

**SOUTHWEST POWER POOL**  
Markets+ Operations and Reliability Working Group  
May 25<sup>th</sup>, 2023  
Virtual Meeting

Meeting Recording Link:

<https://mysppmeeting.webex.com/recording/service/sites/mysppmeeting/recording/a/ba346b3dd51103bbbbed00505681c99b/playback>

Password: SpMmWmM8

**MOTIONS:**

No motions taken during this meeting.

**ACTION ITEMS:**

**Action Item:** SPP will send CAISP/SPP terminology spreadsheet to the group.

**Action Item:** SPP staff will investigate if Markets+ will require a BA contractual agreement similar to what CAISO requires.

**SOUTHWEST POWER POOL**  
**MARKETS+ OPERATIONS AND RELIABILITY WORKING GROUP MEETING**  
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## MINUTES

### AGENDA ITEM 1 – CALL TO ORDER, ATTENDANCE, AGENDA REVIEW

The Markets+ Operations and Reliability Working Group (MORWG) Chair, Chris Hoffman, called the meeting to order at 1305 CPT. The following members were in attendance or represented by proxy:

- Chris Hoffman - Salt River Project (SRP)
- Brett Gruesner - Public Service Commission of Colorado (PSCo)
- Lauren Briggs - Tuscon Electric Power (TEP)
- Libby Kirby - Bonneville Power Administration (BPA)\* PROXY Matt Hayes
- Mike Houglum - Tri-State Generation and Transmission Association (TSGT)
- Raj Hundal - Powerex Corp
- Scott Kaufmann - NV Energy (NVE)
- Shawn Carlson - Basin Electric Power Cooperative (BEPC)
- Shirley Eshbach - Tacoma Power (TP)
- Susan Manville - Grand Public Utility District (Grant PUD)
- Ronald Moulton - Western Area Power Administration-Desert Southwest Region (DSW)
- Twyana Blair - Arizona Public Service (APS)
- Chris McDarment - Chelan County Public Utility District (CCPUD)

### AGENDA ITEM 2 – MORWG INTRODUCTION

Brad Johnston (SPP) discussed meeting expectations, MORWG Scope and Purpose, and current group members. The group discussed and asked questions.

### AGENDA ITEM 3 – MARKETS+ OVERVIEW

Brad Johnston (SPP) reviewed the Multi Day Advisory Study, Day-Ahead and Real-Time processes in Markets+. The group discussed and asked questions.

**Action Item:** SPP will send CAISP/SPP terminology spreadsheet to the group.

#### AGENDA ITEM 4 – MORWG VICE CHAIR

Brad Johnston (SPP) stated per the MORWG scope, the MORWG is allowed to elect a Vice-Chair for the group. Nominations forms will be sent out after the meeting, and those who are interested should submit their forms via e-mail to [bjohnsotn@spp.org](mailto:bjohnsotn@spp.org). Vice Chair will be announced during the July meeting.

#### AGENDA ITEM 5 – TARIFF REVIEW ITEMS

Brad Johnston (SPP) reviewed Tariff items that will need MORWG review in the near future. The group discussed and asked questions.

#### AGENDA ITEM 6 – QUESTIONS AND DISCUSSION

Chris Hoffman (SRP) provided an opportunity for discussion and questions.

**Action Item:** SPP staff will investigate if Markets+ will require a BA contractual agreement similar to what CAISO requires.

#### AGENDA ITEM 7 – FUTURE MEETINGS

Motions and new action items are listed above. Future meetings are listed below.

**[June 13-14 Markets+ Working Groups Joint Face-to-Face Meeting](#)**

Tuesday and Wednesday, June 13-14, 2023 (8:00 a.m. – 5:00 p.m., **PDT**)

**Location:** Bonneville Power Administration, Portland, Oregon

**[July 2023 MORWG Meeting](#)**

Tuesday, July 11, 2023 (11:00 a.m. – 3:00 p.m., **PDT**)

**Location:** Net-Conference

#### AGENDA ITEM 10 – ADJOURNMENT

Chris Hoffman adjourned the meeting at 1420 p.m., CPT, Tuesday, May 25<sup>th</sup>.

