

**SOUTHWEST POWER POOL, INC.**  
**WESTERN RELIABILITY EXECUTIVE COMMITTEE (WREC)**  
**WESTERN RELIABILITY WORKING GROUP (WRWG)**  
**JOINT MEETING**  
**Tuesday, April 9, 2024**  
**8:00/9:00 AM – 3:00/4:00 PM (MDT/CDT)**  
**In-Person at SPP – Little Rock, AR**

**AGENDA**

1. Administrative Items
  - a) Call to Order .....Denton McGregor
  - b) Attendance and Quorum Determination.....Alex Watkins/Hamilton Bitely
  - c) Review and Approval of Meeting Agenda.....Denton McGregor
  - d) Approval of WRWG Minutes from January 11, 2024..... WRWG
  - e) Approval of WREC Minutes from January 9, 2024..... WREC
2. Review of Past Action Items .....Derek Hawkins
  - a. **N/A**
3. WRWG Items .....Marc Desmarais/Alex Watkins
  - a) FERC 881 .....William Holden
  - b) West Wide Congestion Management Update.....Alex Watkins
  - c) MR-012 Congestion Management Methodology .....Alex Watkins
  - d) MR-013 Outage Coordination Methodology (Vote) .....Will Tootle
  - e) MR-014 SOL Methodology (Vote) .....Will Tootle
  - f) CROW Update .....Will Tootle
4. Winter Storm Gerry Joint Review .....Derek Hawkins
5. RTO Western Expansion Update.....Jerry Wild
6. WEIS/Markets+ Update.....Brad Johnston

***Antitrust:** SPP strictly prohibits use of participation in SPP activities as a forum for engaging in practices or communications that violate the antitrust laws. Please avoid discussion of topics or behavior that would result in anti-competitive behavior, including but not limited to, agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition.*

- 7. General Q&A/Open Forum..... All
- 8. Summary of Action Items ..... Alex Watkins/Hamilton Bitely
- 9. Future Meetings..... Denton McGregor/Marc Desmarais

<u>Date</u>	<u>Time</u>	<u>Host</u>
July 9, 2024 (WRWG)	8am-10am MDT	WebEx
July 10, 2024 (WREC)	8am-10am MDT	WebEx
October 8-9, 2024 WRWG Day 1 WREC Day 2	Noon-Noon MDT	In-Person @ Tri-State

- 10. Adjournment..... Denton McGregor

**Antitrust:** SPP strictly prohibits use of participation in SPP activities as a forum for engaging in practices or communications that violate the antitrust laws. Please avoid discussion of topics or behavior that would result in anti-competitive behavior, including but not limited to, agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition.