

SOUTHWEST POWER POOL, INC.
MARKETS+ SEAMS WORKING GROUP | M+ RATF Joint Meeting
April 11, 2024
Net-conference

<https://mysppmeeting.webex.com/join/ldr.php?RCID=775abe87d32f42a161ada8bf34a4a213P>

Password: 8uH9AHTP

10 am – 2:00 pm, PT | 11 am – 3:00 pm, MT | 12 pm – 4:00 pm, CT

Summary Of Motions:

No Motions taken beyond procedural motions for prior minutes approval

Action Items:

Provide hypothetical examples for the Must Offer specifically related to holdback and the forward showing ceiling.

Post Draft Two of Must Offer Protocols; deadline to submit comments is 04/30/2024 at Midnight, via the RMS System.

Minutes:

1.0 M+ Administrative Items

Meeting called to order at 12:06 reviewed attendance, proxies and 4/11 Agenda Review.

Proxies for MRATF Adam Cornelius for Garrison Marr, Snohomish

Proxies for MSWG – None

Public Power Seat Confirmation: Confirmation of Mike Bradshaw to the M+ Seams Working Group By Tuuli Hakaala of Chelan PUD and Seconded by Tyler Moore Arizona Public Service

2.0 Approval of Prior Minutes:

<https://spp.org/documents/71328/mswg-mratf%20meeting%20minutes%2020240314.pdf> Meeting Minutes from 03/14/2024 MRATF Meeting

3.0 M+ Protocols Overview. The group reviewed and edited the combined draft, reflecting comments from multiple stakeholders. A new version will be posted for review and comment, and comments will be accepted using the RMS system; comments are due 04/30/2024.

4.0 High Priority Transaction Survey. Following the 03/14/2024 MSWG Meeting, SPP Staff conducted a survey to obtain additional feedback on how to define High Priority Transactions in Markets+. This definition is important to the refinement of the Must Offer sections of the protocols because it will interact with the Net Position requirement in Day Ahead and Real Time. The group had an in-depth discussion about these types of transactions.

5.0 External Transaction Protocol Draft Review. SPP Staff discussed briefly the posted Seams Protocols, and the plan for receiving comments on the draft was discussed. Comments due back to SPP via RMS by end of day Friday, April 26th

6.0 Summary of Motions and Action Items.

7.0 Future Meetings

- A. 05/09/2024 12:00 PM | CT
<https://mysppmeeting.webex.com/weblink/register/r9e0caa000b687ebdee94067f148f76e0>
- B. Beyond this meetings are not JOINT

8.0 Open Discussion

9.0 Adjournment

A (revised) deadline of April 30th was provided to receive comments ahead of materials posting for the May 9 MSWG/MRATF meeting.

04/11/2024 MSWG MRATF Attendance

73 Total MSWG 11 MRATF: 16 SPP Staff 10

First Name	Last Name	
Aaron	Shiple	SPP
Adam	Cornelius	Snohomish
Alex	Murphy	NorthWestern
Alex	Spain	BPA
Allen	Chan	BPA
Kathy	Anderson	ID Power
Ben	FF	Interwest
Caitlin	Liotiris	Energy Strategies
	<i>Dan Williams</i>	TEA
N/A	Call-in User_12	
N/A	Call-in User_13	
N/A	Call-in User_14	
N/A	Call-in User_2	
N/A	Call-in User_4	
N/A	Call-in User_8	
Carman	Ruder	SPP
Casey	Cadle	Guzman Energy
Chad	Edinger	TPWR

Clint	Savoy	SPP
Daniel	Spear	BPA
Dave	Zvareck	AEPCO
David	Boyd	AESL Consulting
Eddie	Sparks	TEA
Eleanor	Ewry	PSE
Emon	Mahony	SPP
Eric	Samson	SPP
Ethan	Tedder	SPP
Fred	Heutte	NWEC
Garrett	Schilling (BEPC)	BEPC
Henry	Tilghman	NIPPC
Jessica	Lam	PSE
Jim	Gonzalez	SPP
Joe	Natividad	EPE
Joe	Taylor	Xcel
Joel	Jenck	BPA
John	Anasis	BPA
Jon	Cook	SRP
Kelli	Schermerhorn	SPP
Kerri	Schlachter	TSGT
Kevin	Morelock	SPP
Lauren	Tenney Denison	PPC
Libby	Kirby (BPA)	BPA
Lindsey	Schlekeyway	NV
Magdalena	JOhnson	SRP
Mai	Truong	BPA
Malcolm	Ainspan	NRG
Marcie	Martin	SRP
Mike	Bradshaw	Chelan
Michael	Linn	PPC
Mike	Norris	BPA
Nicole	Blackwell	ID Power
Derek	Russell	Powerex
Rob	Gosselin	Powerex
Rob	Puglisi	PSCO
Ron	Moulton	WAPA

Russ	Mantifel	BPA
Sachi	Begur	PSW
Sara	Eaton	BPA
Scott	Newlon	BPA
Sibyl	Geiselman PGP	PGP
Solomon	Lo	OATI
Steve	Szablya	PSCO
Tanner	Brier	BPA
Thad	LeVar	Tacoma Power
Todd	Kochheiser	BPA
Tom	Davis	SRP
Tracy	Wolfgang	SPP
Tuuli	Hakala	Chelan
Tyler	Moore	APS
Vincent	Ching	PSE
Walt	Shumate	SBC
Wayne	Camp	SPP
Zachariah	Baker	OR PUC