

**SOUTHWEST POWER POOL
TRANSMISSION WORKING GROUP (TWG) &
MODEL DEVELOPMENT ADVISORY GROUP (MDAG)
JOINT MEETING
February 11, 2025 – 9:00a.m.-10:00a.m.
Net Conference**

SUMMARY OF MOTIONS AND ACTION ITEMS

[TWG MEETING MATERIALS](#)

[MDAG MEETING MATERIALS](#)

ACTIONS TAKEN

APPROVED

- 2026 ITP & CPP Transition Assessment (TWG)
 - TWG approved that SPP staff could seek approval via email vote 10 business days following the posting of the updated 2026 ITP base reliability power flow – initial final models

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MINUTES

[TWG MEETING MATERIALS](#)

[MDAG MEETING MATERIALS](#)

AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

Transmission Working Group (TWG) Chair, Derek Brown, called the TWG portion of the meeting to order at 9:00 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, MRES
Arash Ghodsian, Invenergy/GBX
Clifford Franklin SEPC
~~Gayle Nansel, WAPA-UGPR~~
~~James Ging, KPP~~
Jason Shook, GDS/ETEC
Jerry Bradshaw, CUS
Jim McAvoy, OMPA
Joe Fultz, GRDA
John Knofczynski, EREPC
~~Kalun Kelley, WFECC~~
Matthew McGee, AEP
Michael Mueller, AECC
~~Michael Wegner, ITC~~
~~Nate Morris, Liberty~~
Nathan McNeil, MIDW
Neeya Toleman, Viridon
Noman Williams, GHP
Phil Westby, BEPC
Randy Lindstrom, NPPD
~~Reene' Miranda, Xcel/SPS~~
Steve Hohman, OPPD
Temujin Roach, EDF

Proxy:
Kenneth Wei for Noman William (GHP)

Model Development Advisory Group (MDAG) Interim Chair, Brianna Haug, called the MDAG portion of the meeting to order at 9:00 a.m. CT., as well. The following members were in attendance or represented by proxy:

MDAG Member	Present	Proxy	Present	Company
Alex Mucha	X			Oklahoma Municipal Power Authority
Brianna Haug	X			Western Area Power Administration, MDAG Interim Chair
Dustin Betz	X			Nebraska Public Power District
Jason Shook	X			GDS Associates
Jerry Bradshaw	X			City Utilities of Springfield
Jesse Kreutzfeldt	X			Missouri River Energy Services
Joe Fultz	X			Grand River Dam Authority
John Vara	X			Golden Spread Electric
Liam Stringham		Tanner New	X	Sunflower Electric Power Corporation
Mike Swan	X			Omaha Public Power District
Nathan Davis	X			Liberty Utilities
Preston Blinsky	X			Basin Electric Power Cooperative
Reené Miranda				Southwestern Public Service
Ryan Baysinger	X			Evergy
Scott Rainbolt	X			American Electric Power
Scott Schichtl	X			Arkansas Electric Cooperative Corporation
Timothy Sell	X			ITC Holdings
Tyler Baxter	X			Corn Belt Power Cooperative
Zach Sabey	X			Southwest Power Pool, Inc., MDAG Secretary

Sherri Maxey (SPP) and Zach Sabey (SPP) confirmed there was a quorum for both TWG and MDAG, and Sherri Maxey provided the antitrust statement. Derek Brown reviewed the agenda for any changes.

TWG

Clifford Franklin (SEPC) made a motion, seconded by Steve Hohman (OPPD), for the TWG to approve the agenda. The motion was approved unanimously.

MDAG

Ryan Baysinger (Evergy) made a motion, seconded by Timothy Sell (ITC Holdings), for the MDAG to approve the agenda. The motion was approved unanimously.

TWG/MDAG

AGENDA ITEM 2 – 2026 ITP BASE RELIABILITY POWERFLOW MODEL – INITIAL FINAL (APPROVAL)

Hugh Benfer (SPP) provided an overview of the 2026 ITP base reliability powerflow initial final models. Updates were provided to stakeholders prior to the meeting which itemized the changes received since the [posting on January 31, 2025](#). Stakeholders expressed concerns around the number of changes that have been provided for the initial final pass and the short timeframe to review models before the call. TWG Chair, Derek Brown, proposed to solicit an approval to take an email vote in lieu of approving the models at this meeting. MDAG and TWG members were in support of this with the caveat that stakeholders would be provided 10 business days to review the models once they are posted. Hugh Benfer requested a lockdown date on data submission if SPP staff is to get the models posted by the end of the month and avoid further delay to the model approval with the exception of any changes submitted for data integrity reasons, including rating and topology data.

Updates outlined to be applied:

Topology

BEPC: Rating and topology updates
Evergy: DC Profile Correction, Ratings and topology updates
GRDA: Branch impedance updates
KACY: Topology updates
LES: Topology updates and NTC corrections
NPPD: Capacitor updates
OGE: Topology updates
OMPA: Branch impedance updates
SPS: Rating and topology updates
WAPA: Rating and topology updates
GO Data Corrections

Load

- AEP: Load Profile Correction
- EMDE: Load Profile Correction
- KEPCo: Load Profile Correction

Generation

- Evergy: GCAP Curves and Gen modeling update
- OPPD: Update gen seq data
- SUNC: WF Topology Corrections
- Add missing GO data

Dispatch

- OPPD: Gen dispatch correction
- WFEC: Gen dispatch correction
- SPP will redispatch these cases after all corrections are incorporated

TWG

- **Clifford Franklin (SEPC) made a motion, seconded by Steve Hohman (OPPD), for the TWG to approve that SPP staff seek approval via email vote 10 business days following**

**the posting of the updated 2026 ITP base reliability power flow – initial final models.
The motion was approved unanimously.**

AGENDA ITEM 3 – CLOSING ITEMS

There were no new action items taken, and with no other new business, Derek Brown, TWG Chair, and Brianna Haug, Interim MDAG Chair, adjourned the meeting at 9:45 a.m. CT on Tuesday, February 11, 2025.

Respectfully Submitted,

Sherri Maxey

TWG Secretary

Zach Sabey

MDAG Secretary

Joint TWG-MDAG Net Conference - February 11, 2025 - Attendance

Name	Company/Email	Attendance	Total Attendance:	101
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Joint TWG-MDAG Net Conference - February 11, 2025 - Attendance

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