

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

Wednesday, April 3, 2024  
WebEx

WebEx Recording: MTWG Meeting Link  
Meeting Password: Nt3pndsx

## SUMMARY OF MOTIONS AND ACTION ITEMS

### MOTIONS:

1. **Agenda Item 1.d – Agenda**

**Motion:** Twyana Blair (APS) motioned to approve the April 3rd meeting agenda as presented. Joe Taylor (Xcel) provided the second. The motion carried unanimously.

2. **Agenda Item 2 – Consent Agenda: Meeting Minutes 2/7/2024**

**Motion:** Twyana Blair (APS) motioned to approve the February 7<sup>th</sup> meeting minutes as presented during the meeting. Joe Taylor (Xcel) provided the second. The motion carried unanimously.

### ACTION ITEMS:

1. **Action Item:** SPP Staff to expand on e-tagging requirements (Ex., Which field on the tag should "MarketsPlus" be added?) Section 8.2.1.1
2. **Action Item:** SPP Staff to add additional clarifying language for the statement of a MTSP agrees to provide comparable service that it is capable of providing to all Markets+ Transmission Users on similar terms and conditions over facilities used for the transmission of electric energy in interstate commerce owned, controlled, or operated by MTSPs. Section 8.3
3. **Action Item:** SPP Staff to investigate whether all transmission requests must be in confirmed status before the start of the day-ahead market run/queue processing pause. Section 8.5
4. **Action Item:** SPP Staff to bring more opt-out examples to MTWG, and examples of how you can do things without opting out of transmission. Add clarification on MO and MTSP contributor responsibilities in examples.

5. **Action Item:** SPP Staff to investigate, in coordination with Seams, to understand how opt-outs and opt-ins will be treated between different markets, and how a transmission "claw-back" would work. Discuss examples specifically around those used for other markets vs those for wind that could be re-scheduled.
6. **Action Item:** SPP Staff to reschedule 5/8/24 and 6/5/24 MTWG meetings due to external meeting conflicts.

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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. Carman Ruder (SPP) read aloud the recording notice and SPP anti-trust statements.

The following members were in attendance or represented by proxy:

Lisa Hickey*	lisa@interwest.org
Dan Williams*	dwilliams2@teainc.org
Dave Churchman	dchurchman@gcpud.org
Eric Egge	eric.m.egge@blackhillscorp.com
Henry Tilghman	hrt@tilghmanassociates.com
Jeremy Voll	jvoll@bepc.com
Joe Taylor	joseph.c.taylor@xcelenergy.com
Kimberly Haugen	kmhaugen@snopud.com
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Ryan Hubbard	rhubbard@tristategt.org
Shirley Eshbach	sesbach@cityoftacoma.org
Stephanie Conn*	stephanie.comm@srpnet.com
Twyana Blair	twyana.blair@aps.com

In attendance were 15 Members, 4 Proxies –Dimtry Batishchev (TEA) for Dan Williams (TEA), Jessica Lam (PSE) for Leslie Almond (PSE), Marcie Martin (SRP) for Stephanie Conn (SRP), Ben Fitch-Fleischmann (Interwest) for Lisa Hickey (Interwest), 39 guests, and 12 SPP Staff for a total attendance of 66. Quorum established.

Joe Taylor (Xcel) reviewed the agenda.

**Motion:** Twyana Blair (APS) motioned to approve the April 3rd meeting agenda as presented. Joe Taylor (Xcel) provided the second. The motion carried unanimously.

Carman Ruder (SPP) discussed the process for nominating candidates for the open Public Power seat on MTWG. The nomination deadline was extended to the end of day 4/10/2024.

## AGENDA ITEM 2 – CONSENT AGENDA

**Motion:** Twyana Blair (APS) motioned to approve the February 7<sup>th</sup> meeting minutes as presented during the meeting. Joe Taylor (Xcel) provided the second. The motion carried unanimously.

## AGENDA ITEM 3 – MARKETS+ STAKEHOLDER TRAINING PLAN

Carman Ruder (SPP) gave a summary of the SPP Stakeholder Training Department's Markets+ training timeline. She elaborated on each of the 4 phases of the program. More information can be found in the meeting materials presentation.

## AGENDA ITEM 4 – RMS FOR MARKETS+

Carman Ruder (SPP) gave a summary of the SPP Request Management System (RMS) for Markets+. This system enables Markets+ members to submit comments or other inquiries to SPP staff and get feedback promptly. More information can be found on the slide deck provided in the meeting materials. Members are requested to submit Tariff and Protocol questions through RMS going forward.

## AGENDA ITEM 5 – MTWG MARKETS+ PROTOCOLS

Carman Ruder (SPP) briefed the group on the proposed MTWG Markets+ Protocols, Section 8.0 – 8.3 & 8.5 language. The group reviewed edits made as a result of the Action Items taken at the last meeting. Discussion ensued with clarifications and corrections. Some live edits were made to these sections in the meeting as directed by working group members. Immediately following the meeting, the edited document was posted on spp.org for review by MTWG Stakeholders. Stakeholders were asked to submit any written comments on the draft Markets+ Protocol language by 4/10/2024 via RMS.

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## AGENDA ITEM 6 – DISCUSSION OF FUTURE MEETINGS

Carman Ruder (SPP) discussed the MTWG Meeting Schedule & Roadmap. Stakeholders have one week before the meeting date to review posted materials, and one week following the meeting to provide written comments to SPP for consideration.

1. **Action Item:** SPP Staff to reschedule 5/8/24 & 6/5/24 MTWG meetings due to external meeting conflicts.

## 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

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

## AGENDA ITEM 9 – ADJOURNMENT

Joe Taylor (Xcel) adjourned the meeting at 1:32 p.m. MT.

Respectfully Submitted,

Carman Ruder  
MTWG Staff Secretary

**Staff**

Brad Johnston  
Carman Ruder  
Emon Mahony  
Ian Wren  
Jerry Stone  
Jim Gonzalez  
Jodi Woods  
Ken Quimby  
Kevin Morelock  
Steve Davis  
Tracy Wolfgang  
Wayne Camp

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**Attendee Name**

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Bradley Pierson  
David Boyd  
David Francis  
Diana Gastelum  
Dmitry Batishchev  
Eric East  
Eric King  
Jessica Lam  
Joe Natividad  
Julian Martinez  
Kara Kolkman  
Kassia Micek  
Kathy Anderson  
Kevin Kingsley  
Layne Brown  
Magdalena Johnson  
Mai Truong  
Marcie Martin  
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Mike Steigerwald  
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