWG

Michael Wegner (ITC) made a motion, seconded by Temujin Roach (EDF), for the TWG to approve the 2026 ITP & CPP Transition Assessment Scope – phase 1 document up to needs assessment, as presented and modified. The motion was approved with one abstention (Renee’ Miranda, SPS/Xcel) via voice vote.

Voting Rationale:

Reene’ Miranda (SPS/Xcel) – Abstain

“SPS abstained from the motion not because it opposed the scope but because of the changes made during the joint meeting, SPS believes additional time for review of the scope document would have been beneficial considering the limited review time due.”

AGENDA ITEM 4A – 2025 ITP ASSESSMENT – SCOPE & ITP MANUAL RESILIENCY UPDATE (APPROVAL) (ESWG/TWG)

Austin Baccus (SPP) presented updates to the 2025 ITP Scope as well as ITP Manual language for review related to both the 2025 ITP portfolio delivery targets and resiliency project staging improvements. The group discussed these topics and made modifications. Stakeholders were encouraged to reach out to Austin if they would be interested in attending the Resiliency Strike Team (RST) meetings (abbaccus@spp.org).

ESWG

Michael Wegner (ITC) made a motion, seconded by Steve Gaw (APA), for the ESWG to approve the 2025 ITP Scope changes to Section 3 adding new Resiliency Needs Criteria and Resiliency Needs Assessment processes to the 2025 ITP, as modified. The motion was approved unanimously via voice vote.

TWG

Michael Wegner (ITC) made a motion, seconded by Scott Benson (LES), for the TWG to approve the 2025 ITP Scope changes to Section 3 adding new Resiliency Needs Criteria and Resiliency Needs Assessment processes to the 2025 ITP, as modified. The motion was approved with one abstention (Noman Williams, GHP) via voice vote.

AGENDA ITEM 4B – 2025 ITP ASSESSMENT – VOLTAGE STABILITY SCOPE UPDATE (APPROVAL) (TWG)

William Eckert (SPP) reviewed and discussed with the group the proposed 2025 ITP scope language change for the voltage stability milestone based on resiliency analysis and requested approval.

TWG

Scott Benson (LES) made a motion, seconded by Temujin Roach (EDF), for the TWG to approve the 2025 ITP Stability Assessment scope language as shown below:

- ***A voltage stability assessment will be conducted using the final consolidated portfolio to assess the megawatt transfer limit per a scenario to be approved by the TWG at a future date.***
- ***The transfer limit will be determined by examining voltage performance during power transfers.***

The motion was approved unanimously via voice vote.

AGENDA ITEM 4C – 2025 ITP ASSESSMENT – TARGET AERA SCOPE UPDATE (APPROVAL) (ESWG/TWG)

Maurisa Hughes (SPP) shared proposed scope language describing the planned analysis of the Southeastern SPP target area in the 2025 ITP for approval.

ESWG

Steve Gaw (APA) made a motion, seconded by Hassan Hayat (AEP), for the ESWG to approve the updates to the 2025 ITP Scope pertaining to the Southeastern SPP target area as presented on slides 4 and 5 of the presentation, as modified. The motion was approved unanimously via voice vote.

TWG

Matthew McGee (AEP) made a motion, seconded by Jason Shook (GDS/ETEC), for the TWG to approve the updates to the 2025 ITP Scope pertaining to the Southeastern SPP target area as presented on slides 4 and 5 of the presentation, as modified. The motion was approved unanimously via voice vote.

AGENDA ITEM 5 – TWG ACTION ITEM 221 SCOPE (APPROVAL) (TWG)

Caitlin Shank (SPP) updated the TWG on the study scope for the batteries as load resource study and addressed the follow-up items related to TWG Action Item 221 based on feedback received at the last couple of meetings. The updated scope was discussed with the group, as well as the next steps, and approval of the scope of work was requested to begin revision request work Q1 2025.

TWG

Reene' Miranda (SPS/Xcel) made a motion, seconded by Temujin Roach (EDF), for the TWG to approve the assumptions and requirements proposed for the ESR load assessment with mitigation option 2 (see slide 11), with the caveat that continued work will be performed to evaluate the need for stability analysis based on an ESR's operating status, whether charging or injecting power. The motion was approved via voice vote with two opposed (Temujin Roach (EDF) and Lee Elliott, as proxy for Arash Ghodsian (Invenergy/GBX)).

Voting Rationale:

Lee Elliott, as proxy for Arash Ghodsian (Invenergy/GBX) – Oppose

"Reasons for the no vote:

- *Concerned about the retroactive impacts.*
- *Really want MWG weighing in prior to the vote*
- *Let markets and operations override the restriction if it does not compromise reliability*
- *Allow the GIA to be amended to remove the limitation if they procure transmission service."*

Temujin Roach (EDF Renewables) – Oppose

"Concurred with concerns listed by Invenergy as logic for vote in opposition."

AGENDA ITEM 6 – CPP LONG-TERM ENTRY FEE CONTRIBUTION (ALL)

Sunny Raheem (SPP) provided an abbreviated update and educational review of the Entry Fee methodology and approach, as well as a timeline and next steps.

AGENDA ITEM 7 – SCRIPT DQ7 (ESWG/TWG)

This agenda item was posted for informational purposes only due to time constraints.

AGENDA ITEM 8 – DRAFT RR (SIR721) IEEE 2800 ADOPTION – PHASE 1 (TWG)

This agenda item was posted for informational purposes only due to time constraints.

Note: This item was an update on the draft revision request for changes to IEEE 2800's Appendix G to Appendix 6, 8, 13, and 14 to Attachment V redlines, timelines, and next steps. **Stakeholder feedback is requested by January 10, 2025, to move forward.** (Primary WG: TWG; Secondary WG: RTWG); goal is April MOPC.

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AGENDA ITEM 9 – CLOSING ITEMS

There were no action items taken by any of the groups.

With no other new business, Sunny Raheem, CPPTF Chair, Calvin Daniels, ESWG Chair, and Derek Brown, TWG Chair, adjourned the meeting at 5:04 p.m. CT on Thursday, January 2, 2025.

EMAIL ITEMS

There were no email voting items since the prior meeting.

Respectfully Submitted,

Ramunda Russell, CPPTF Secretary

Susanna Padilla, ESWG Secretary

Sherri Maxey, TWG Secretary

Joint CPPTF-ESWG-TWG Net Conference - January 2, 2025 - Attendance

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