

SOUTHWEST POWER POOL
Markets+ Transmission Working Group

6/22/2023 Webinar

Recording Link:

<https://mysppmeeting.webex.com/mysppmeeting/ldr.php?RCID=6031ee663176cb9ace08cdadc649c1d8>

Password: 4BgRhEFb

SUMMARY OF MOTIONS AND ACTION ITEMS

ACTION ITEMS

- 7/13 Agenda Item: Loss of Secondary Transmission Sales Eligible for MTU?
- 7/13 Agenda item: Term to replace JDTS - clarify use and transmission service in DA and RT
- 7/13 Agenda Item: Parking Lot #2 (internal generation requiring transmission service) discussion continuation

MOTIONS

- Motion to approve minutes of 6/1/2023 meeting as modified made by Joe Taylor.
Approved unanimously

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MINUTES

AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

SPP Chair Joe Taylor (Xcel) called the meeting to order at 1201 MDT. Secretary Quimby shared the anti-trust disclaimer. There were 16 Members, 3 proxies, and 38 guests and 12 SPP staff.

The following members were in attendance or represented by proxy:

Proxy	Attend	Member	Company
	X	Joe Taylor - CHAIR	PSCo
	X	Twyana Blair - Vice-Chair	APS
	X	Caitlin Liotiris	Western Power Trading Forum
	X	Henry Tilghman	NIPPC
	X	Lisa Tormoen Hickey	Interwest Energy Alliance
	X	Louisa Lund	Daymark on behalf of Clean Energy Buyers Association
	X	Michael Linn	Public Power Council
	X	Eric Raatz	Tucson Electric Power
X		Kiley Moore	NV Energy David Rubin proxy
	X	Leslie Almond	Puget Sound Energy
X		Nate Morris	Liberty Utilities (CalPeco) Brad Parker proxy
	X	Dave Churchman	Grant PUD
	X	Kim Haugen	Snohomish PUD
	X	Libby Kirby	Bonneville Power Administration
X		Meredith Aitken	Powerex Corp Jeff Spires proxy
	X	Ryan Hubbard	Tri-State Generation and Transmission Association
	X	Shane Sanders	AEPCO
	X	Shirley Eshbach	Tacoma Power
	X	Stephanie Conn	Salt River Project

Quorum established

Agenda was reviewed with addition of minutes from the 6/1/2023 meeting.

AGENDA ITEM 2 – PORTLAND RECAP

Chairman Taylor provided a synopsis of the discussion in the June 13-14 Joint meeting in Portland. Day 1 was an educational session, with a number of issues for staff research identified.

AGENDA ITEM 3 – TARIFF LANGUAGE COMMENTS DISCUSSION

Steve Johnson (SPP) reviewed the comments supplied regarding the tariff language reviewed at the 6/1/2023 meeting; Definitions, Schedule 2, and Attachment D. Key discussion points centered on the MTU, its application and participating entities. This was discussed and identified as a discussion item for the 7/13/2023 meeting. Application of MTU to Resales also discussed. Carrie Simpson (SPP) noted that Resales (Secondary sales) were not addressed in the Service Offering and may need to go to the MPEC, should the MTWG wish to include them in the tariff language. Staff to review and report at the 7/13 meeting.

Whether or not generators internal to the M+ footprint would be required to have transmission service also discussed. Staff to review and report at the 7/13 meeting.

JDTs terminology and the issue of terms for use in both the DA and RT discussed. Staff to review and report back at the 7/13 meeting.

AGENDA ITEM 4 – PARKING LOT DISCUSSION

Secretary Quimby presented the Parking lot document which resides in the Reference Document folder of the MTWG page on spp.org. The Parking Lot is intended to document the questions and issues brought forth to the MTWG for discussion/resolution.

AGENDA ITEM 5 – FUTURE MEETINGS

Dates for the upcoming meetings have been approved but Sec Quimby inquired as to the will of the group on meeting times. It was decided to schedule all meetings from Noon to 4pm MDT, allowing for adjustments as needed. Staff will create these meetings and post to spp.org.

Sec Quimby inquired as to the interest in a Face-to-Face meeting in Portland on 8/10/2023 following the MPEC meeting. Members were asked to consider this issue and prepare to comment at the 7/13/2023 meeting.

AGENDA ITEM 6 – SUMMARY OF ACTION ITEMS

Sec Quimby reviewed the action items noted in the 6/22/2023 meeting. This document also resides in the Reference Document folder of the WTMG page of spp.org.

Markets+ Transmission Working Group Minutes

6/22/2023

AGENDA ITEM 7 – OTHER BUSINESS

Chairman Taylor referenced the Service Offering Traceability document. He indicated he wanted to see the MTWG items from said document. Staff will extract the MTWG items from the Service Offering Traceability document and present at the 7/13/2023 meeting.

AGENDA ITEM 8 – ADJOURNMENT

Chairman Taylor adjourned the meeting at 2:45 MDT

Respectfully Submitted,
Ken Quimby
Secretary

Markets+ Transmission Working Group Attendance
6/22/2023

Name	Email
Dave Churchman - Grant PUD	dchurchman@gcpud.org
Eric Raatz	eraatz@tep.com
Henry Tilghman	hrt@tilghmanassociates.com
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Joe Taylor	joseph.c.taylor@xcelenergy.com
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Jeff Spires for Meredith Aitkey (Powerex)	jeff.spires@powerex.com
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Lauren Tenney Denison	tenney@ppcpdx.org
Magdalena Johnson (SRP)	magdalena.johnson@srpnet.com

SOUTHWEST POWER POOL, INC.
Markets+ Transmission Working Group Meeting

6/22/2023 Webinar
Noon – 4:00 pm MT

AGENDA

1. Administrative Items..... Joe Taylor
 - A. Welcome/Engagement Joe Taylor
 - B. Disclaimer/Anti-Trust Statement.....Quimby
 - C. Proxies/Quorum.....Quimby
 - i) Jeff Spires (Powerex) for Meredith Aitken (Powerex)
 - ii) David Rubin for Kiley Moore (NV Energy)
 - iii) Brad Parker for Nate Morris (CalPeco)
 - D. Agenda Review.....Joe Taylor
 - E. 6/1/2023 Minutes (Approval)
2. Portland Recap Joe Taylor
3. Tariff Language Comments Discussion.....Steve Johnson
4. Parking Lot discussion.....Staff
5. Future Meetings.....Quimby
6. Summary of Action Items.....Quimby
7. Other Business.....All
8. Adjournment.....Joe Taylor

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