

**SOUTHWEST POWER POOL
WESTERN RELIABILITY EXECUTIVE COMMITTEE MEETING**

**Tuesday, January 9, 2024
Net Conference**

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTIONS

1. Sam Rugel (TEP) motioned to approve the agenda as presented, seconded by Michael Houglum (TSGT); with no further discussion or opposition, the agenda was approved.
2. Michael Houglum (TSGT) motioned to approve the previous meeting minutes as presented, seconded by Hank Adair (Farmington); with no further discussion or opposition, the minutes were approved.
3. Vice Chair Aust (WAPA) motioned to adjourn, seconded by Brett PSCO; with no further discussion or opposition, the open meeting was adjourned.

ACTION ITEMS

1. None

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MINUTES

AGENDA ITEM 1-2 – ADMINISTRATIVE ITEMS

Chair Denton McGregor called the meeting to order at 8:03 am MST (9:03 am CST). The following WREC members were in attendance or represented by proxy:

Denton McGregor (BHE, WREC Chair)

Jonathan Aust (WAPA, WREC Vice Chair)

Abel Bustillos (EPE) - not present

Brett Gruesner (PSCO)

CJ Ingersoll (Gridforce) - not present

Hank Adair (Farmington)

Michael Houglum (Tri-State)

Pam Feuerstein (CORE) - not present

Sam Rugel (TEP)

Shane Sanders (AEPCO)

Wade Kiess (PRPA)

Warren Rust (CSU)

Hamilton Bitely (SPP) took attendance and determined a quorum was present.

AGENDA ITEM 3 – REVIEW AND APPROVAL OF MEETING AGENDA

Chairman McGregor reviewed the meeting agenda with the committee.

Motion: Sam Rugel (TEP) motioned to approve the agenda as presented, seconded by Michael Houglum (TSGT); with no further discussion or opposition, the agenda was approved.

AGENDA ITEM 4 – APPROVAL OF WREC MINUTES FROM OCTOBER, 11, 2023

Motion: Michael Houglum (TSGT) motioned to approve the previous meeting minutes as presented, seconded by Hank Adair (Farmington); with no further discussion or opposition, the minutes were approved.

AGENDA ITEM 5 – REVIEW OF PAST ACTION ITEMS

No open action items.

AGENDA ITEM 6 – WRWG OCTOBER 10, 2023 MEETING UPDATE

Alex Watkins (SPP) updated the group on WRWG activity. The first WRWG meeting of 2024 is to be held this Thursday.

AGENDA ITEM 7 – EXPANDED WESTERN FOCUSED TRAINING UPDATE

CJ Brown (SPP) and Leslie Sink (SPP) discussed the training survey conducted following the October meeting. 2024 SPP Training is included in the RTOWE participant package, thus significantly reducing the number of entities the training cost would be spread across. This item was tabled but at the request of Vice Chair Jonathan Aust (WAPA), this proposal will be kept on file for potential reconsideration as Markets+ or other entities onboard as SPP West RC customers in the future.

AGENDA ITEM 8 – WEST WIDE CONGESTION MANAGEMENT

Alex Watkins (SPP) informed the group of ECC Task Force White Paper development progress. Support is growing. One more Task Force meeting on the white paper is anticipated later this month to finalize it. Then it will go to the ECC working group. A road show with white paper is planned by early second quarter before taking it to NAESB for standard development.

AGENDA ITEM 9 – RTO WESTERN EXPANSION UPDATE

CJ Brown (SPP) updated the committee on SPP's RTO Western Expansion activities and anticipated timelines. SPP Staff will be in Denver tomorrow, January 10, to review Attachment AE with all involved western entities. Go-Live is planned for April 1, 2026.

AGENDA ITEM 10 – WESTERN RESOURCE ADEQUACY PROGRAM (WRAP) UPDATE

Eric Samson (SPP) updated the WREC on Western Power Pool (WPP) WRAP activities. The program went live, non-binding, November 1, 2023. The forward showing team is running advanced assessments for winter 2025-2026 that are to be completed by March 31, 2024. The dev team is working on updates and business practice manuals are being developed.

AGENDA ITEM 11 – WESTERN MARKETS UPDATE (WEIS/MARKETS+)

Brad Johnston (SPP) shared the WEIS market is expanding. April 1, 2024, Farmington and United Power will go live as market participants.

Markets+ tariff language development is ongoing. The Green House Gas (GHG) Group approved an approach yesterday that will move to the MDWG and MPEC. M+ phase 2 funding discussions are ongoing. Go-Live for Markets+ is projected to be October 1, 2026.

AGENDA ITEM 12 – GENERAL Q&A/OPEN FORUM

Vice Chair Aust (WAPA) discussed potential Markets+ related impacts to the SPP West RC in coming years. CJ Brown (SPP) suggested WREC Charter review begin at the July meeting.

Sam Rugel discussed FERC 881, a standing WRWG item, and go-live might be the time to pull the trigger on MOD-30. Derek Hawkins (SPP) asked Lessons about lessons learned from APS going to MOD-30. Charles Cates (SPP) gave a plug for the Ambient Adjusted Task Force.

AGENDA ITEM 13 – SUMMARY OF ACTION ITEMS

See page 1.

AGENDA ITEM 14 – FUTURE MEETINGS

All were in favor of holding the April meeting on-site at SPP to allow members to view the solar eclipse in Arkansas the day prior. A location for eclipse viewing will be determined and a room has been reserved for a group dinner Monday, April 8th. 2024 meeting dates are as follows:

<u>Date</u>	<u>Time</u>	<u>Host</u>
April 9, 2024	8am-3pm MDT	In-Person @ SPP
Joint w/WRWG		
July 10, 2024	8am-10am MDT	WebEx (Start Charter Review)
October 8-9, 2024	Noon-Noon MDT	In-Person @ Tri-State
WRWG Day 1		
WREC Day 2		

AGENDA ITEM 15 - ADJOURNMENT

Chair Denton McGregor called for a motion to adjourn the meeting at 9:17am MST (10:17am CST).

Motion: Vice Chair Aust (WAPA) motioned to adjourn, seconded by Brett PSCO; with no further discussion or opposition, the open meeting was adjourned.

Respectfully Submitted,

Hamilton Bitely (SPP), WREC Staff Secretary Assistant

Additional Attendees

Alex Baird (CSU)
CD Mclean (CEC)
Chris Bultsma (WAPA)
Eric Baran (WIRAB)
Luis Vicente (EPE)
Mike Shultz (CSU)
Patrick Reamy (WACM)
Paul Antony
Robert Bray (AEPCO)
Sean Erickson (WAPA)
Steve Ashbaker (WECC)
Steve Szablya (PSCO)

SPP Staff

CJ Brown (SPP, WREC Staff Secretary)
Hamilton Bitely (SPP, WREC Staff Secretary Assistant)
Derek Hawkins (SPP)
Alex Watkins (SPP)
Brad Johnston (SPP)
Charles Cates (SPP)
Christopher Kiley (SPP)
Clint Savoy (SPP)
DJ Smith (SPP)
Eric Samson (SPP)
Leslie Sink (SPP)
David Daniels (SPP)
Ryan Barnett (SPP)