

**SOUTHWEST POWER POOL**  
Markets+ Transmission Working Group Meeting

August 24, 2023 - Webinar

**Link to 8/24/2023 MTWG meeting recording**

Password: mMs7wSwK

Recording

Link: <https://mysppmeeting.webex.com/join/ldr.php?RCID=adcc1d1016edd98b1e3e7d3de0ff1b6d>

## SUMMARY OF MOTIONS AND ACTION ITEMS

### MOTIONS:

1. Motion to accept the 8/24 agenda as modified. Motion made by A. Butcher, Second by C. Liotiris. Motion passed unanimously.
2. Motion to accept the minutes of the 8/3/2023 MTWG meeting as modified. Motion by M. Truong, Second by H. Tilghman. Motion passed unanimously.
3. Motion to Approve the Markets+ Schedule 2 draft tariff language as modified. Motion by L. Kirby, Second by T. Blair. Motion passed with 1 Nay vote: S. Eshback Tacoma Power and 2 Abstentions: E. Raatz, TEC and L. Lund, Daymark.

### Action Items

22	24-Aug	Quimby to add draft generator transmission requirement to draft tariff language and post with 8/24 meeting materials	Completed	Quimby
23	24-Aug	Staff to expand 8.2 language, specifically mechanics of communication	In progress	SPP Staff
24	24-Aug	Staff to develop definition for the term "Opt Out"	In progress	SPP Staff

25	24-Aug	Get MMU input on frequency of Opt Out provision	In progress	SPP Staff
26	24-Aug	Staff to develop a visual to define the timeline for actions and queue processing activities	In progress	SPP Staff
27	24-Aug	Staff to research the terms M+ Transmission Service Customers and M+ Transmission Service for further clarity	In progress	SPP Staff
28	24-Aug	MTWG to review posted draft language and forward comments via RMS by 8/31	In progress	MTWG Members
29	24-Aug	Quimby to move the 10/26 meeting to 10/23	In progress	Quimby
30	24-Aug	Quimby to coordinate with the MDWG for participation in the 10/26 Face-to-Face meeting in Phoenix	In progress	Quimby

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## MINUTES

### AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

MTWG Chair Joe Taylor called the meeting to order at 12:04 MT. The following members were in attendance or represented by proxy:

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

In attendance were 18 Members, 4proxies, 65 guests, and 9 SPP staff for a total attendance of 96. Quorum established.

8/3/2023 Agenda was reviewed and accepted with the additional proxies. Motion to approve the 8/24 agenda a presented made by A. Butcher, Second by C. Liotiris. Motion passed.

## AGENDA ITEM 2 – 6/22/203 MINUTES

Minutes from the 6/22/2023 were accepted by posted. Motion by > Truong, 2<sup>nd</sup> by H. Tilghman. Motion passed.

## AGENDA ITEM 3 – 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 refreshed the group on the upcoming discussion topics and projected approval dates for operational questions and tariff language, with specific attention to the projected final review of MTWG and MRTF language on 10/5.

## AGENDA ITEM 4 - MRTF UPDATE

The MRTF had intended to present the draft Rate tariff language at this meeting, but were unable to gain the necessary approvals by the date of the MTWG meeting. Plan from the MRTF is to postpone this item until the 9/14 MTWG meeting.

## AGENDA ITEM 5 – GENERATOR TRANSMISSION REQUIREMENT

Caitlin Liotiris presented the results of the last Small Group discussion on this item. The task of the Small Group was to develop draft tariff language regarding this issue. Following the presentation, Emon Mahoney presented proposed tariff language, based on the Small Group's recommendation. Discussion ensued regarding the frequency of the proposed review. Chairman Taylor asked the Members to review the draft language, forward and questions/comments via the RMS, and be prepared to take action on this item at the next MTWG meeting.

## AGENDA ITEM – DRAFT TARIFF LANGUAGE

### **Opt-Out Transmission**

SPP Staff presented proposed tariff language regarding the concept of Opt-Out transmission, included in Attachment D. Discussion ensued regarding the mechanics and frequency of the Opt-Out. SPP proposed annual submission, or no less than seasonal. Request made for the MMU to weigh in on the Opt-Out frequency issue.

### **Queue Processing during DA Market+ Engine Run**

Discussion held on the queue processing by the TSPs during the M+ DA Market Engine Run. As noted previously, SPP opted to leave this decision to the respective TSPs, noting that any change to their current operations would require a change to their respective tariffs. Steve Johnson, SPP, noted that he would develop a visual to more clearly demonstrate what is

happening when, with respect to transmission. BPA noted, as well as a few others, that they are not quite ready to commit to a queue processing decision at this point.

