

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

Monday, May 6, 2024
WebEx

WebEx Recording: MTWG Meeting Link
Meeting Password: Yb5dMJmz

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTIONS:

1. **Agenda Item 1.d – Agenda**

Motion: Joe Taylor (Xcel) motioned to approve the May 6th meeting agenda as presented. Twyana Blair (APS) provided the second. The motion carried unanimously.

2. **Agenda Item 2 – Consent Agenda: Meeting Minutes 4/3/2024**

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

3. **Agenda Item 5 – MRTF Protocol Approval**

Motion: Joe Taylor (Xcel) motioned to approve Section 7 of the M+ Protocols as presented. Mai Truong (BPA) provided the second. The motion carried unanimously.

ACTION ITEMS:

1. **Action Item:** SPP Staff to revisit who communicates Opt-outs (i.e., MP, MTSP, non-participating TSP, non-participating transmission rights holder).
2. **Action Item:** SPP Staff to add in more detail or clarifying language on TSR information needed for Opt-outs.
3. **Action Item:** SPP Staff and Stakeholders to consider moving sections 8.4 and 8.4.1 out of protocols and refer to the tariff for those sections or add more detail on the types of information needed.

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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:

Voting Member	Voting Member Email
Eric Egge	eric.m.egge@blackhillscorp.com
Jeremy Voll	jvoll@bepc.com
Joe Taylor	joseph.c.taylor@xcelenergy.com
Kiley Moore	kiley.moore@nvenergy.com
Kim Haugen	kmhaugen@snopud.com
Leslie Almond	leslie.almond@pse.com
Libby Kirby*	eakirby@bpa.gov
Lisa Hickey	lisa@interwest.org
Meredith Aitken	meredith.aitken@powerex.com
Michael Linn	mlinn@ppcpdx.org
Shirley Eshbach	sheshbach@cityoftacoma.org
Stephanie Conn	stephanie.conn@srpnet.com
Twyana Blair	twyana.blair@aps.com

In attendance were 13 Members, 1 Proxy – Mai Troung (BPA) for Libby Kirby (BPA), 31 guests, and 11 SPP Staff for a total attendance of 54. Quorum established.

Joe Taylor (Xcel) reviewed the agenda.

Motion: Joe Taylor (Xcel) motioned to approve the May 6th meeting agenda as presented. Twyana Blair (APS) provided the second. The motion carried unanimously.

Carman Ruder (SPP) welcomed Steve Wickel (Chelan County PUD) as the newest MTWG voting member. She also discussed the process for nominating candidates for the 1 open Public Power and 1 Independent seats on MTWG. The nomination deadline is 5/14/2024.

AGENDA ITEM 2 – CONSENT AGENDA

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

AGENDA ITEM 3 – PARKING LOT PRIORITIZATION PROCESS

Carman Ruder (SPP) provided an overview of the parking lot prioritization process and how each item on the parking lot will be prioritized. She provided a plan for how each item will work through the stakeholder process, including opportunities for stakeholder input and estimated completion and implementation dates. SPP staff will continue to prioritize parking lot items and will provide updates at each MPEC meeting. SPP staff will coordinate with the MDWG and applicable working groups to identify a list of high-priority parking lot items to bring to the August MPEC meeting. SPP staff will schedule reoccurring meetings for working groups and task force chairs as an opportunity to discuss the prioritization of parking lot items before the prioritization timeline goes to MPEC for approval.

AGENDA ITEM 4 – LEGAL DISCUSSION

Emon Mahony (SPP) discussed the FERC procedural process for the M+ Tariff. He also fielded high-level questions related to the comments received at FERC related to transmission.

AGENDA ITEM 5 – MRTF PROTOCOL APPROVAL

Art Freitas (Xcel) presented Section 7 of the M+ Protocols for MTWG approval. He discussed their process for developing the language, walked through the language, and walked through a supplemental calculation worksheet.

Motion: Joe Taylor (Xcel) motioned to approve Section 7 of the M+ Protocols as presented. Mai Truong (BPA) provided the second. The motion carried unanimously.

AGENDA ITEM 6 – SERVICE FLOW CONSTRAINT EXAMPLES

Jim Gonzalez (SPP) presented Service Flow Constraint (SFC) examples and discussed with the group how SFCs will function in Markets+. The presentation started with a basic example and walked through different layers of what makes up an SFC and how transmission opt-outs are represented. Discussion ensued with clarifications and questions.

AGENDA ITEM 7 – MTWG MARKETS+ PROTOCOLS

Carman Ruder (SPP) briefed the group on the proposed MTWG Markets+ Protocols, Section 8.0-8.5 language. The group reviewed edits made as a result of the Action Items taken at the last meeting and submitted Stakeholder comments. Discussion ensued with clarifications and corrections. Stakeholders were asked to submit written comments on the draft Markets+ Protocol language by 5/13/2024 via RMS.

1. **Action Item:** SPP Staff to revisit who communicates Opt-outs (i.e., MP, MTSP, non-participating TSP, non-participating transmission rights holder).
2. **Action Item:** SPP Staff to add in more detail or clarifying language on TSR information needed for Opt-outs.
3. **Action Item:** SPP Staff and Stakeholders to consider moving sections 8.4 and 8.4.1 out of protocols and just refer to the tariff for those sections or add more detail on the types of information needed.

AGENDA ITEM 8 – 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.

AGENDA ITEM 9 – ACTION ITEM REVIEW

Tracy Wolfgang (SPP) reviewed the new action items taken during the meeting. These have been added to the top of this document.

AGENDA ITEM 10 – OPEN DISCUSSION

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

AGENDA ITEM 11 – ADJOURNMENT

Joe Taylor (Xcel) adjourned the meeting at 2:18 p.m. MT.

Respectfully Submitted,

Carman Ruder
MTWG Staff Secretary

Staff

Carman Ruder
Carrie Simpson
Emon Mahony
Ian Wren
Jim Gonzalez
Ken Quimby
Kevin Morelock
Leesa Oakes
Matt Nokes
Steve Davis
Tracy Wolfgang

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Kathy Anderson
Arthur Freitas
Ben FF
Jim Krajecki
David Boyd
David Rubin
Eric King
Gia Anguiano
Joe Natividad
joel jenck
Julian Martinez
Kevin Johnson--BPAT
LaKeitha Rinks
Magdalena Johnson
Mai Truong
Marcie Martin
Martin Green
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Mike Steigerwald
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