Respectfully Submitted – Brad Johnston MORWG Staff Secretary





<b>P</b>	<b>= By Phone</b>	<b>MORWG Meeting</b> <b>May 25, 2023</b> <b>Attendance</b>	
<b>X</b>	<b>= In Person</b>		
<b>*</b>	<b>= By Proxy</b>		
<b>MORWG Representatives</b>			
<b>Day 1</b>	<b>Name</b>	<b>Company</b>	<b>Email</b>
<b>P</b>	Chris Hofman	Salt River Project (SRP)	Chris.Hofmann@srpnet.com
<b>P</b>	Brad Johnston(Secretary)	Southwest Power Pool (SPP)	bjohnston@spp.org
<b>P</b>	Brett Gruesner	Public Service Commission of Colorado (PSCo)	brett.j.gruesner@xcelenergy.com
<b>P</b>	Lauren Briggs	Tuscon Electric Power (TEP)	lbriggs@tep.com
<b>*</b>	Libby Kirby	Bonneville Power Administration (BPA)	eakirby@bpa.gov
<b>P</b>	Mike Houghlum	Tri-State Generation and Transmission Association (TSGT)	moughlum@tristategt.org
<b>P</b>	Raj Hundal	Powerex Corp	raj.hundal@powerex.com
	Ryan Manzo	Arizona Electric Power Cooperative (AEPCO)	rmanzo@azgt.coop
<b>P</b>	Scott Kaufmann	NV Energy (NVE)	scott.kaufmann@nvenergy.com
<b>P</b>	Shawn Carlson	Basin Electric Power Cooperative (BEPC)	scarlson@becp.com
<b>P</b>	Shirley Eshbach	Tacoma Power (TP)	SEshbach@cityoftacoma.org
<b>P</b>	Susan Manville	Grand Public Utility District (Grant PUD)	smanville@gcpud.org
<b>P</b>	Ronald Moulton	Western Area Power Administration-Desert Southwest Re	remoulton@wapa.gov
<b>P</b>	Twyana Blair	Arizona Public Service (APS)	Twyana.blair@aps.com
<b>P</b>	Chris McDarment	Chelan County Public Utility District (CCPUD)	Chris.McDarment@chelanpud.org
<b>P</b>	Abby Johnson	Idaho Power	ajohnson3@idahopower.com
<b>P</b>	Adam Cornelius   Snohomish P	Snohomish County PUD	accornelius@snopud.com
<b>P</b>	Audrey Stevenson	Boneville Power Administration	acstevenson@bpa.gov
<b>P</b>	Bill Grant	WA Grant Consulting LLC	wag.grant@outlook.com
<b>P</b>	Brad Parker	Liberty Utilities	brad.parker@libertyutilities.com
<b>P</b>	Bruce Doll	Nebraska Municipal Power Pool	bdoll@nmpenergy.org
<b>P</b>	Calvin Dacus	Tuscon Electric Power (TEP)	cdacus@tep.com
<b>P</b>	Cameron Reed	Puget Sound Energy	john.reed@pse.com
<b>P</b>	Carrie Simpson	Southwest Power Pool (SPP)	csimpson@spp.org
<b>P</b>	Chris Devon	Customized Energy Solutions	cdevon@ces-ltd.com
<b>P</b>	Chris Siewert	Boneville Power Administration	cwsiewert@bpa.gov
<b>P</b>	Clint Savoy	Southwest Power Pool (SPP)	csavoy@spp.org
<b>P</b>	Connie Westadt	State of Nevada Public Utilities Commission	cwestadt@puc.nv.gov
<b>P</b>	Connor Curson	Powerex	connor.curson@powerex.com
<b>P</b>	Dan Williams	The Energy Authority	dwilliams2@teainc.org
<b>P</b>	Darian Richards	Southwest Power Pool (SPP)	drichards@spp.org