

SOUTHWEST POWER POOL, INC.
MARKETS+ RESOURCE ADEQUACY TASK FORCE MEETING
May 09, 2024
10:00AM –2:00PM, PT |11:00 – 3:00PM, MT| 12:00 – 4:00PM, CTD

Password: rJJ6GqmH

Recording link: [Markets+ Seams Working Group/Resource Adequacy Joint Net Conference 20240509-20240509 1652-1](#)

SUMMARY OF MOTIONS & ACTION ITEMS

Summary of Motions: No motions beyond approval of the agenda (motioned by Tyler Moore (APS) and seconded by Tuuli Hakala (Chelan PUD); previous meeting minutes were unanimously approved (motioned by Tyler Moore (APS) and seconded by Tuuli Hakala (Chelan PUD)

Action Items:

1. SPP staff requested to expand Must Offer Examples to include day ahead must offer timeline and transition into RT MOO.
2. SPP to set up a MRATF meeting prior to June MSWG meeting.
3. SPP requested to set up a sub-group to work on high-priority interchange. Staff will solicit participation from MSWG members and schedule weekly meetings.

MEETING MINUTES

1. Administrative Items
 - a. Call to order - Tuuli called the meeting to order at 12:05 CTD
 - b. Statements: Notice of Recording, Accessibility Notice & Anti-trust Statement
 - c. Attendance & Agenda Review
 - d. MRATF: Review and request MWSG Confirmation-- Public Power Nomination for Scott Newlon BPA
 - e. MSWG: Discuss Public Power Nomination for Todd Kochheiser BPA
2. Review of Minutes and Past Action Items

The previous meeting minutes were reviewed and approved unanimously without comment or modifications. Motioned by Tyler Moore (APS) and seconded by Tuuli Hakala (Chelan PUD).
3. M+ Must Offer Protocol and Examples Overview

Parties discussed posted materials. The matter of whether the forward showing should be adjusted when a party is deficient, but has financially cured its position through the payment of deficiency charges was a focus of discussion. Several members expressed concern that this may be a double penalty. NET POSITION includes High Priority Imports – so Seams has the initial work to define this and is establishing a focus sub-group to draft initial parameters of High Priority transactions.
4. Interchange Transaction Protocol Draft Review – Aaron Shipley (SPP) led review of the comments from stakeholders. Ms. Hakala requested a sub-group be created to further work through open items and draft language for review at the next MSWG meeting.
5. M+ Parking Lot Processes - This agenda item was deferred to next meeting due to time constraint.
6. Review of MSWG Parking lot and Future Work – Mr. Shipley reviewed the currently documented open parking lot items for the MSWG.
7. Summary of Motions and Action Items

See summary above
8. Future Meetings

Next MSWG scheduled for June 13, 2024 12:00pm to 4:00pm CT
Next MRATF TBD
9. Open Discussion – No further comments or topics were discussed.
10. Adjournment at 4:07 CTD

11. Attendance

10 Staff

14 MRATF or Proxy: David Rubin for Lindsey Schlekeway

15 MSWG or Proxy: Joni Sliger for Henry Tilghman (NIPPC); Laura Trolese for Dan Williams (TEA, partial meeting); Todd Kochheiser for Russ Mantifel (BPA)

Display Name	
Aaron Shipley	SPP
Adam Cornelius Snohomish PUD	SNOPUD
Adrina Tarver - BPA	BPA
Alex Murphy Northwestern Energy	NORTHWESTERN
Alex Spain - BPA	BPA
Allison Essington	BPA
Andy Butcher	BLACKHILLSENERGY
Ann Shintani	BPA
Brian Gaarde SRP	SRPNET
Brian Rounds	AESLCONSULTING
Brian Wilcox	BPA
Brittany Andrus, WECC	WECC
Brooke Voorhees	BLACKHILLSCORP
Caitlin Liotiris	ENERGYSTRAT
Calvin Dacus	TEP
Carman Ruder (SPP)	SPP
Chad Edinger TPWR	CITYOFTACOMA
Christine Dillard (SPP)	SPP
Dan Williams - TEA	TEAINC
Dave Zvareck	ACESPOWER
David Francis	BP
David Rubin	NVENERGY
Deborah Erickson	BPA
Diana Gastelum	GPISD
Eleanor Ewry	PSE
Emon Mahony (SPP)	SPP
Ethan Tedder	SPP
Fernando Ritzinger	BPA
Fred Heutte NVEC	NWENERGY
Ian Wren	SPP
Jackie Frazer	BPA
Jason Mazigian BEPC	BEPC
Jerry Stone	SPP
Jim Gonzalez	SPP
Jim Krajecki - CES	CES-LTD
Joe Mercer	BPA

Joe Taylor	XCELENERGY
Joel Jenck	BPA
John Anasis - BPA	BPA
Jon Cook SRP	SRPNET
Kara Kolkman	WYO
Kate Kearns	BPA
Kelli Schermerhorn SPP	SPP
Kerri Schlachter TSGT	TRISTATEGT
Kevin Morelock - SPP	UTILICAST
Kimaya Abreu	VOLTUS
Laura Trolese TEA	TEAINC
Lauren Tenney Denison - PPC	PPCPDX
Leslie Almond	PSE
Libby Kirby BPA	BPA
Lisa Tormoen Hickey Interwest Energy Alliance	INTERWEST
Magdalena Johnson SRP	SRPNET
Mai Truong BPA	BPA
Marc Printy	IID
Marcie Martin SRP	SRPNET
Mark Simpson	BPA
Matt Hayes he/him - BPA	BPA
Matt Weiss TSGT	TRISTATEGT
Maurice Moss	CLEANPOWER
Michael Giglio	BPA
Mike Bradshaw Chelan PUD	CHELANPUD
Mike Linn – PPC	PPCPDX
Mike Norris – BPA	BPA
Nadia Wer	PACIFICORP
Nasser AlKhamis – BEPC	BEPC
Nicole Wagner	SPP
Paul Antony	GABELASSOCIATES
Phil Platter	BPA
Derek Russell Powerex	POWEREX
Proxy for Henry Tilghman - Joni Sliger, Sanger Law	SANGER-LAW
Rigo Mariscal	BPA
Rob Puglisi - PSCo	XCELENERGY
Ron Moulton	WAPA
Sachi Begur PSE	PSE
Sara Eaton - BPA	BPA
Scott Neu	CES-LTD
Scott Newlon	BPA
Shana Riley, BPA	BPA

Sibyl Geiselman PGP	PUBLICGENERATINGPOOL
Steve Greenleaf Brookfield Renewable	BROOKFIELDRENEWABLE
Steve You	EDP
Tanner Brier	BPA
Thad LeVar	CITYOFTACOMA
Tiffanie Thompson	BPA
Todd Kochheiser BPA	BPA
Todd Miller	BPA
Tom Davis SRP	SRPNET
Tuuli Hakala Chelan PUD	CHELANPUD
Tyler Moore APS	APS
V Donato	BPA
Victorino, John	IDAHOPOWER
Vincent PSE	PSE
debra malin	BPA