

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

7/13/2023 Webinar
Noon – 4:00 pm MT

AGENDA

1. Administrative Items Twyana Blair
 - a. Welcome/Engagement Twyana Blair
 - b. Disclaimer/Anti-Trust StatementQuimby
 - c. Proxies/Quorum.....Quimby
 - i. Eleanor Ewry for Leslie Almond
 - ii. Mike Kraft for Jeremy Voll
 - iii. Nick Detmer for Joe Taylor
 - d. Agenda Review.....Twyana Blair
2. 6/22/2023 Minutes (Approval)
3. Roster Update
 - a. Andy Butcher replacing Eric Egge (Black Hills Energy)
4. MTWG Meeting Schedule & Roadmap.....Carman Ruder
5. Parking Lot discussion.....SPP Staff
 - a) Resale transaction handling in M+ & PL #2&3 Internal generation and transmission service (**Possible voting items**)
 - b) PL #4-6 Interconnection studies, New Wind/solar, Dynamic Line Ratings
 - c) Other?
6. Tariff Language Discussion.....Steve Johnson
 - Definitions
 - Schedule 2
 - Attachment D

***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.*

7. Future Meetings.....Quimby

M+TWG August 3, 2023 Noon – 4:00 pm MT
M+TWG August 24, 2023 Noon – 4:00 pm MT
M+TWG September 14, 2023 Noon – 4:00 pm MT
M+TWG October 5, 2023 Noon – 4:00 pm MT

M+TWG October 26, 2023 Noon – 4:00 pm MT

8. Summary of Action ItemsQuimby

9. Other Business.....All

10. Adjournment.....Twyana Blair

DRAFT

SOUTHWEST POWER POOL
Markets+ Transmission Working Group Meeting

July 13, 2023 - Webinar

Webex meeting recording: MTWG Net Conference 20230713-20230713 1750-1

Password: mB6J75iU

Recording link:

<https://mysppmeeting.webex.com/mysppmeeting/ldr.php?RCID=85791eb10f922c43788efbe3a2ac0d42>

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTIONS:

1. No motions brought forth during this meeting

Action Items

1. Staff Sec to distribute Straw-Poll regarding transmission requirement to MTWG rostered members. Results to be reviewed by small group, led by L. Kirby, to meet as determined by L. Kirby prior to the 8/2/2023 MTWG meeting.
2. Staff Sec to explore options for 8/10 face-to-face meeting in Portland

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MINUTES

AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

SPP Vice Chair Twyana Blair called the meeting to order at 12:03 MT. The following members were in attendance or represented by proxy:

Caitlin Liotiris	Western Power Trading Forum
Dan Williams	The Energy Authority
Henry Tilghman	NIPPC
Michael Linn	Public Power Council
Kiley Moore	NV Energy
Eleanor Ewry for Leslie Almond	Puget Sound Energy
Twyana Blair	APS
Dave Churchman	Grant PUD
Kim Haugen	Snohomish PUD
Libby Kirby	Bonneville Power Administration
Meredith Aitken	Powerex Corp
Ryan Hubbard	Tri-State Generation and Transmission Association
Shane Sanders	AEPCO
Shirley Eshbach	Tacoma Power
Stephanie Conn	Salt River Project
Mike Kraft for Jeremy Voll	Basin
Nick Detmer for Joe Taylor	Excel
Eric Raatz	TEP
Louisa Lund	Daymark
Lisa Hickey	Interwest
Andy Butcher	Black Hills Energy

In attendance were 19 Members, 3 proxies, 53 guests, and 12 SPP staff for a total attendance of 86. Quorum established.

7/13/2023 Agenda was reviewed and accepted with the addition of proxy for Joe Taylor.

AGENDA ITEM 2 – 6/22/203 MINUTES

Minutes from the 6/22/2023 were accepted by consensus.

AGENDA ITEM 3 – ROSTER UPDATE

Vice Chair Blair advised the group that Andy Butcher has replaced Eric Egge as the representative for Black Hills Energy. Welcome Andy!

AGENDA ITEM 4 – MEETING SCHEDULE AND ROADMAP

Carman Ruder (SPP) briefed the group on the upcoming meetings which have been posted to the MTWG page of spp.org for registration. She also introduced the roadmap which outlines the discussion topics and projected approval dates for operational questions and tariff language.

AGENDA ITEM 5 – PARKING LOT DISCUSSION

- **Resale transaction handling**

Discussion focused on whether or not a Transmission Customer should be participate in the MTU allocation on the basis of a Resale transaction, given the robust secondary market in the West. Alternate methods of compensation, should such compensation be structured in M+, were discussed with a focus on Congestion Rights. This issue will be presented to the MCRTF at their 7/20/2023 meeting. Decision was to evaluate the outcome of the MCRTF discussion before taking a position on this issue. Resale transaction handling to be reviewed at the 8/2/2023 MTWG meeting.

- **Generator transmission within a M+ BA**

Discussion focused on the pros/cons of requiring a generator to have transmission service in the context of M+. Decision was to conduct a Straw-Poll with the following options:

"In all options, transmission is required to import into, export out of, or wheel through the M+ footprint"

1. All participating generators in M+ require transmission service. MTWG will address what level of requirement in a future meeting.
2. Participating generator in M+ do not require transmission service, but participants will develop a trigger considering long term revenue loss and cost shifts.

- 3. Participating generators in M+ do not require transmission service.

Straw-Poll to be distributed to the MTWG Members with a response deadline of 12:00 Noon, 7/21/2023. A small group was formed, lead by Libby Kirby (BPA), to review the responses prior to the next MTWG meeting. Kirby to run a poll to determine the preferred time for the small group to meet. Sec Quimby to facilitate the small group meeting.

- **MTU applicability**

Discussion on specifically who is proposed to participate in MTU allocation. Given the prior discussion on Resales, no decision was made on this item, pending resolution of the Resale question.

- **Parking Lot Items 4-6: New Wind/solar, Dynamic Line Ratings**

Ken Wilson (Transgrid Consulting) presented his questions on the noted areas and their potential impact from Markets+. Steve Johnson (SPP) indicated that these function were more operational/reliability oriented and suggested Ken take these topics to the MORWG. No tariff language anticipated on these issues.

AGENDA ITEM 6 – TARIFF LANGUAGE DISCUSSION

Steve Johnson (SPP) shared the revised tariff language for proposed definitions, Schedule 2, and Attachment D, as modified from the initial presentation.

Definitions:

Markets+ Transmission Service was streamlined to include Day Ahead and Real time service.

Clarification was requested on the term “Markets+ Transmission Service Contributor”.

Schedule 2

Brief discussion on Schedule 2, no issues raised.

Attachment D

Attachment D reviewed with the redefinition of Markets+ Transmission Service. Further discussion need on specifics of Attachment D.

AGENDA ITEM 7 – FUTURE MEETINGS

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M+TWG October 26, 2023 Noon – 4:00 pm MT

Sec Quimby to research options for a potential face-to-face meeting on 8/10 in Portland following the MPEC meeting.

AGENDA ITEM 8 – SUMMARY OF ACTION ITEMS

Sec Quimby reviewed the 2 action items noted in the 7/13/2023 meeting:

- Generator Transmission Requirement Straw-Poll facilitation
- 8/10/2023 Face-to-Face meeting potential

Agenda Item 9 – Other business

No other business brought before the group

Agenda Item 9 – Adjournment

Vice Chair Blair adjourned the meeting at 3:35 MT

Respectfully Submitted,

Ken Quimby

Secretary

Markets+ Transmission Working Group Attendance
7/13 2023

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