

**Southwest Power Pool, Inc.**  
**MARKETS AND OPERATIONS POLICY COMMITTEE**  
**Organizational Group Scope Statement**  
**December 3, 2018**

**Purpose**

The Markets and Operations Policy Committee (MOPC) is responsible, through its designated Organizational Groups, for developing and recommending policies and procedures related to the technical operations for the company in accordance with its scope as approved by the Board of Directors.

**Scope of Activities**

- a) Recommend practices for system design, planning, adequacy, regional transmission service tariff, interconnections, operation, reliability, market designs and efficiency, and market power mitigation that will help to assure efficient and reliable power supply among the systems in SPP and SPP transmission customers;
- b) Coordinate and review with the Electric Reliability Organization (ERO) policies and standards and their applicability to SPP, its Members, and Registered Entities in the SPP footprint;
- c) Make appropriate recommendations to the Board of Directors regarding SPP's compliance with ERO policies and standards;
- d) Review Member operating plans and problems that are pertinent to SPP planning and operation;
- e) Maintain an annual series of load flow and short circuit models, econometric dispatch models, and associated stability databases representing the current and planned electric network of the region, and maintain a database of all transmission, generation, and supporting facilities within SPP;
- f) Review and assess the current and planned electric system of the region;
- g) Make use of studies available from other regions;
- h) Recommend to the Board of Directors criteria for planning, operations, and to assist in the efficiency and vitality of the wholesale electricity market;
- i) Coordinate inter-regional and intra-regional plans to facilitate planning, information exchange, and operations between inter-regional and intra-regional groups;

- j) Develop a coordinated plan for intra-regional transmission for greater efficiency and reliability of electric power supply;
- k) Recommend to the Board of Directors and Members individual or joint action to improve the operation of the systems comprising SPP;
- l) Respond to activities as requested by the Strategic Planning Committee and the Board of Directors;
- m) Monitor the current state and evolution of the electric energy supply industry and proactively recommend commercial practices that meet industry needs and promote commerce;
- n) Work with all SPP Organizational Groups to promote a high standard of operational reliability;
- o) Continue coordination of its efforts with the efforts of the North American Energy Standards Board (NAESB) and the ISO/RTO Council (IRC) including periodic review of NAESB business practices and IRC policies and their applicability to SPP and its Members;
- p) Complete a self-assessment annually to determine how effectively the MOPC is meeting its responsibilities; and
- q) Perform such other functions as the Board of Directors may delegate or direct.

### **Representation**

Each SPP Member shall appoint a representative to the MOPC. Each representative designated shall be an officer or employee of the Member. The Board of Directors will appoint the Chair and Vice Chair of the MOPC. Each member of the MOPC may continue to be a member thereof until the appropriate Member appoints a successor.

### **Reporting**

The MOPC reports directly to the Board of Directors.