

## INTERIM MARKETS+ INDEPENDENT PANEL MEETING

April 19, 11 a.m. - 12 p.m. MT

Westminster, CO Tri-State Generation & Transmission and Zoom

# MINUTES MATERIALS

## ADMINISTRATIVE

### 1. Administrative

Antoine Lucas (SPP) called the meeting to order at 11 a.m. MT. He thanked the Markets+ Participant Executive Committee (MPEC) representatives for their engagement during the first MPEC meeting.

## APPROVAL ITEMS

### 2. MPEC Independent Sector Weighting

Steve Wright (SPP BOD), IMIP chair, motioned to approve the MPEC recommendation that during phase one, the MPEC voting structure be modified from the FSO by changing the Independent sector vote from the 1/3-2/3 vote split to a one (1) vote per entity in Independent Sector voting structure. This one (1) vote per entity would be used to calculate the 33.3% Independent sector MPEC vote. This recommendation includes a waiver of any applicable notice requirements in the FSO. The motion passed unanimously.

### 3. Working Group Chairs Endorsement

Steve Wright, IMIP chair, motioned to endorse the election of the MPEC chair Laura Trolese (TEA) and MPEC vice chair Brian Cole (APS), endorse all charters and rosters for working groups and task forces as approved by MPEC and approve the working group chairs as recommended by the MPEC. The motion passed unanimously.

## INFORMATIONAL

Steve Wright, IMIP chair, shared his observations from the April 18-19 MPEC meeting. John Cupparo, IMIP, shared his observations. Elizabeth Moore (SPP BOD), IMIP, shared her observations. The group offered comments on the engagement between stakeholders and SPP staff and areas of improvement.

## CLOSING

Steve Wright closed the meeting at 11:22 a.m. MT.



**SOUTHWEST POWER POOL, INC.  
INTERIM MARKETS+ INDEPENDENT PANEL MEETING  
4/19/2023  
Tri-State Generation & Transmission  
Hub Thompson Conference Center**

## **SUMMARY OF MOTIONS AND ACTION ITEMS**

### **MOTIONS:**

**1. Agenda Item 3 - MPEC Independent Sector Weighting [Special Called Agenda Item]**

**Motion:** Steve Wright motioned to approve the MPEC recommendation that during Phase One, the MPEC voting structure be modified from the FSO by changing the Independent sector vote from the 1/3-2/3 vote split to a one (1) vote per entity in Independent Sector voting structure. This one (1) vote per entity would be used to calculate the 33.3% Independent sector MPEC vote. This recommendation includes a waiver of any applicable notice requirements in the FSO. Motion carried unanimously.

**2. Agenda Item 4 - Working Group Chairs Approval**

**Motion:** Steve Wright motioned to endorse the election of the MPEC Chair Laura Trolese (TEA) and MPEC Vice-Chair Brian Cole (APS), endorse all Charters and Rosters for Working Groups and Task Forces as approved by the MPEC, and approve the Working Group Chairs as recommended by the MPEC. Motion carried unanimously.

### **FUTURE MEETINGS:**

**TBD**