



SOUTHWEST POWER POOL, INC.
Markets+ Phase One Update
April 11, 2023

AGENDA

1. Welcome Antoine Lucas
2. MPEC and working group nomination overview and next steps Carrie Simpson
3. April 18-19 agenda review Carrie Simpson
4. Working group and stakeholder process overview Derek Wingfield/Meghan Sever
5. Plans for Future Meetings Carrie Simpson
6. Q&A SPP staff

Antitrust: *SPP strictly prohibits use of participation in SPP activities as a forum for engaging in practices or communications that violate the antitrust laws. Please avoid discussion of topics or behavior that would result in anti-competitive behavior, including but not limited to, agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition.*



FUNDAMENTALS OF THE MARKETS+ STAKEHOLDER PROCESS

*Working together to responsibly and economically
keep the lights on today and in the future.*



SouthwestPowerPool



SPPorg



southwest-power-pool

GOALS OF THE MARKETS+ STAKEHOLDER PROCESS

- Leverage the diversity of Markets+ stakeholders and SPP's expertise as a facilitator
- Facilitate consensus around mutually beneficial solutions
- Provide stakeholders a transparent, inclusive, consistent method to make their perspectives heard and have appropriate say in decisions that impact them

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WESTERN SERVICES

- Regional Transmission Organization (RTO)
- Western Energy Imbalance Service (WEIS) (inc. Xcel Energy-Colorado, joining April 2023)
- Western Reliability Coordinator (RC)
- Generation-only Western RC Participant
- Western Resource Adequacy Program
- Markets+ Phase One

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Latest News:

- **March 14, 2023:** SPP **announced details of the governance structure** that will oversee phase-one development of Markets+, its day-ahead and real-time western market.
- **March 2, 2023:** SPP **announced several parties have executed funding agreements** for the development of Markets+, its western energy market.
- **Nov. 30, 2022:** SPP **published a detailed proposal for its Markets+ service.**

SPP's Western Energy Services is a family of contract-based products offered to utilities in the Western Interconnection.

Markets+

Markets+ is more than just a day-ahead market offering. It's a conceptual bundle of services proposed by SPP that would centralize day-ahead and real-time unit commitment and dispatch, utilize hurdle-free

WESTERN SERVICES

- [Western Events](#)
- [Markets+](#)
- [RTO West](#) >
- [Western Resource Adequacy Program](#)
- [Western RC Services](#) >
- [Western Interconnection Unscheduled Flow Mitigation Plan \(WIUFMP\)](#)
- [WEIS](#) >

RELATED DOCUMENT GROUPS

- [Markets+](#)
- [WEIS Governing Documents](#)
- [Western Reliability Coordination Service](#)
- [Western Energy Imbalance Service Market \(WEIS\)](#)

**VISIT
SPP.ORG/WEST
TO REGISTER FOR
MEETINGS,
ACCESS
MATERIALS,
SIGN UP FOR
EMAILS, ETC.**

GROUP ROLES AND RESPONSIBILITIES:

SUPPORT ROLES

- **Chair:** Parliamentary head and facilitator; works with group members and staff secretary to keep scope, purpose, and strategic direction in mind as group pursues its course. Also a voting member.
- **Staff Secretary:** In partnership with Chair, coordinates and manages the group's business (e.g. schedules meetings, oversees and communicates logistics, etc.); assists in facilitating meetings; directs communication to group/stakeholders. Non-voting.
- **Subject Matter Experts:** Serve as technical resources to answer questions and provide guidance on request; review materials for technical accuracy.
- **Add'l Support Staff:** Coordinate meeting materials and communication; ensure bylaws are upheld; assist Staff Secretary as needed.

TIPS FOR EFFECTIVE MEETINGS

- Use Robert's Rules as a guideline (but not restrictively)
- Word motions precisely
- Votes are taken on motions *as worded*, but motions may be modified with a motion (and second) to amend.
- Debate should always focus on the proposal, never on the proposer.

TIPS FOR EFFECTIVE MEETINGS

- Once debate has begun on a motion, all discussion must related to that motion.
- Minutes should reflect what was done, not what was said.
- Once a motion is passed/defeated, only a member on the winning side may make a motion to reconsider.
- A quorum (majority of roster members) is required for a group to take any action other than to adjourn and set time/place for another meeting.

