

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

**4/18/2023**

**PURPOSE**

The Markets+ Design Working Group (MDWG) is responsible for the development and oversight of policies and procedures related to the Markets+ Market Tariff and Protocols that define Southwest Power Pool (SPP) administered wholesale market(s), including energy and flexibility reserve products, and Day-Ahead Market congestion rent allocation, greenhouse gas state policy, congestion management, demand response and market power mitigation with Markets+. The MDWG proposes policy additions and changes to the SPP Markets+ Tariff and other governing documents needed to implement suggested market changes. The MDWG provides recommendations and policy input to the Markets+ Participant Executive Committee (MPEC).

**SCOPE OF ACTIVITIES**

In carrying out its purpose, the MDWG:

1. Develops and recommends the overall Markets+ Tariff and Markets+ Market Protocols language.
2. Proposes changes to the SPP Markets+ Tariff and other applicable governing documents to implement or enhance the Markets+ wholesale market.
3. Proposes modifications to SPP processes necessary to implement any SPP administered Markets+ wholesale market.
4. Participates in oversight of any ongoing Markets+ market development process.
5. Coordinates with regulators and task forces in implementation of SPP administered Markets+ wholesale market.
6. Coordinates with other SPP Markets+ organizational groups and task forces, as appropriate, in the development of market changes.

7. Develops a recommendation for prioritization of market system changes to MPEC.
8. Works with other SPP Markets+ organizational groups and tasks forces, to prioritize all MPEC approved system and process changes.
9. Avoid activities that would result in marketing function employees of Markets+ Market Participants gaining access to non-public transmission system information.

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

## REPRESENTATION

The MDWG is comprised of at least nine and up to 24 Markets+ Market Participants and Markets+ Market Stakeholders, including a chair and vice-chair. The MDWG 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 MDWG shall also include one non-voting ex-officio representative appointed by the Markets+ States Committee (MSC).

Representatives should have expertise in wholesale energy markets and energy policies. MDWG representatives shall represent the diversity of the Markets+ stakeholders.

## REPORTING

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