

SOUTHWEST POWER POOL
MARKETS+ GREENHOUSE GAS TASK FORCE (MGHGTF) MEETING
June 1, 2023, 10:01 a.m. to 12:47 p.m. | Net Conference: WebEx
WebEx Recording: [MGHGTF 20230601](#) | Recording Password: dJYRhNp7

SUMMARY OF MOTIONS AND ACTION ITEMS

APPROVAL ITEMS

1. Ian Hunter moved to approve the consent agenda. Nick Myers seconded, and the motion passed with none opposed. Items approved under the consent agenda are:
 - June 1, 2023, MGHGTF Agenda
 - May 10, 2023, MGHGTF Minutes
 - Election of Representatives for Member Vacancies:
 - Brad Parker, Liberty Utilities (CalPeco), Investor-Owned Utility Sector
 - Janet Jaspers, Chelan PUD, Public Power Sector
 - Election of MGHGTF Vice Chair: Clare Breidenich, Western Power Trading Forum

NEW ACTION ITEMS

8. Staff will note the reading of the recording notice and antitrust statement on future agendas. The statement will be read at the beginning of all MGHGTF meetings.
9. MGHGTF to consider additions to High-Level Considerations in objectives and work plan, including market non-discriminatory treatment of clean external resources, balancing and/or minimizing leakage, and reducing, not just re-distributing, emissions. MGHGTF members should email their feedback on objectives and work plan by June 5, 2023.
10. MGHGTF begin design work for tariff development (Work plan Item #1) at the June 14 Portland meeting with the understanding that the schedule change may require the late posting of materials. The originally planned education session will be rescheduled as a non-mandatory event on a later date with external presenters.
11. MGHGTF will launch a sub-group for tracking and reporting metrics as soon as possible. Interested parties should email Mary Wiencke, Clare Breidenich, and Kim O'Guinn.
12. Staff will update market education materials based on feedback from June 1 meeting.

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MINUTES

AGENDA ITEM 1 – CALL TO ORDER AND ADMINISTRATIVE ITEMS

MGHGTF Chair Mary Wiencke called the meeting to order at 10:01 a.m. CDT. She conducted a roll call of members in attendance or represented by proxy (see Attachment B: Attendance). With a quorum established, the task force reviewed the agenda. Ian Hunter moved to approve the consent agenda. Nick Myers seconded, and the motion passed with no objections. Items approved under the consent agenda were:

- June 1, 2023, MGHGTF Agenda
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AGENDA ITEM 2 – MDWG UPDATE

Chair Mary Wiencke asked if any members of the Markets+ Design Working Group (MDWG) – the parent group of the MGHGTF – had updates to share from that group’s first meeting. There were no substantive updates, and the task force continued to the next agenda item.

AGENDA ITEM 3 – MGHGTF WORK PLAN

Chair Mary Wiencke led an overview of the draft objectives and work plan for the MGHGTF. The task force discussed the need to create multiple subgroups to meet the aggressive timeline of the task force. Ultimately, an action item to create a subgroup for tracking and reporting metrics was recommended to be launched as quickly as possible. Additionally, the task force determined that next week’s in-person meeting in Portland will move from an education session to a working session to begin tariff development. SPP staff will plan An education session as an optional event for interested stakeholders. Secretary Kim O’Guinn noted that moving up tariff development could lead to a delay in the posting of the work plan (scheduled for June 6th)

AGENDA ITEM 4 – MARKET FUNDAMENTALS

Drew McGilvray and Yasser Bahbaz led a high-level session on market fundamentals, with the wholesale market overview intended to provide a baseline level of knowledge for future GHG pricing discussions. This led to a design overview discussion, which touched on GHG modeling, market optimization, and zonal pricing. Market scenarios with example GHG prices/MWh were shown, as were example settlements. It was noted that the SPP model, while arriving at the same result as California's model with regard to imports, essentially does so in reverse.

AGENDA ITEM 5 – GHG TRACKING AND REPORTING

Drew McGilvray and Yasser Bahbaz led an education session on greenhouse gas tracking and reporting, stressing the need for transparency, accuracy, consistency, and thoroughness. Privacy concerns were noted. The task force will be vital in developing the tracking and reporting. The subgroup will determine the scope of the tracking and reporting effort. A request was made for SPP to provide as much data as possible around metrics. SPP will determine the most effective way to make the data available to the task force members.

AGENDA ITEM 6 – NEW BUSINESS AND OPEN DISCUSSION

Mary Wiencke opened the floor to open discussion, but no questions or responses were received from participants, and the task force moved on to the next agenda item.

AGENDA ITEM 7 – DISCUSSION OF FUTURE MEETINGS

Kim O'Guinn reviewed the updated meeting schedule, including the upcoming in-person meeting in Portland, Oregon, on June 14, following meetings of other Markets+ working groups on June 13. The task force also discussed dates for August's next MGHGTF in-person meeting. Chair Wiencke will not be available on August 10. The group also discussed next week's Integrated Marketplace training in Portland. An in-person meeting was requested to be held after the MPEC meeting on August 8th – 9th.

