

Southwest Power Pool, Inc.
MARKETS+ PARTICIPANT EXECUTIVE COMMITTEE
Organizational Group Scope Statement

4/18/2023

PURPOSE

The Markets+ Participant Executive Committee (MPEC) is responsible, through its designated working groups, for developing and recommending policies and procedures related to the technical operations for the Markets+ Market in accordance with its scope as approved by the Markets+ Independent Panel (MIP). Recommendations approved by the MPEC are advanced to the MIP.

SCOPE OF ACTIVITIES

In carrying out its purpose, the MPEC:

1. Reviews proposals and recommended modifications to the Markets+ Market Protocols and Tariff.
2. Reviews and recommends the administrative rate charged to market participants necessary to facilitate the market.
3. Proposes amendments to the Markets+ Market Participant's agreements and Markets+ Market Stakeholder agreement.
4. Responds to activities as requested by the MIP.
5. Monitors the current state of organized wholesale markets in the western interconnection and recommends or assigns market policy initiatives to working groups, committees or task forces as necessary.
6. Direct the establishment and modification for Markets+ working groups and task forces to promote a high standard of operational reliability and market efficiency.

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

REPRESENTATION

Each Markets+ Market Participant and Markets+ Market Stakeholder shall appoint one representative to the MPEC. The MPEC representatives will appoint the chair and vice chair.

Each representative of the MPEC may continue to be a representative thereof until the Markets+ Market Participant or Markets+ Market Stakeholder appoints a successor

representative. Each Markets+ Market Participant and Markets+ Market Stakeholder shall be eligible to appoint only one representative for itself. Each representative designated shall be a senior level management employee with financial decision making authority.

REPORTING

The MPEC reports directly to the MIP for all activities. The MPEC shall operate in accordance with Section 2.3.3.1 of the Markets+ Proposed Service Offering.