

COST ALLOCATION WORKING GROUP MEETING

April 23, 2026

9:30 a.m. – 12:30 pm CT

Virtual

SUMMARY OF MOTIONS AND ACTION ITEMS

Motions

1. To approve the Consent Agenda. Cindy Ireland (APSC) motioned/Lane Sisung (LPSC) seconded. *The motion passed unanimously.*
2. Cost Allocation Working Group members in the Western Interconnection recommend the Regional State Committee approve RR745 RTO Expansion Resource Adequacy Language, as presented, including the RTO Expansion Base PRM for Summer 2027 (19%) and Winter 2027–2028 (40%). Steve Olea (AZCC) motioned/Tyler DuPont (WYPSC) seconded. *The motion passed unanimously.*
3. The Cost Allocation Working Group has made a determination that there are no policy modifications, as presented today, associated with RR703 affecting members in the Eastern Interconnection. Therefore, the vote on RR703 should only include members in the Western Interconnection. Shawnee Claiborn-Pinto (PUCT) motioned/Cindy Ireland (PUCT) seconded. *The motion passed with 11 votes in favor and four abstentions (MOPSC, SDPUC, OCC, NPRB).*
4. Cost Allocation Working Group members in the Western Interconnection recommend the Regional State Committee approve RR703 Demand Response and Load Responsible Entity (LRE) Peak Demand Assessment language alignment for RTO Expansion and ministerial changes as posted. Steve Olea (AZCC) motioned/Tyler DuPont (WYPSC) seconded. *The motion passed unanimously.*

Action Items

One new action item was established:

1. CAWG to discuss clarification to the voting procedures to prevent an issue if majority of members from one interconnection are not present.

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MINUTES

Agenda Item 1 – CALL TO ORDER AND ADMINISTRATIVE ITEMS

John Krajewski (NPRB) called the meeting to order at 9:30 a.m. CT and a quorum was established. The following members were in attendance or represented by proxy:

- John Krajewski, Chair – Nebraska Power Review Board (NPRB)
- Adam McKinnie – Missouri Public Service Commission (MOPSC)
- Agata Malek – New Mexico Public Regulation Commission, *proxy Angelah Magofna*
- Cindy Ireland – Arkansas Public Service Commission (APSC)
- Gerald Deaver – Colorado Public Utilities Commission (COPUC)
- Greg Rislov – South Dakota Public Utilities Commission (SDPUC)
- Jason Chaplin – Oklahoma Corporation Commission (OCC)
- Justin Grady – Kansas Corporation Commission (KCC)
- Kara Kolkman – Wyoming Public Service Commission (WYPSC), *proxy Taylor DuPont*
- Lane Sisung – Louisiana Public Service Commission (LPSC)
- Lise Trudeau – Minnesota Public Utilities Commission (MNPUC), *proxy Ben Kodres O'Brien*
- Matt Alvarado – Iowa Utilities Commission (IUC)
- Shawnee Claiborn-Pinto – Public Utilities Commission of Texas (PUCT)
- Steve Olea – Arizona Corporation Commission (AZCC)
- Victor Schock - North Dakota Public Service Commission (NDPSC), *proxy Chris Hanson*

Agenda Item 2 – CONSENT AGENDA

The consent agenda included the agenda for the current meeting.

MOTION: To approve the Consent Agenda. Cindy Ireland (APSC) motioned/Lane Sisung (LPSC) seconded. *The motion passed unanimously.*

Agenda Item 3 – RR745 – RTO EXPANSION RESOURCE ADEQUACY LANGUAGE

Ashlyn Collie (SPP Staff) presented Revision Request (RR) 745, which expands resource adequacy language and business practices to incorporate the RTO Expansion. The revision establishes Planning Reserve Margins (PRMs) of 19% for summer and 40% for winter for the SPP West Balancing Authority Area (BAA) and updates Business Practices 8100–8500 and Planning Criteria Sections 4 and 7 as it relates to the SPP West BAA. The changes are largely clarifications with minimal methodological impact and received unanimous support from relevant working groups. Discussion centered on voting structure and transparency. Members raised concerns about ambiguity in the RSC Bylaws regarding quorum and interconnection-specific voting. An action item was established to discuss clarification to voting procedures to prevent an issue if majority of members from one interconnection are not present.