AGENDA ITEM 8 – ACTION ITEMS

Secretary Kim O'Guinn reviewed a list of action items, and the task force revised and clarified items (see "New Action Items" in the Summary of Motions and Action Items).

AGENDA ITEM 9 – ADJOURNMENT

Chair Mary Wiencke adjourned the meeting at 12:47 p.m. CDT.

Attachments: Agenda, Attendance

MGHGTF ATTENDANCE LIST, JUNE 1, 2023

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

#	NAME	COMPANY
1	Mary Wiencke* (Chair)	Public Generating Pool
2	Clare Breidenich* (Vice Chair)	WPTF
3	Alisa Kaseweter*	BPA
4	Brad Parker	Liberty Utilities (CalPeco)
5	Darcie Houck+ (proxy for Ann Rendahl)	Washington UTC, Commissioner
6	Doug Howe+ (Proxy for Letha Tawney)	PUC MOU Group
7	Gabriel Aguilera*	NMPRC
8	Ian Hunter*	Snohomish PUD
9	Janet Jaspers*	Chelan PUD
10	Jeff Spires*	Powerex Corp
11	Jessica Zahnow*	Puget Sound Energy
12	John Hammond*	Idaho Public Utilities Commission
13	Kyle Frankiewich*	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	Mike Robinson*	Wyoming PSC
20	Nick Myers*	Arizona Corporation Commission
21	Omayya Ahmad*	Arizona Public Service
22	Sydney Welter*	Western Resource Advocates
23	Kim O'Guinn* (Secretary)	SPP
24	Russell Carey* (Secretary Assistant)	SPP
25	Adam Cornelius	Snohomish PUD
26	Alex Rozen	Colorado PUC
27	Allison Hirsch	APS
28	Amanda Hasty	Arizona Corporation Commission
29	Andy Hayes	Washington Department of Ecology
30	Austin Scharff	Washington State Dept. of Commerce
31	Bill Drumheller	Washington Department of Ecology
32	Brian Rothstein	Customized Energy Solutions
33	Cameron Dyer	PUCN
34	Carly Page	PUC NV
35	Catherine Whitten	PSE
36	Chet Howland	SPP
37	Chris Devon	Customized Energy Solutions
38	Connor Curson	Powerex
39	Dan Williams	The Energy Authority
40	Daniel Strickland	Colorado Springs Utilities
41	Daria Diaz	Stone Pigman Walther Wittmann
42	Dave Zvareck	ACES
43	David Boyd	AESL Consulting
44	Debra Malin	Bonneville Power Administration
45	Denise Martin	SPP
46	Drew McGilvray	SPP

#	NAME	COMPANY
47	Edward Garvey	AESL Consulting
48	Emmanuel Villalobos	El Paso Electric
49	Emon Mahony	SPP
50	Eric East	Black Hills
51	Eric Scherr	Black Hills
52	Erik Voice	Salem Electric
53	Erika Doot	BPA
54	Henry Campbell	Salt River Project
55	Ian Wren	SPP MMU
56	Jared Greenwalt	SPP MMU
57	Jason Mazigian	Basin Electric
58	Joe Fina	Snohomish PUD
59	Kate Brouns	Renewable Northwest
60	Keith Quinata	Washington Utilities and Transportation Commission
61	Kristina Rohe	BPA
62	Kyle Unruh	NorthWestern Energy
63	Libby Kirby	BPA
64	Lorraine Piovesan	Powerex Corp
65	Luke Martland	Washington Department of Ecology
66	Magdalena Johnson	Salt River Project
67	Marcie Martin	Salt River Project
68	Margaret Kristian	National Grid Renewables
69	Margo Thompson	Basin Electric
70	Marisa Choate	SPP
71	Maya Nevels	Advanced Power Alliance
72	Mike Bradshaw	Chelan PUD
73	Niki Bawa	California Public Utilities Commission
74	Nikkole Hughes	Public Generating Pool
75	Olivia Dawson-Olson	Xcel Energy
76	Patty Satkiewicz	PacifiCorp
77	Rachel Kane	SPP
78	Rebecca Lim	Colorado PUC
79	Rob Gosselin	Powerex Corp
80	Sara Eaton	BPA
81	Scott Neu	CES
82	Sibyl Geiselman	Public Generating Pool
83	Stefanie Johnson	Seattle City Light
84	Todd Miller	BPA
85	Tom Michelotti	NorthWestern Energy
86	Vincent Chung	Puget Sound Energy
87	Walt Shumate	Shumate & Associates
88	Wayne Camp	Utilicast
89	Will Nipper	SPP
90	Yasser Bahbaz	SPP
91	Zepure Shahumyan	PacifiCorp