

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

4/18/2023

PURPOSE

The Markets+ Seams Working Group (MSWG) is responsible for providing direction, guidance, and advice to Southwest Power Pool (SPP) Markets+ working groups, task forces, and staff regarding issues impacting or being impacted by SPP's Markets+ seams agreements, joint market operating agreements, or other formal arrangements with neighboring transmission providers, market operators, transmission owners, reliability coordinators, or customers. The MSWG will also provide direction and recommendations to the Markets+ Participant Executive Committee (MPEC) and other Markets+ working groups and committees on inter-operability policies with the Western Resource Adequacy Program (WRAP).

SCOPE OF ACTIVITIES

In carrying out its purpose, the MSWG:

1. Identifies seams coordination issues between SPP Markets+ and adjacent transmission providers caused by different processes, procedures, tariffs, or business practices in the areas of tariff administration, market development/operations, and real-time operations.
2. Proposes improvements to seams agreements, business practices, processes, or tariffs, along with supporting rationale, implementation costs and any tariff changes or tariff revenue impacts to mitigate seams coordination issues.
3. Provides direction and guidance on SPP staff proposed improvements to new or existing seams agreements, joint market operating agreements, or similar agreements or arrangements that have been developed or are under development between SPP staff and parties to those agreements.
4. Provides direction and guidance for the implementation of the operational components of new or existing seams agreements, joint market operating

agreements, or similar agreements or arrangements.

5. Advises and directs SPP staff on matters related to interregional coordination through representation on various Markets+ working groups and task forces, along with other stakeholder representatives as prescribed in SPP's joint market operating agreements.
6. Identifies opportunities to coordinate with neighboring non-SPP stakeholders to address issues of common interest, such as market-to-market issues.
7. Provide direction and recommendations to other Markets+ working groups and committees on inter-operability policies with the WRAP.
8. Assist in policy development of timing coordination of market functions between the electric and gas markets.

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

REPRESENTATION

The MSWG is comprised of at least 9 and no more than 24 Markets+ Market Participant and Markets+ Market Stakeholder representatives, including a chair and vice-chair. The MSWG 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 MSWG shall also include one non-voting ex officio representative appointed by the Markets+ States Committee (MSC).

Representatives should have expertise in seams-related transmission service, regulatory, market, and system operations activities. MSWG representatives shall represent the diversity of the Markets+ stakeholders.

REPORTING

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

Service Offering.