

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

**Tuesday, August 29, 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=b33d4be65932e3dd795054e175d9e8a9>

Password: [EinviPN7](#)

## MOTIONS & ACTION ITEMS

No MOTIONS were taken

Laura Trolese of TEA requested that SPP Staff provide an update/ education session on the mechanics of Flex Product as MOVED by the MDWG. The purpose of this session will be to provide clarity on Flex interaction with the Real Time Must Offer.

## ATTENDANCE

40 participants attended, including 16 Task Force members or proxy as listed below, and 2 SPP Staff. Meeting was called to order at PM CT 8/29/2023. MRATF Staff Secretary, Kelli Schermerhorn (SPP), read the recording notice and SPP anti-trust statements. Meeting was called to order at 4:02 MT.

First Name	Last Name
Brian	Thompson
Dave	Zvareck
Garrison	Marr
Jon	Cook
Karan	Pol
Laura	Trolese
Lindsey	Schlekeway
Mai	Truong
Sachi	Begur
Steve	Szabyla
Dave	Young
Tyler	Moore
Nick	Myers

***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.*

Proxy:	
Johnathan Neil, Proxy for Derek Russell	
Rick Applegate for Laura Tenney Dennison	

1. **Real Time Must Offer:** Led by Chair Moore, Jon Cook and Mai Truong, the group discussed the Real Time Must Offer Spreadsheet prepared for the meeting and posted at spp.org. Participants raised questions about timing and interaction with the flex product, which led to Action Item #1 mentioned above. Laura Trolese of TEA moved to adjourn at 5:00 CT, seconded by Garrison Marr.