### **Definitions**

SPP Staff reviewed the draft definitions, highlighting the modification to the term "Markets+ Transmission Customer". Further discussion led to a desire to clarify exactly what this term defines, or if an additional term is needed. SPP staff will research this issue. This was an approval item, but due to the discussion, no vote was held on this item.

### **Schedule 2**

Staff reviewed the proposed Schedule 2 language, which has not been the source of any questions for the past 2 MTWG meetings.

Motion made by J. Taylor (Xcel) to approve the draft language for Schedule 2 as presented. Second provided by Andy Butcher (Black Hill Energy).

**Motion passed with one objection: Shirley Eshbach (Tacoma Power); and 2 abstentions: Eric Raats (TEC) and Louis Lund (Daymark).**

### **Attachment D**

Group reviewed the draft language for Attachment D, which now includes the Opt-Out language. Given the concern surrounding the definitions (previously proposed and used in Att D), further discussion is warranted on this item. Chairman Taylor urged the Members to review the draft language and comment, via the RMS, with any concerns. The goal is to have this item in the approval state at the 9/14 MTWG meeting.

### **Attachment A, Section 8**

Group reviewed the draft language in Att A, Sec 8, which deals primarily with the obligation to communicate. Given the concerns on definitions, and overall flow of activities, this item needs further discussion. Chairman Taylor urged the Members to review the draft language and comment, via the RMS, with any concerns/suggestions.

Decision was made to remove the international border concerns at this point as the group works towards an approval.

## AGENDA ITEM 7 – FUTURE MEETINGS.

Sec Quimby briefed the group on the upcoming meetings.

**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**

**M+ Technical Settlements Workshop**  
**8/31 – 8:30 to 5:00 MT**  
**9/1 - 8:30 to 12:00 Noon MT**  
**Tri-State Generation & Transmission – Denver CO**

A joint MDWG/MTWG Face-to-Face meeting in Phoenix on 10/26 was discussed. 10/26 is a regularly scheduled MTWG meeting, as noted above.

Following discussion, the decision was made to move the 10/26 MTWG meeting to 10/23 and attend the 10/26 Face-to-Face meeting as well. Intent would be to have the normal 4 hours of the joint meeting dedicated to the MTWG, then share the rest of the meeting with the MDWG.

Sec Quimby noted where on spp.org the registration for the 10/26 Face-to-Face meeting is located. Sec Quimby will coordinate with the MDWG for this meeting.

## AGENDA ITEM 8 – SUMMARY OF ACTION ITEMS

Action Items taken at the 8/24/2023 meeting are noted at the beginning of this document.

### Agenda Item 9 – Other business

No other business brought before the group

### Agenda Item 9 – Adjournment

Chairman Taylor adjourned the meeting at 3:25 MT

Respectfully Submitted,

Ken Quimby

MTWG Staff Secretary



MTWG 8/24/2023 Attendance

TWG Members

Andy Butcher	andy.butcher@blackhillsenergy.com
Caitlin Liotiris	ccollins@energystrat.com
Dave Churchman - Grant PUD	dchurchman@gcpud.org
Eric Raatz	eraatz@tep.com
Henry Tilghman	hrt@tilghmanassociates.com
Jeremy Voll	jvoll@bepc.com
Joe Taylor	joseph.c.taylor@xcelenergy.com
Kiley Moore	kiley.moore@nvenergy.com
Leslie Almond	leslie.almond@pse.com
Lisa Hickey	lisa@interwest.org
Louisa Lund	llund@daymarkea.com
Meredith Aitken - Powerex	meredith.aitken@powerex.com
Ryan Hubbard	rhubbard@tristategt.org
Shane Sanders	ssanders@azgt.coop
Shirley Eshbach	sheshbach@cityoftacoma.org
Stephanie Conn SRP	stephanie.conn@srpnet.com
Twyana Blair	twyana.blair@aps.com

MTWG Proxies

Mai Truong BPA	mntruong@bpa.gov
Karan Pol Daymark/CEBA	kpol@daymarkea.com
Laura Trolese TEA	ltrolese@teainc.org
Adam Cornelius   Snohomish PUD	accornelius@snopud.com