MOTION: Cost Allocation Working Group members in the Western Interconnection recommend the Regional State Committee approve RR745 RTO Expansion Resource Adequacy Language, as presented, including the RTO Expansion Base PRM for Summer 2027 (19%) and Winter 2027–2028 (40%). Steve Olea (AZCC) motioned/Tyler DuPont (WYPSC) seconded. *The motion passed unanimously.*

Agenda Item 4 – RR703 – DEMAND RESPONSE/PEAK DEMAND ASSESSMENT FOR RTO EXPANSION

Chris Haley (SPP Staff) presented RR703, which aligns previously approved policies with the current structure of two balancing authority areas (SPP East BAA and SPP West BAA). The revisions to RR703 incorporate expansion-related language into existing frameworks and aligns tariff provisions, as well as market protocols and business practices. Staff emphasized that the revision does not introduce substantive policy changes but instead ensures consistency across both interconnections.

During discussion of RR703, members questioned the need for a second vote, noting that the revision appeared to include only clarifying updates rather than substantive policy changes. It was stated that such non-policy revisions have historically been handled through consent agendas and expressed concern that Eastern Interconnection members were being asked to vote again on a previously approved policy. Rachel Hildebrand Kane (SPP Staff) clarified that the reconsideration

was intended to allow Western Interconnection members, who were not part of the original approval, to participate in the decision. Chair John Krajewski noted that while no substantive policy changes were made, some stakeholders viewed the addition of Eastern and Western Interconnection distinctions as significant enough to warrant broader input and emphasized the importance of avoiding one interconnection making decisions for the other. There was general consensus to limit the vote to the Western Interconnection to avoid precedent-setting concerns, and the group worked toward motion language clarifying that RR703 does not modify previously approved Eastern Interconnection RSC policies and that the vote should therefore be limited to Western Interconnection CAWG members.

MOTION: The Cost Allocation Working Group has made a determination that there are no policy modifications, as presented today, associated with RR703 affecting members in the Eastern Interconnection. Therefore, the vote on RR703 should only include members in the Western Interconnection. Shawnee Claiborn-Pinto (PUCT) motioned/Cindy Ireland (PUCT) seconded. *The motion passed with 11 votes in favor and four abstentions (MOPSC, SDPUC, OCC, NPRB).*

MOTION: Cost Allocation Working Group members in the Western Interconnection recommend the Regional State Committee approve RR703 Demand Response and Load Responsible Entity (LRE) Peak Demand Assessment language alignment for RTO Expansion and ministerial changes as posted. Steve Olea (AZCC) motioned/Tyler DuPont (WYPSC) seconded. *The motion passed unanimously.*

Agenda Item 5 – SUBREGION CONFIGURATION FOR RTO EXPANSION

Charles Locke (SPP Staff) provided a comprehensive update on subregion configurations for the RTO Expansion, reviewing current zones, deliverability areas, and cost allocation frameworks. Mr. Locke presented data analysis including revenue requirements, load distributions, and correlations among Western Interconnection zones, and discussed options for implementing subregions. Challenges such as splitting zones across subregions and necessary tariff modifications were highlighted. Mr. Locke noted ongoing work to provide additional data to inform decisions with the goal to have a revision request approved by the July MOPC and August RSC meetings to meet implementation timelines, with potential RSC endorsement of the subregions sought before the July MOPC meeting.

