

SOUTHWEST POWER POOL, INC.
Markets+ Resource Adequacy Task Force MEETING

Friday, August 25, 2023
1 p.m. – 2 p.m. PT | 3 p.m. – 4 p.m. MT | 4 p.m. – 5 p.m. CT
Virtual Meeting

Recording Link:

<https://mysppmeeting.webex.com/mysppmeeting/ldr.php?RCID=b2d28e570d24a2371b5f8c83926e90b8>

Password: aN5ew8b2

MOTIONS & ACTION ITEMS

No MOTIONS were taken

No ACTION ITEMS were taken.

ATTENDANCE

58 participants attended, including 19 Task Force members listed below, and 2 SPP Staff. Meeting was called to order at 1:02 PM CT 8/25/2023. MRATF Staff Secretary, Kelli Schermerhorn (SPP), read the recording notice and SPP anti-trust statements.

| First Name | Last Name |
|------------|----------------|
| Brian | Thompson |
| Dave | Zvareck |
| Derek | Russell |
| Garrison | Marr |
| Jon | Cook |
| Karan | Pol |
| Laura | Trolese |
| Lauren | Tenney Denison |
| Lauren | Briggs |
| Leah | Kaffine |
| Lindsey | Schlekeway |
| Mai | Truong |
| Fred | Heutte |
| Rick | Applegate |
| Sachi | Begur |

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.

| | |
|-------|---------|
| Steve | Szabyla |
| Dave | Young |
| Tyler | Moore |
| Nick | Myers |

1. **Real Time Must Offer:** Led by Vice Chair Russell, the group discussed the results of the Real Time Limited Must offer poll, to provide clarity on definitions and mechanics. A subset of task force members continued the development of the spreadsheet, and it is attached to these materials, discussion will continue at 8/29 meeting.

Chair Moore moved to adjourned at 5:36 CT, seconded by Vice Chair Russell.