

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

Thursday, January 4, 2024  
WebEx

WebEx Recording: MTWG 2024\_0104 | Recording Password: hWBdqSQ4

## SUMMARY OF MOTIONS AND ACTION ITEMS

### MOTIONS:

1. **Agenda Item 1.d – Agenda**

**Motion:** Twyana Blair (APS) motioned to approve the January 4<sup>th</sup> meeting agenda as modified during the meeting. Ryan Hubbard (TSGT) provided the second. The motion carried unanimously.

**Agenda Item 3 – Consent Agenda: Meeting Minutes 11/13/2023**

**Motion:** Joe Taylor (Xcel) motioned to approve the November 13<sup>th</sup> meeting minutes as presented during the meeting. Twyana Blair (APS) provided the second. The motion carried unanimously.

### ACTION ITEMS:

1. **Action Item:** SPP Staff to post the corresponding approved Tariff language to the MTWG Protocol sections.
2. **Action Item:** SPP Staff to investigate RMS usage for Markets+ Protocol comment submissions.
3. **Action Item:** SPP Staff to post Markets+ Protocol Language as modified during the meeting.

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## MINUTES

### AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

The MTWG Chair, Joe Taylor (Xcel), called the meeting to order at 11:05 a.m. MT and reviewed the agenda. Carman Ruder (SPP) read aloud the recording notice and SPP anti-trust statements.

The following members were in attendance or represented by proxy:

Caitlin Liotiris	ccollins@energystrat.com
Dan Williams	dwilliams2@teainc.org
Dave Churchman	dchurchman@gcpud.org
Jeremy Voll	jvoll@bepc.com
Joe Taylor	joseph.c.taylor@xcelenergy.com
Kiley Moore	kiley.moore@nvenergy.com
KIMBERLY HAUGEN	kmhaugen@snopud.com
Leslie Almond	leslie.almond@pse.com
Libby Kirby (BPA)	eakirby@bpa.gov
Lisa Hickey	lisa@interwest.org
Meredith Aitken	meredith.aitken@powerex.com
Michael Linn	mlinn@ppcpdx.org
Ryan Hubbard	rhubbard@tristategt.org
Shane Sanders	ssanders@azgt.coop
Shirley Eshbach	seshbach@cityoftacoma.org
Stephanie Conn	stephanie.conn@srpnet.com
Twyana Blair	twyana.blair@aps.com

In attendance were 17 Members, 0 Proxy, 51 guests and SPP Staff for a total attendance of 68. Quorum established.

The agenda was reviewed, and Shirley Eshbach (Tacoma Power) asked if we could allow time to talk about the recent FERC Order on CAISO's EDAM proposal.

**Motion:** Twyana Blair (APS) motioned to approve the January 4<sup>th</sup> meeting agenda as modified during the meeting. Ryan Hubbard (TSGT) provided the second. The motion carried unanimously.

## AGENDA ITEM 2 – REVIEW OF PAST ACTION ITEMS

Carman Ruder (SPP) reviewed the action items list from the last meeting.

## AGENDA ITEM 3 – CONSENT AGENDA

**Motion:** Joe Taylor (Xcel) motioned to approve the November 13<sup>th</sup> meeting minutes as presented during the meeting. Twyana Blair (APS) provided the second. The motion carried unanimously.

## AGENDA ITEM 4 – MARKET PROTOCOL WRITING KICKOFF

Tracy Wolfgang (SPP) presented the Protocol Development Kickoff PowerPoint.

## AGENDA ITEM 5 – MTWG MARKET PROTOCOLS

Carman Ruder (SPP) briefed the group on the proposed Markets+ Protocols, Section 8 language. Discussion ensued with clarifications and corrections.

**Action Item:** SPP Staff to post Markets+ Protocol Language as modified during the meeting.

**Action Item:** SPP Staff to post the corresponding approved Tariff language to the MTWG Protocol sections.

**Action Item:** SPP Staff to investigate RMS usage for Markets+ Protocol comment submissions.

## AGENDA ITEM 6 – DISCUSSION OF FUTURE MEETINGS

Carman Ruder (SPP) discussed the MTWG Meeting Schedule & Roadmap.

