

SOUTHWEST POWER POOL, INC.
Western Markets Working Group
February 22, 2024
Virtual Meeting
Meeting Link for Recording can be found [here](#)
Password: GpF76eqP

WMWG SUMMARY OF MOTIONS AND ACTION ITEMS

WMWG MOTIONS:

1. **Agenda Item 3: Consent Agenda**

Motion: Mike Mason (TSGT) motioned to approve the January 2024 Meeting Minutes. Cody Schoonover (BEPC) provided the second. Motion carried unanimously.

2. **Agenda Item 5: WRR 41 Residual Supply Index- Affiliates**

Motion: Neil Lindgren (WAPA-UGP) motioned to approve the WRR 41 Residual Supply Index-Affiliates, as modified. Steve Szablya (PSCO) provided the second. Motion carried unanimously.

WMWG ACTION ITEMS:

Action Item: SPP will see what affiliates are reported on the Market Participant Agreements.

WMWG MINUTES

AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

Jeff Lindsay (MEAN) called the meeting to order at 09:35 a.m., CPT. Jeff reviewed the agenda with the group.

The following members were in attendance or represented by proxy:

- Jeff Lindsay (Chair), MEAN
- Alex Baird, CSU
- Mike Mason (Vice Chair), TSGT
- Neil Lindgren – WAPA UGP
- Cody Schoonover – BASIN

- Brooke Voorhees – Black Hills * PROXY Cady Paris
- Steve Szablya – PSCO

AGENDA ITEM 2 – ANTITRUST STATEMENT

Brad Johnston (SPP) presented the SPP antitrust statement.

AGENDA ITEM 3 – CONSENT AGENDA

Jeff Lindsay (MEAN) presented the minutes from the January 2024 meeting.

Motion: Mike Mason (TSGT) motioned to approve the January 2024 Meeting Minutes. Cody Schoonover (BEPC) provided the second. Motion carried unanimously.

AGENDA ITEM 4 – MARKETS + UPDATE

Brad Johnston (SPP) updated the group on Markets +. The MPEC approved the Tariff on 02/20/2024. The IMIP will review the Tariff on 03/01, and if approved the Tariff will then be presented to the SPP Board in March. If approved by the SPP Board, it will be filed at FERC in late March. The M+ working groups are now focused on drafting the Protocols with a planned completion date of December 2024. Go-Live date for M+ is scheduled for Q2 of 2027.

AGENDA ITEM 5– WRR 41 RESIDUAL SUPPLY INDEX – AFFILIATES (APPROVAL)

David Daniels (SPP-MMU) presented WRR 41 to the group. WRR 41 was submitted in response to WRR 35 failing at FERC, with added language around the definition of "Affiliates" and requiring the MP to identify their Affiliates, not the MMU. Neil Lindgren (WAPA-UGP) asked how SPP would handle a discrepancy between declaration of Affiliates between MPs (as in, one MP says they are affiliated, but the other say they are not). SPP has considered this scenario, and believes this discrepancy will have to be reviewed by FERC. Steve Szablya (PSCO) asked how the "BA MP" entity that registers the PPRs will impact the merchant role of the affiliated company. David stated that PPRs are not factored into the RSI calculation. Patti Kelley (SPP) requested some minor edits to help the language better align with the Tariff, and Neil Lindgren (WAPA-UGP) requested the additional registration language be moved to a standalone paragraph to bring emphasis to the language.

Motion: Neil Lindgren (WAPA-UGP) motioned to approve the WRR 41 Residual Supply Index-Affiliates, as modified. Steve Szablya (PSCO) provided the second. Motion carried unanimously.

Action Item: SPP will see what affiliates are reported on the Market Participant Agreements

AGENDA ITEM 6– JANUARY WEIS MARKET REPORT

Antonio Barber (SPP) and Brad Pope (SPP) reviewed the January WEIS Market Report. The group discussed and asked questions.

AGENDA ITEM 7– MMU QUARTERLY STATE OF THE MARKET

David Daniels (SPP MMU) reviewed the MMU Fall 2023 Quarterly State of the Market (September – November 2023).

AGENDA ITEM 8– JANUARY MMU WEIS MARKET UPDATE

DJ Smith (SPP MMU) reviewed the January MMU WEIS Market Update.

AGENDA ITEM 9 – FEBRUARY WEIS REGULATORY REPORT

Patti Kelly (SPP) shared with the group that WRR 38 was filed with FERC on 02/07/2024.

AGENDA ITEM 10– FEBRUARY WEIS WRR STATUS REPORT

Brad Johnston (SPP) did have any updates to share with the group.

AGENDA ITEM 11 – OPEN WEIS ISSUES LIST

No WEIS Issues were discussed.

AGENDA ITEM 12 – OPEN DISCUSSION/GENERAL QUESTIONS

Steve Szablya (PSCO) asked about the status of WRR 39: WEIS Market Submission. The WRR is incorrectly labeled on the WRR report as “Open”, but it should be considered “Withdrawn” since SPP Operations created a coordination process for WEIS BAs in emergency situations (this resolution was presented at the October 2023 WRWG).

AGENDA ITEM 13 – SUMMARY OF MOTIONS, ACTIONS ITEMS, FUTURE MEETINGS

[March 2024 Joint WMWG and WMEC Meeting](#)

Tuesday, March 26th, 2024 9:30AM - 5:30PM

Location: Virtual

April 2024 WMWG Meeting

Thursday, April 25, 2024 9:30AM - 3:00PM

Location: Virtual

AGENDA ITEM 14 – ADJOURNMENT

Jeff Lindsay (MEAN) adjourned the meeting at 11:58 a.m. CST.

Respectfully Submitted – Brad Johnston, WMWG Staff Secretary

P = By Phone		Joint WMWG and WMEC Meeting February 22, 2024 Attendance	
X = In Person			
* = By Proxy			
WMWG Representatives			
Day 1	Name	Company	Email
P	Jeff Lindsay (Chair)	Municipal Energy Agency of Nebraska (MEAN)	jlindsay@nmppenergy.org
P	Mike Mason (Vice Chair)	Tri-State Generation & Transmission Association	mmason@tristategt.org
P	Brad Johnston(Secretary)	Southwest Power Pool (SPP)	bjohnston@spp.org
P	Alex Baird	Colorado Springs Utilities (CSU)	abaird@csu.org
	Sabrina Martz	Platte River Power Authority (PRPA)	martzs@prpa.org
	Patrick Reamy	Western Area Power Administration (WAPA)	reamy@wapa.gov
*	Brooke Vorhees	Black Hills Energy	brooke.vorhees@blackhillscorp.com
	Blake Ward	Deseret Power	bward@deseretpower.com
P	Cody Schoonover	Basin Electric Cooperative	cschoonover@bepc.com
P	Neil Lindgren	Western Area Power Administration UGPM	lindgren@wapa.gov
	Shane Messano	Western Area Power Administration (WAPA)	smessano@wapa.gov
	Steve Beuning	Guzman Energy	sbeuning@guzmanenergy.com
P	Steve Szablya	Xcel Energy (Xcel)	steve.szablya@xcelenergy.com
P	Antonio Barber	abarber@spp.org	
P	Barbara Stroope	bstroope@spp.org	
P	Becky Noeldner	noeldner@wapa.gov	
P	Ben Fitch-Fleischmann	ben@interwest.org	
P	Brad Johnston	bjohnston@spp.org	
P	Brad Pope	bpope@spp.org	
P	Brenda Perrigo	perrigo@wapa.gov	
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