MTWG Guests

Arunika Chandra	achandra@arevonenergy.com
Bruce Doll	bdoll@nmppenergy.org
CES - Jim Krajecki	jkrajecki@ces-ltd.com
Clifford Franklin	cfranklin@sunflower.net
Conner Sweet	conner.sweet@cityutilities.net
Connor Curson	connor.curson@powerex.com
Dave Gorlin	gorlin@wapa.gov
David Boyd	david.boyd@aeslconsulting.com
David Rubin	david.rubin@nvenergy.com
debra malin	djmalin@bpa.gov
Denelle Peacey	denelle_peacey@transalta.com
Eleanor Ewry - PSE	eleanor.ewry@pse.com
Erik Voice	voice@salemelectric.com
Gary Hoffman-WAPA	ghoffman@wapa.gov
Greg Macdonald	greg.macdonald@pse.com
Jason Mazigian BEPC	jmazigian@bepc.com
Jim Krajecki - CES	jkrajecki@ces-ltd.com
Johnson, Stefanie	stefanie.johnson@seattle.gov
Jonah Cabral	jonah.cabral@pgn.com
Jonathan Neill Powerex	jonathan.neill@powerex.com



Kara Kolkman - WY PSC	kara.kolkman@wyo.gov
Kathy Anderson	kanderson2@idahopower.com
Ken Wilson	ken.wilson@transgridconsulting.com
Kevin Johnson--BPAT-TFE	kmjohnson@bpa.gov
Leesa Oakes	loakes@spp.org
Lorraine Piovesan	lorraine.piovesan@powerex.com
Magdalena Johnson SRP	magdalena.johnson@srpnet.com
Mariano Mezzatesta BPA	mxmezzatesta@bpa.gov
Michael McWilliams/Powerex	michael.mcwilliams@powerex.com
Mike Linn - PPC	mlinn@ppcpdx.org
Nadine Hanhan	nrhanhan@bpa.gov
Nathan Hunt - NWE	nathan.hunt@northwestern.com
Patti Kelly	pkelly@spp.org
Paul Antony	paul@gabelassociates.com
Rob Gosselin Gosselin	rob.gosselin@powerex.com
Ron Moulton - WAPA CONTR	remoulton@wapa.gov
Sara Eaton BPA	sleaton@bpa.gov
Sarah Davis	sdavis@utilicast.com
Scott Neu	scott.neu@ces-ltd.com
sean erickson	erickson@wapa.gov
Steve Szablya - Xcel Energy Colorado	steve.szablya@xcelenergy.com
Steve Szablya Xcel Energy Colorado	steve.szablya@xcelenergy.com
Thomas McCall	thomas.mccall@aps.com
Todd Kochheiser BPA	twkochheiser@bpa.gov
Tom Davis BPA	tedavis@bpa.gov
Tracy Wolfgang	contractor-twolfgang@spp.org
Walt Shumate	waltshumate@sbcglobal.net
Wayne Camp	wcamp@utilicast.com

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

**8/24/2023 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
    - Mai Truong for Libby Kirby
    - Karan Pol for Louisa Lund (partial)
    - Laura Trolese for Dan Williams
    - Adam Cornelius for Kim Haugen
  - d. Agenda Review.....Joe Taylor
2. Consent Agenda
  - a. 8/3/2023 Minutes (Approval)
3. MTWG Meeting Schedule & Roadmap.....Carman Ruder
4. MRTF update (Possible Approval item) .....Art Freitas/MRTF
5. Generator Transmission Requirement (Small Group).....TBD
6. Tariff Language Discussion.....Steve Johnson
  - Opt-Out language
  - Queue Processing
  - Definitions (Approval item)
  - Schedule 2 (Approval item)
  - Attachment D
  - Attachment A, Sec 8
7. Future Meetings.....Quimby

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*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.*

**M+ Technical Settlements Workshop**  
**8/31 – 8:30 to 5:00 MT**  
**9/1 - 8:30 to 12:00 Noon MT**  
**Tri-State Generation & Transmission – Denver CO**

**Joint MDWG/MTWG/Seams/RA Face-to-Face**  
**Phoenix 10/26/2023 Discussion**

- ~~— Thursday, 10/19 OATI Annual Conference~~
- ~~— Friday, 10/20 OATI Annual Conference~~
- **Monday, 10/23**
- ~~— Friday, 10/27~~

- 8. Summary of Action Items.....Quimby
- 9. Other Business.....All
- 10. Adjournment.....Joe Taylor