

**SOUTHWEST POWER POOL, INC.
MARKETS+ RESOURCE ADEQUACY TASK FORCE MEETING**

November 30th, 2023

11:00AM --3:00PM PT |12:00 – 4:00PM., MT| 1:00 – 5:00PM, CPT

Password: nY2W47KG

Recording link:

<https://mysppmeeting.webex.com/mysppmeeting/ldr.php?RCID=4d51c2ae6d2f63bf206ecfaac40f534a>

SUMMARY OF MOTIONS

1. Motion to APPROVE the High Priority Import and Export language as modified by the Seams working group in its 11/29/2023 Meeting

First Mai Truong, BPA

Second Dan Williams TEA

2. Motion to endorse 2.2.2 (2) (b) as modified by the MORWG in its 11/30/2023 Meeting:

Commit additional available Resources that were not otherwise offered to the market to relieve the capacity shortage if needed. Each Market Participant will be required to identify and make available such additional supply, as defined in the Markets+ Protocols, subject to the Market Participant’s contractual rights and obligations and any operational limitations as determined by the Market Participant and/or participating BA.

First Mai Truong, BPA

Second Garrison Marr, Snohomish PUD

MINUTES & ATTENDANCE

1. Administrative Items

A. Call to order..... MRATF Chair Tyler Moore

Tyler Moore CHAIR	APS
Derek Russell VICE CHAIR	Powerex Corp
Laura Trolese	The Energy Authority
Gregory Wannier	Sierra Club
Karan Pol	Daymark on behalf of Clean Energy Buyers Association
Lauren Tenney Dennison	PPC
Leah Kaffine	Pattern

Lindsey Schlekeway	NV Energy
Sachi Begur	Puget Sound Energy
Steve Szabyla	PSCo
Rick Applegate	Tacoma Power
Dave Zvareck	ACES on behalf of AEPCO
Garrison Marr	Snohomish PUD
Jon Cook	Salt River Project
Mai Truong	Bonneville Power Administration
Brian Thompson	Tri-State Generation and Transmission Association
Dave Young	WAPA
Fred Heutte	NWEC
Nick Myers	MSC Advisory

19 Task force members or proxy were present along with 3 SPP Staff, 1 SPP MMU and 2 SPP M+ contractors, and 31 other attendees.

2. Consent Agenda – review & approve prior meeting minutes.....SPP Staff
 - A. Minutes from 10/16 M+RATF:
<https://spp.org/documents/70376/mratf%20minutes%2020231016.pdf>
3. Must Offer and Seams Update
 - A. Status of 5.1 Chair Moore walked the group through a status discussion of Attach A 5.1
 - B. The group discussed a delegation from Seams, the review and approval of high priority import and exports and their applicability to the Must Offer, this review resulted in the first MOTION, above.
4. Review of the Reliability Backstop Product – this product in 2.2.2 B was discussed, including the modifications made in the prior meeting 11/30/2023 MORWG; resulting in motion 2 above.
5. Parking Lot Review note the following three items listed on the M+ parking lot list:

WG/TF	Description	Target resolution
MRATF	WRAP Binding Status w M+ Golive	Post-filing part of go-live
MRATF	Evaluate the DA and RT MOO after go live to determine whether additional changes are needed to ensure market liquidity and competition and reliable market outcomes.	Post-filing, post go-live
MRATF	If WRAP determines that the M+ RTMOO limits the ability to lower a regional PRM, than the RTMOO will be reevaluated by the MRATF.	Post-filing, post go-live

6. Adjourn until next year! 2:24PM Central

7. Next Steps for MRATF- 2024 is the YEAR OF THE PROTOCOL so please expect some exciting meetings here.

8. Adjournment