

Southwest Power Pool, Inc.
MARKETS+ TRANSMISSION WORKING GROUP
Organizational Group Scope Statement

4/18/2023

PURPOSE

The Markets+ Transmission Working Group (MTWG) will provide recommendations and direction to other Markets+ working groups and committees on transmission usage and capability policies of Markets+. The MTWG will also provide recommendations and directions on the development and calculation of the energy charge applied to Markets+ transactions for transmission usage. The MTWG provides policy input to the Markets+ Participant Executive Committee (MPEC).

SCOPE OF ACTIVITIES

In carrying out its purpose, the MTWG:

1. Develop Markets+ Tariff and Protocol language for transmission policy related to economical dispatch of generation through the SPP Markets+ Footprint.
2. Develops and recommends policies within the SPP Markets+ Tariff to ensure governing language reflects accurate market charge collection for transmission usage to be allocated to Transmission Service Providers (TSPs).
3. Develops and recommends policies within the SPP Markets+ Tariff defining transmission capability available for Markets+ use.
4. Participates in oversight of any ongoing Markets+ accurate transmission usage and capability processes.
5. Coordinates with other SPP Markets+ Organizational Groups and task forces, as appropriate, in the development of transmission usage and capability process changes.
6. Coordinates with internal and neighboring transmission service providers (TSPs), to determine congestion management needs.
7. Develops Potential carve-outs for transmission service rights owned by customers of participating TSPs.

8. In conjunction with the Markets+ Operations and Reliability Working Group (MORWG), develops procedures around communication of transmission availability between the market operator, participating TSPs, and transmission customers.
9. In conjunction with the Markets+ Seams Working Group (MSWG), evaluates existing transmission capacities, planned capacities, as well as future transmission that will be needed to cover expected future loads,

The MTWG will record all voting and actions taken during every meeting and post documented minutes publicly on SPP.org.

REPRESENTATION

The MTWG is comprised of at least 9 and up to 24 Markets+ Market Participant and Markets+ Market Stakeholder representatives, including a chair and vice-chair. The MTWG shall maintain a balance of one-third investor-owned utilities, one-third public power entities, and one-third independent entities, unless otherwise approved by the MPEC.

The MTWG shall also include one non-voting ex officio representative appointed by the Markets+ States Committee (MSC). MTWG representatives shall represent the diversity of the Markets+ stakeholders. Representatives should have expertise in transmission service rights and transmission service rights policies.

REPORTING

The MTWG reports to the MPEC for all activities. As necessary, the MTWG may appoint a representative of the MTWG as a liaison to other SPP Markets+ organizational groups and task forces for specific issues or action items being coordinated. The MTWG shall operate in accordance with Section 2.3.4 of the Markets+ Proposed Service Offering.