

Southwest Power Pool, Inc.

MARKETS+ GREENHOUSE GAS TASK FORCE

Task Force Scope Statement

4/18/2023

PURPOSE

The Markets+ Greenhouse Gas Task Force (MGHGTF) is responsible for the development and oversight of policies and procedures incorporating emissions-related information to the reporting, price-formation, and commitment and dispatch of Markets+. The MGHGTF proposes changes to the SPP Markets+ Tariff and other governing documents needed to implement suggested market changes. The MGHGTF provides policy input to the Markets+ Design Working Group (MDWG).

SCOPE OF ACTIVITIES

In carrying out its purpose, MGHGTF activities are to include but are not limited to the following:

1. Develops and recommends the Markets+ Market Tariff and Protocols language to reflect state and federal emissions policies, as necessary, within the Markets+ footprint.
2. Participates in oversight of any ongoing Markets+ market development process involving reporting, accounting, and dispatch to facilitate participants' compliance with greenhouse gas policies.
3. Coordinates with regulators and task forces in implementation of SPP administered Markets+ wholesale market.
4. Coordinates with other SPP Markets+ organizational groups and task forces, as appropriate, in the development of market changes related to greenhouse gas policies.
5. Works with other SPP Markets+ organizational groups and tasks forces, to prioritize all Markets+ Participant Executive Committee (MPEC) approved system and process changes.

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

REPRESENTATION

The MGHGTF is comprised of at least 12 and up to 20 Markets+ Market Participants and Markets+ Market Stakeholders, including a chair, and shall maintain a balance of one-quarter investor-owned utilities, one-quarter public power entities, one-quarter independent entities, and one-quarter state officials appointed by the Markets+ State Committee (MSC), unless otherwise approved by the MPEC. MGHGTF representatives shall represent the diversity of the Markets+ stakeholders. The MGHGTF shall have at least one IOU, one MSC designee, or one consumer owned utility from every state with a compliance-based emissions trading program or a statutory emissions cap that also has electric load in the Markets+ footprint.

DURATION

The MGHGTF will be dissolved at the completion of the Scope of Activities or approval by the MDWG.

REPORTING

The MGHGTF reports to the MDWG for all activities. As necessary, the MGHGTF may appoint a representative of the MGHGTF as a liaison to other SPP Markets+ organizational groups and task forces for specific issues or action items being coordinated. The MGHGTF shall operate in accordance with Section 2.3.5 of the Markets+ Proposed Service Offering.