

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

Thursday, January 18, 2024
WebEx

WebEx Recording: MTWG 2024_0118 | Recording Password: tSpfNNm9

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTIONS:

Agenda Item 3 – Consent Agenda: Meeting Minutes 1/4/2024

Motion: Joe Taylor (Xcel) motioned to approve the January 4th meeting minutes as presented during the meeting. Caitlin Liotiris (WPTF) provided the second. The motion carried unanimously.

ACTION ITEMS:

1. **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 11:06 a.m. MT. 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
Derek Russell	derek.russell@powerex.com
Henry Tilghman	hrt@tilghmanassociates.com
Jeremy Voll	jvoll@bepc.com
Kiley Moore	kiley.moore@nvenergy.com
Kimberly Haugen	kmhaugen@snopud.com
Leslie Almond	leslie.almond@pse.com
Libby Kirby	eakirby@bpa.gov
Ryan Hubbard	rhubbard@tristategt.org
Shane Sanders	ssanders@azgt.coop
Shirley Eshbach	sesbach@cityoftacoma.org
Stephanie Conn	stephanie.conn@srpnet.com

In attendance were 13 Members, 1 Proxy – Derek Russell (Powerex) proxy for Meredith Aitken (Powerex), 39 guests, and 7 SPP Staff for a total attendance of 60. Quorum established.

Joe Taylor (Xcel) reviewed the agenda.

AGENDA ITEM 2 – REVIEW OF PAST ACTION ITEMS

Carman reviewed the action items list from the last meeting.

AGENDA ITEM 3 – CONSENT AGENDA

Motion: Joe Taylor (Xcel) motioned to approve the January 4th meeting minutes as presented during the meeting. Caitlin Liotiris (WPTF) provided the second. The motion carried unanimously.

AGENDA ITEM 4 – SPP’S REVIEW OF FERC ORDER ON CAISO’S EDAM PROPOSAL

Emon Mahony (SPP) presented SPP Legal’s review of CAISO’s EDAM proposal as it relates to CAISO’s Access Charge compared to Markets+ MTU Charge. Discussion ensued with clarifications.

AGENDA ITEM 5 – MTWG AND MRTF TARIFF LANGUAGE REVIEWED BY THE HOLISTIC TEAM

Emon presented the redlined Tariff language sections assigned to MTWG and MRTF after the Holistic Team’s review. Emon explained what changes were made and why. Discussion ensued with clarifications.

AGENDA ITEM 6 – MTWG MARKET PROTOCOLS

Carman briefed the group on the proposed Markets+ Protocols, Section 8.0 – 8.2 language. Discussion ensued with clarifications and corrections. Stakeholders were asked to submit any written comments on the draft Markets+ Protocol language by 1/26/2024 to cruder@spp.org.

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

AGENDA ITEM 7 – DISCUSSION OF FUTURE MEETINGS

Carman discussed the MTWG Meeting Schedule & Roadmap.

- A. Wednesday, February 7, 2024, 11:00 a.m. – 3:00 p.m. MT
- B. Wednesday, March 6, 2024, 11:00 a.m. – 3:00 p.m. MT

AGENDA ITEM 8 – ACTION ITEM REVIEW

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

AGENDA ITEM 9 – OPEN DISCUSSION: IMPACTS OF CAISO FERC ORDER ON MTWG

Joe Taylor (Xcel) allowed the opportunity for open discussion. No topics were brought forth.

AGENDA ITEM 10 – ADJOURNMENT

Joe Taylor (Xcel) adjourned the meeting at 2:17 p.m. MT.

Respectfully Submitted,

Carman Ruder
MTWG Staff Secretary

Staff

Carman Ruder
Emon Mahony
Jim Gonzalez
Ken Quimby
Kevin Morelock
Steve Davis
Tracy Wolfgang

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Attendee

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Kathy Anderson
Anne Reed
Ben Fitch-Fleischmann
David Boyd
Eleanor Ewry
Erik Voice
Jason Mazigian
Jennifer Gerard
Jessica Lam
Joe Fina
Joe Natividad
Joe Taylor
Julian Martinez
Kara Kolkman
Kassia Micek
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