

**SOUTHWEST POWER POOL
MARKETS+ GREENHOUSE GAS TASK FORCE (MGHGTF) MEETING**

May 10, 2023, 11:08 a.m. to 3:06 p.m.

Net Conference: WebEx

WebEx Recording¹: [MGHGTF 20230510](#) | Recording Password: Yh3Q9zZV

SUMMARY OF MOTIONS AND ACTION ITEMS

APPROVAL ITEMS

1. Ian Hunter moved to approve the agenda. Clare Breidenich seconded and the motion passed.
2. Brad Parker moved to begin a nomination process for a Vice Chair, Alisa seconded and the motion passed. Chair Mary Wiencke asked that staff send notification to MGHGTF members soliciting nominations for Vice Chair for consideration at June 1 meeting.
3. Chair Mary Wiencke moved to adjourn the meeting, Ann seconded, and with none opposed the meeting adjourned at 3:06 p.m. CDT.

NEW ACTION ITEMS

1. SPP staff solicit nominations for Vice Chair for consideration at the June 1 meeting.
2. SPP staff follow up with on formal process to confirm roster changes.
3. SPP staff update and add the "opportunities" tracking list to materials folder on .org.
4. SPP staff provide detail, definitions and concepts for pricing examples calculations.
5. SPP staff draft a scoping and objectives document for discussion at the June 1 meeting.
6. SPP staff gather and share a library of reference material developed by other groups.
7. SPP staff develop an education session on state GHG policies.

¹ WebEx recordings of SPP meetings are made available for one quarter and may be deleted after that time.

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MINUTES

AGENDA ITEM 1 – CALL TO ORDER AND ADMINISTRATIVE ITEMS

MGHGTF Chair Mary Wiencke called the meeting to order at 11:08 a.m. She and Secretary Kim O’Guinn conducted a roll call of members in attendance or represented by proxy (see Attachment B: Attendance). With quorum established, the task force reviewed the agenda. Ian Hunter moved to approve the agenda. Clare Breidenich seconded and the motion passed.

AGENDA ITEM 2 – MEETING PROCESS

Secretary Assistant Russell Carey provided a presentation on SPP’s stakeholder process, meeting practices for Markets+ Phase One stakeholder groups, and information about how to register for and join SPP’s in-person and virtual meetings. He also informed the group of the process for posting materials related to the task force and its meetings, where to find materials on spp.org, and how to sign up for email notifications related to stakeholder groups.

AGENDA ITEM 3 – MEETING EXPECTATIONS

Chair Mary Wiencke discussed the expectations for the newly-formed task force and offered three guiding principles for the group: (1) seek progress, not perfection, (2) approach with curiosity and a learning orientation, and (3) be solutions oriented. Task force members discussed their expectations for how the task force and meetings would function.

AGENDA ITEM 4 – MDWG UPDATE

Chair Mary Wiencke asked if any members of the Markets+ Design Working Group – the parent group of the MGHGTF – had updates to share from that group’s first meeting. Jeff Spires gave a brief update on how the MDWG organizing itself around its scope and objectives.

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AGENDA ITEMS 5 AND 6 – MGHGTF SCOPE AND MGHGTF DELIVERABLES

Chair Mary Wiencke discussed the breadth of the scope of the MGHGTF, and suggested a need to identify a narrowed scope for what the task force would do in 2023 to meet the objectives of Markets+ Phase One. She provided a set of questions to prompt discussion.

The task force discussed the challenges of differing state policies, and opportunities to learn from analysis conducted by other groups. The task force discussed balancing time spent on the scope of its policies with time spent digging into draft policy. Chair Mary Wiencke noted three key deliverables the MGHGTF was expected to develop:

1. A scope for greenhouse gas (GHG) policy in Markets+
2. A conceptual design for GHG policy in Markets+
3. Markets+ tariff protocols for GHG policy

AGENDA ITEM 7 – GHG PROPOSAL RECAP

Yasser Bahbaz and Drew McGilvray reviewed the Markets+ GHG proposal's four design elements: market optimization, zonal GHG pricing, resource participation, and tracking and reporting. The group discussed how to define and zone resources, pricing by zone and design concepts for re-designating energy. The task force discussed example scenarios for generation, dispatch, settlement and GHG tracking. In response to questions, staff took an action item to provide a thorough explanation of methods used to create pricing examples.

AGENDA ITEMS 8 AND 9 – NEW BUSINESS AND DISCUSSION OF FUTURE MEETINGS

With limited time, the task force dispensed with new business and proceeded to the remaining agenda items. Secretary Assistant Russell Carey reviewed the draft meeting schedule. Multiple task force members expressed interest in meeting in-person, and in joining a proposed meeting of multiple Markets+ stakeholder groups in Portland, Oregon, around June 13 and 14.

AGENDA ITEM 10 – ACTION ITEMS

Secretary Assistant Russell Carey reviewed a list of action items and the task force added additional items (see "New Action Items" in the Summary of Motions and Action Items).

AGENDA ITEM 11 – ADJOURNMENT

Chair Mary Wiencke moved to adjourn the meeting, Ann seconded, and with none opposed the meeting adjourned at 3:06 p.m. CDT.

Attachments: Agenda, Attendance

SOUTHWEST POWER POOL, INC.
MARKETS+ GREENHOUSE GAS (GHG) TASK FORCE

Wednesday, May 10, 2023
9 a.m. – 1 p.m. PDT | 10 a.m. – 2 p.m. MDT | 11 a.m. – 3 p.m. CDT
Virtual Meeting

WebEx: [2484 613 5894](https://spp.com/join/24846135894) | Password: C3jMsJ42PVS

This meeting will be recorded. By attending the meeting, you are consenting to be recorded.