THE STAKEHOLDER PROCESS AND VIRTUAL MEETINGS

- Register on SPP.org to receive WebEx information.
- WebEx requires contact information to be provided before entering a meeting. SPP recommends doing this as early as possible (even weeks before a meeting starts).
- SPP will make every effort to make virtual participation engaging, including broadcasting video, sharing materials, acknowledging raised hands, and monitoring chat.
- WebEx recordings are available on request by emailing msever@spp.org.

MARKETS+ MEETING COMMUNICATION

- With the launch of the MPEC and IMIP, Markets+ working groups and task forces will follow standard stakeholder group procedures for meeting administration and communication.
- You may notice some changes to how we post Markets+ materials and communicate with stakeholders.



MARKETS+ MEETING COMMUNICATION

- SPP will only use the Markets+ notification list for general Markets+ news.
- To receive information related to a specific working group, sign up for that group's notification list.
- SPP will email each group's exploder when meetings are scheduled and available for registration. Emails will include:
 - Meeting date(s) and time
 - Meeting location (if known)
 - When meeting materials will be posted

MARKETS+ MEETING COMMUNICATION

- SPP will email the group once materials have been posted.
- SPP will email meeting registrants the day of the meeting as a reminder of the meeting and to share the meeting link.



MARKETS+ MEETING MATERIALS

- SPP will post meeting materials no later than one week before a meeting.
- Meeting materials will now be posted as a zip file.
- We will continue to record Markets+ meetings, but recordings are only available upon request. Email msever@spp.org with recording requests.
- Additionally, SPP will record meeting minutes. These minutes will be posted to a group's meeting materials folder no later than one week after a meeting.

Parliamentary Motions Guide

Based on *Robert's Rules of Order Newly Revised (12th Edition)*

The motions below are listed in order of precedence. Any motion can be introduced if it is higher on the chart than the pending motion.

YOU WANT TO:	YOU SAY:	INTERRUPT?	2ND?¹	DEBATE?	AMEND?	VOTE?
§21 Close meeting	I move to adjourn	No	Yes	No	No	Majority
§20 Take break	I move to recess for	No	Yes	No	Yes	Majority
§19 Register complaint	I rise to a question of privilege	Yes	No	No	No	None
§18 Make follow agenda	I call for the orders of the day	Yes	No	No	No	None
§17 Lay aside temporarily	I move to lay the question on the table	No	Yes	No	No	Majority
§16 Close debate	I move the previous question	No	Yes	No	No	2/3
§15 Limit or extend debate	I move that debate be limited to ...	No	Yes	No	Yes	2/3
§14 Postpone to a certain time	I move to postpone the motion to ...	No	Yes	Yes	Yes	Majority
§13 Refer to committee	I move to refer the motion to ...	No	Yes	Yes	Yes	Majority
§12 Modify wording of motion	I move to amend the motion by ...	No	Yes	Yes	Yes	Majority
§11 Kill main motion	I move that the motion be postponed indefinitely	No	Yes	Yes	No	Majority
§10 Bring business before assembly (a main motion)	I move that [or "to"] ...	No	Yes	Yes	Yes	Majority

¹ *Some more formal requirements, likes seconds to motions, may not apply in smaller boards or any size committee.*

Parliamentary Motions Guide

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Incidental Motions - No order of precedence. Arise incidentally and decided immediately.

YOU WANT TO:	YOU SAY:	INTERRUPT?	2ND?	DEBATE?	AMEND?	VOTE?
§23 Enforce rules	Point of order	Yes	No	No	No	None
§24 Submit matter to assembly	I appeal from the decision of the chair	Yes	Yes	Varies	No	Majority or tie sustains
§25 Suspend rules	I move to suspend the rules which ...	No	Yes	No	No	2/3
§26 Avoid main motion altogether	I object to the consideration of the question	Yes	No	No	No	2/3 against consideration
§27 Divide motion	I move to divide the question	No	Yes	No	Yes	Majority
§29 Demand rising vote	I call for a division	Yes	No	No	No	None
§33 Parliamentary law question	Parliamentary inquiry	Yes (if urgent)	No	No	No	None
§33 Request information	Request for information	Yes (if urgent)	No	No	No	None

Motions That Bring a Question Again Before the Assembly - no order of precedence. Introduce only when nothing else pending.

§34 Take matter from table	I move to take from the table ...	No	Yes	No	No	Majority
§35 Cancel or change previous action	I move to rescind/ amend something previously adopted...	No	Yes	Yes	Yes	Varies
§37 Reconsider motion	I move to reconsider the vote ...	No	Yes	Varies	No	Majority