Southwest Power Pool, Inc.

MARKETS+ OPERATIONS AND RELIABILITY WORKING GROUP

Organizational Group Scope Statement

4/18/2023

PURPOSE

The Markets+ Operations and Reliability Working Group (MORWG) is responsible for reviewing and approving Markets+ policies and procedures that impact the Markets+ Balancing Authorities. The MORWG ensures the Markets+ market design does not conflict with the North American Electric Reliability Corporation (NERC) and Western Electricity Coordinating Council (WECC) standards. The MORWG provides oversight and direction for the Balancing Authority functions of the SPP Markets+ market and assigned Markets+ working groups and task forces. The MORWG provides policy recommendations to other working groups and the Markets+ Participant Executive Committee (MPEC) on the effects of current or proposed market designs on these entities' ability to ensure reliable operations.

SCOPE OF ACTIVITIES

In carrying out its purpose, the MORWG:

- 1. Reviews recommended Markets+ Tariff and Protocol language developed from other Markets+ working groups and task forces to ensure the proposed market design does not conflict with NERC or WECC standards.
- 2. Reviews, modifies and develops any necessary Markets+ policy related to:
 - The reliable and secure operation of the BES within the Markets+ footprint.
 - The real-time exchange of reliability-related power system data, submission of one-line displays, and other system information.
 - The data exchange needs of Markets+ Market Participants as it relates to the Balancing Authorities.
- 3. Reviews, modifies and develops any Balancing Authority requirements or business practices related to the operational implementation of Markets+ governing documentation in cooperation with other Markets+ working groups and task forces.

4. Submits, reviews and proposes prioritization of strategic initiatives related to BA operations within Markets+.

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

REPRESENTATION

The MORWG is comprised of at least one non-wholesale merchant function representative from each Markets+ Market Participant that is a balancing authority or transmission provider, unless otherwise approved by the MPEC. The MORWG will have a chair and may choose to elect a vice-chair.

Representatives should have expertise in operations related matters including but not limited to Balancing Authority functions, Transmission Operations, and system reliability.

REPORTING

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