AGENDA

1. **Call to Order and Administrative Items**
 - a) Roll call Mary Wiencke
 - b) Agenda ([Approval](#)) Mary Wiencke
 - c) Introductions..... All
 - d) Vice Chair nomination..... Mary Wiencke
2. **Meeting Process**..... Russell Carey
3. **Meeting Expectations** Mary Wiencke
4. **MDWG Update** MDWG Members
5. **MGHGTF Scope** Mary Wiencke
6. **MGHGTF Deliverables**..... Mary Wiencke
7. **GHG Proposal Recap**..... Yasser Bahbaz & Drew McGilvray
8. **New Business and Open Discussion**..... All
9. **Discussion of Future Meetings**..... Kim O’Guinn
10. **Action Items**..... Kim O’Guinn
11. **Adjournment**..... Mary Wiencke

***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.*

MGHGTF ATTENDANCE LIST, MAY 10, 2023

Attendance details from WebEx registration. Symbols: * denotes MGHGTF Member and † denotes proxy.

#	NAME	COMPANY
1	Mary Wiencke* (Chair)	Public Generating Pool
2	Alisa Kaseweter*	BPA
3	Ann Rendahl*	Washington UTC, Commissioner
4	Brad Parker† (proxy for Casey Baker)	Liberty Utilities (CalPeco)
5	Clare Breidenich*	WPTF
6	Doug Howe† (Proxy for Letha Tawney)	PUC MOU Group
7	Gabriel Aguilera*	NMPRC
8	Ian Hunter*	Snohomish PUD
9	Janet Jasper† (Proxy for Melissa Lyons)	Chelan PUD
10	Jeff Spires*	Powerex Corp
11	Jessica Zahnow*	Puget Sound Energy
12	John Hammond*	Idaho Public Utilities Commission
13	Kyle Frankiewicz*	Tacoma Power
14	Laura Trolese*	The Energy Authority
15	Lauren McCloy*	NW Energy Coalition
16	Lauren Quillian*	Xcel Energy
17	Lindsey Schlekeway*	NV Energy
18	Lisa Tiffin*	TSGT
19	Nick Myers*	Arizona Corporation Commission
20	Omayya Ahmad*	Arizona Public Service
21	Richard Seide*	Grid Strategies
22	Sydney Welter*	Western Resource Advocates
23	Kim O'Guinn* (Secretary)	SPP
24	Russell Carey* (Secretary Assistant)	SPP
25	Adam Cornelius	Snohomish PUD
26	Agnes Lut	Salt River Project
27	Alex Rozen	Colorado PUC
28	Allison Hirsch	APS
29	Amanda Hasty	Arizona Corporation Commission
30	Andy Hayes	Washington Department of Ecology
31	Austin Scharff	Washington State Dept. of Commerce
32	Bill Drumheller	Washington Department of Ecology
33	Cameron Dyer	PUCN
34	Carly Page	PUC NV
35	Catherine Whitten	PSE
36	Chet Howland	SPP
37	Connor Curson	Powerex
38	Daniel Harless	SPP
39	Debra Malin	Bonneville Power Administration
40	Denise Martin	SPP
41	Doug Singletary	The Energy Authority
42	Drew McGilvray	SPP
43	Edward Garvey	AESL Consulting
44	Erik Voice	Salem Electric
45	Frank Durnford	Powerex Corp
46	Gayle Freier	SPP

#	NAME	COMPANY
47	Henry Campbell	Salt River Project
48	Henry Quehrn	Chelan PUD
49	Ian Wren	SPP MMU
50	Jared Greenwalt	SPP MMU
51	Jason Martin	Public Utilities Commission of Nevada
52	Jason Mazigian	Basin Electric
53	Jennelle Primm	SPP
54	Jennifer Fletcher	Sempra Infrastructure
55	Jim Krajecki	Customized Energy Solutions, LTD
56	Joe Taylor	PSCo
57	John Victorino	IPCM
58	Kate Brouns	Renewable Northwest
59	Katharine Moore	Powerex Corp
60	Keith Quinata	Washington Utilities and Transportation Commission
61	Ken Quimby	SPP
62	Kevin Morelock	Utilicast
63	Lauren Tenney Denison	Public Power Council
64	Libby Kirby	BPA
65	Marcie Martin	Salt River Project
66	Marisa Choate	SPP
67	Max Greene	Renewable Northwest
68	Melissa Lyons	Grant PUD
69	Meredith Aitken	Powerex
70	Michael Clark	Arizona Corporation Commission
71	Michael Dzurak	TEP
72	Michael Linn	PPC
73	Mike Kraft	Basin Electric
74	Nadia Wer	PacifiCorp
75	NENGJIN LIU	Idaho Power Company
76	Nicole Wagner	SPP
77	Nikkole Hughes	Public Generating Pool
78	Olivia Dawson-Olson	Xcel Energy
79	Patti Kelly	SPP
80	Rachel Kane	SPP
81	Robert Follini	Avista Corporation
82	Sara Eaton	BPA
83	Scott Neu	CES
84	Sibyl Geiselman	Public Generating Pool
85	Stefanie Johnson	Seattle City Light
86	Steve Gaw	Advanced Power Alliance
87	Steve Johnson	SPP
88	Steve Szablya	Xcel Energy
89	Steve White	SPP
90	Todd Kochheiser	Bonneville Power Administration
91	Tong Wu	Western Area Power Administration
92	Tony Alexander	SPP
93	Tuuli Hakala	Chelan PUD
94	Vincent Ching	Puget Sound Energy
95	Walt Shumate	Shumate & Associates
96	Yasser Bahbaz	SPP