Agenda Item 6 – UPCOMING ITEMS FOR RSC

ITEM	CAWG APPROVAL	MAY-26	AUG-26	OCT-26
RR744 - Order 1920 Compliance	3/11/2026	V		
RR757 – Order 1920 Compliance (Public Policy Cost Allocation)	4/2/2026	V		
RR745 – RTO Expansion Resource Adequacy Language	4/23/2026	V		
Non-Firm Import Language for East (included in RR745)	4/2/2026	V		
2025 LOLE Study/PRM Recommendation	3/11/2026	V		
Cost Allocation Subregions for RTO Expansion		TBD		
RR703 – DR/PDA for RTO Expansion	4/23/2026	V		
Planning Reserve Margin RR			V	
MoMENT Project Cost Allocation			V	
RTO Expansion CPP Governing Language Clarification			V	
RR688 – ERAS Expansion			V	
RR743 – CONE Process			V	
RRXXX – Price Adaptive Load Service				V

Agenda Item 7 – ACTION ITEMS

1. CAWG to discuss clarification to the voting procedures to prevent an issue if majority of members from one interconnection are not present.

Agenda Item 8 – UPCOMING MEETINGS

MONTH	DATE	START TIME	FORMAT
May	Friday, May 15, 2026	9:00 am CT	virtual
June	Thursday, June 11, 2026	8:30 am local	in-person (Madison, WI)

July	Wednesday, July 8, 2026	9:00 am CT	virtual
August	Monday, August 10, 2026	9:00 am CT	virtual
September	Thursday, September 3, 2026	8:30 am MT	in-person (Denver, CO)
October	Thursday, October 1, 2026	9:00 am CT	virtual
November	Thursday, November 12, 2026	9:00 am CT	virtual
December	Thursday, December 10, 2026	8:30 am MT	in-person (Denver, CO)

Agenda Item 9 – ADJOURNMENT

Chair Krajewski adjourned the meeting at 11:23 p.m. CT

Respectfully Submitted,

Angela Sartori
CAWG Staff Secretary

MEETING PARTICIPANTS

Ashley Calderon
Andrew Coffelt
Ashlyn Collie
Alex Crawford
Agata Malek
Annie Minondo
Andrea Harrison
Andrew Soong
Angelah Magofna
Angela Sartori
Abby Sherman
Beverly Laios
Ben Bright
Brian Daschbach
Ben Kodres-O'Brien
Bernard Liu
Bria Guthridge
Zachary Borton
Bradley Payne
Brian Rounds
Christine Aarnes
Cassie Thompson
Carrie Bivens
Chris Gayhart
Chris Haley
Chris Hanson
Charles Hendrix
Cindy Ireland
Christiana Ivanova
Charles Locke
Chris Lyons
Cicily McGee
Dennis Constien

Daniel Ford
Don Frerking
Diana Gastelum
Andrew Rogers
Dana Shelton
Serhat Guney
Elliott Hankison
Eric Giddens
Fiza Shaikh
Gabriel Mendes
Gerald Deaver
Greg Reed
Greg Rislov
Heather Starnes
Justin Grady
Julie Tackett
Julie Bissen
Jason Chaplin
Jonathan Hathhorn
Jeremiah Herman
Justin Hinton
Jim Flucke
John Krajewski
Jason Mazigian
Jon Thurber
James Peters
Jeremy Severson
Jacob Strauss
Justin Berg
Jeremy Verzosa
Kara Kolkman
Kathryn Dial
Kim O'Guinn

LaKeitha Rinks
Lane Sisung
Leif Clark
Lee Elliott
Lise Trudeau
Linda Jacobson-Quinn
Lynn Retz
Matt Alvarado
Mark Weeder
Maya Nevels
Marisa Choate
Monsherra Blank
Adam McKinnie
Mike Kraft
Naved Khan
Orrie Walsvik
Patrick Clarey
Paul Antony
Ryan Benton
Ryan Hubbard
Rich Germinder
Rachel Hildebrand Kane
Ramunda Russell
Robert Safuto
Steve Sanders
Sebastian Smater
Shawnee Claiborn-Pinto
Steve Olea
Susanna Padilla
Taylor DuPont
TJ Cochran
Todd Pence