- A. Thursday, January 18, 2024, 11:00 a.m. – 3:00 p.m. MT
- B. Wednesday, February 7, 2024, 11:00 a.m. – 3:00 p.m. MT

## AGENDA ITEM 7 – ACTION ITEM REVIEW

Carman Ruder (SPP) reviewed the new action items taken during the meeting. These have been added to the top of this document.

**AGENDA ITEM 8 – OPEN DISCUSSION: IMPACTS OF CAISO FERC ORDER ON MTWG**

Joe Taylor (Xcel) allowed the opportunity for open discussion. Shirley Eshbach (Tacoma Power) started the conversation by asking for SPP's stance on the recently issued FERC order on CAISO's EDAM proposal as it relates to the EDAM Access Charge vs. the SPP MTU Charge. Emon Mahony (SPP) and Carrie Simpson (SPP) gave a brief overview of the expected materials to be available at the upcoming January 18<sup>th</sup> meeting.

**AGENDA ITEM 9 – ADJOURNMENT**

Joe Taylor (Xcel) adjourned the meeting at 1:05 p.m. MT.

Respectfully Submitted,

Carman Ruder  
MTWG Staff Secretary

**Guests and Staff**

Adam Cornelius  
Kathy Anderson  
Anne Reed El Paso Electric  
Ben FF  
Brian Gaarde  
Bruce Doll  
Jim Krajecki  
Carman Ruder  
Carrie Simpson  
Chris Hofmann  
David Boyd  
David Rubin  
Emon Mahony  
Eric East  
Greg Macdonald  
Jason Martin  
Jason Mazigian  
Jerry Stone  
Jessica Lam  
Joeq Natividad  
Jonathan Lubobo  
Julian Martinez  
Karan Pol  
Kassia Micek  
Ken Quimby  
Ken Wilson  
Kevin Kingsley  
Layne Brown  
Magda Johnson  
Mai Truong  
Marcie Martin  
Margaret Kristian  
Mariano Mezzatesta  
kelsey martinez  
Matthew Keenan  
Nasser Alkhamis  
Patrick Brown  
Paul Antony  
Raymond Todd  
ROBERT PUGLISI  
Ron Moulton  
Sarah Davis

**Guest and Staff Email**

accornelius@snopud.com  
kanderson2@idahopower.com  
anne.trahanreed@epelectric.com  
ben@interwest.org  
brian.gaarde@srpnet.com  
bdoll@nmppenergy.org  
jkrajecki@ces-ltd.com  
cruder@spp.org  
csimpson@spp.org  
chris.hofmann@srpnet.com  
david.boyd@aeslconsulting.com  
david.rubin@nvenergy.com  
emahony@spp.org  
eric.east@blackhillscorp.com  
greg.macdonald@pse.com  
jmartin@puc.nv.gov  
jmazigian@bepc.com  
jastone@spp.org  
jessica.lam@pse.com  
joe.natividad@epelectric.com  
jlubobo@bepc.com  
julian.martinez@epelectric.com  
kpol@daymarkea.com  
kassia.micek@spglobal.com  
kquimby@spp.org  
ken.wilson@transgridconsulting.com  
kevin.kingsley@mdu.com  
lbrown@wecc.org  
magdalena.johnson@srpnet.com  
mntruong@bpa.gov  
marcie.martin@srpnet.com  
mkristian@nationalgridrenewables.com  
mxmezzatesta@bpa.gov  
kelsey.martinez@pnm.com  
matt.keenan@gridunited.com  
nalkhamis@bepc.com  
patrick@vedeni.energy  
paul@gabelassociates.com  
dewaynetodd1297@gmail.com  
robert.j.puglisi@xcelenergy.com  
remoulton@wapa.gov  
sdavis@utilicast.com

Shirin Vora  
Steve Davis  
Steve Szablya  
Todd Kochheiser  
Tracy Wolfgang  
Vincent Ching  
cd mclean  
debra malin  
sean erickson

shirin@missioncleanenergy.com  
sdavis@spp.org  
steve.szablya@xcelenergy.com  
twkochheiser@bpa.gov  
contractor-twofgang@spp.org  
vincent.ching@pse.com  
cmc clean@energy.ca.gov  
djmalin@bpa.gov  
erickson@wapa.gov