

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

**Thursday September 27, 2023**  
**9 am – 11 am PT | 10 am – 12 pm MT | 11 am – 1 pm CT**  
**Virtual Meeting**

Recording Link:

<https://mysppmeeting.webex.com/mysppmeeting/ldr.php?RCID=8acc5d14979c883fcad4d436fd3ea81>

Password: uDryhbA8

## MOTIONS & ACTION ITEMS

No MOTIONS were taken during this meeting.

**ACTION ITEM 1:** Post revised tariff language 9/28 for review and comment by group; **comments are due 10/6.** Note that the revised tariff language was posted on 10/05/2023 by SPP staff, with comments due by noon Pacific on 10/11/2023. A version containing all of the comments which were practicable to combine was posted on 10/11 at ~4CT.

## ATTENDANCE

72 participants attended, including 19 Task Force members or proxy as listed below, and 2 SPP staff, 2 M+ consultants, 2 MMU staff, 2 staff from the WRAP Program. Meeting was called to order at 1:02 PM CT by Tyler Moore, MRATF Chair. MRATF Staff Secretary, Kelli Schermerhorn (SPP), read the recording notice and SPP anti-trust statements.

Name * proxy
Laura Trolese
Karan Pol
Lauren Tenney Dennison * Rick Applegate
Brooke Voorhees
Lindsey Schlekeway
Fred Heutte
Tyler Moore
Rick Applegate
Dave Zvareck
Derek Russell
Garrison Marr
Jon Cook
Brian Thompson
Garrett Schilling
Tammy Cordova

**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.

Dave Young * John Paulsen
Mai Truong

1. **Review 9/14 Keysurvey Results:** Led by Staff, MRATF reviewed the keysurvey results providing direction for the real time must offer obligation. The results are summarized in the presentation material slide deck posted on spp.org.
2. **Tariff Language introduction:** Led by Staff, MRATF reviewed the draft language 5.1; pertaining to Day-Ahead and Real Time Must offer requirements. The group discussed multiple additions and a work plan to support a 10/18 M+ Seams WG Approval followed by a 10/25 M+ Design WG submission. See ACTION ITEM 1 above for details, and Agenda Item 5.
3. **Day in the life discussion:** Staff previewed a swim-lane chart detailing the mechanics of the Day Ahead and Real-Time Must Offer.
4. **Next steps – performance & penalties:** Led by Staff, MRATF discussed the penalty structure in the East IM as a starting point. The group raised issues about the CONE penalty in the Forward Showing of WRAP, the WRAP operational program penalty for non-performance, and how the shoulder and non-binding season may differ from a penalty and compliance perspective. Penalties are a rate, and so they will need to be determined for Phase 1 tariff filing. The language for penalties will be “stubbed in” pending a decision by MRTAF about structure and compliance.
5. **Review work plan:** Led by Staff, the group discussed and agreed on the following MRATF work plan revisions and adjusted deadlines.

Meeting addition: 10/12/2023, 3:00pm-5:00pm CT, posted on SPP.org.

Tariff posting by SPP: By 9/29/2023

Tariff review by Stakeholders: By 10/05/2023

Review of Stakeholder comments by SPP: ~10/10/2023

#### **MDWG**

Agenda presentation, 10/11, to discuss progress to date

Final tariff language presentation 10/26

#### **MSWG**

Update planned: 10/3

Final tariff language presentation / Approval: 10/17

ADJOURN at 4:55 CT.

***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.*