

SOUTHWEST POWER POOL
Joint Western Markets Working Group &
Western Markets Executive Committee Meeting
June 25th, 2024

Virtual Meeting: Access the recording [here](#), Password: YtjXcyg2

SUMMARY OF MOTIONS AND ACTION ITEMS

WMWG MOTIONS:

1. **Agenda Item 3: Consent Agenda**

Motion: Mike Mason (TSGT) motioned to approve the May 2024 Meeting Minutes, as modified. Cady Paris (Black Hills) provided the second. Motion carried unanimously.

WMWG ACTION ITEMS:

Action Item: SPP will explore options that could alleviate scenarios where MPs are in Control Status 3 and under ECO MIN, but still incurring URD charges due to the timing of WRTBM snap. SPP requested 2-3 months, but will report back options available and the cost for each.

WMWG FUTURE MEETINGS:

July 2024 WMWG Meeting

Thursday, July 25, 2024 9:30AM - 3:30PM CPT

Location: Virtual

August 2024 WMWG Meeting

Thursday, August 22, 2024 9:30AM - 3:30PM CPT

Location: Virtual

WMWG MINUTES

AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

Jeff Lindsay (MEAN) called the meeting to order at 09:35 a.m., CPT. Jeff reviewed the agenda with the group.

The following members were in attendance or represented by proxy:

- Jeff Lindsay (Chair), MEAN
- Alex Baird, CSU
- Mike Mason (Vice Chair), TSGT
- Sabrina Martz – PRPA
- Jonny Sellars – BEPC
- Alberto O’Naghten – Guzman* PROXY Casey Cadle
- Steve Szablya – PSCO
- Cady Paris – Black Hills
- Blake Ward – Deseret Power

AGENDA ITEM 2 – ANTITRUST STATEMENT

Brad Johnston (SPP) presented the SPP antitrust statement.

AGENDA ITEM 3 – CONSENT AGENDA

Jeff Lindsay (MEAN) presented the May Meeting Minutes for the group to review and approve. Brad Johnston (SPP) requested a modification to the date mentioned on the captured action item.

Motion: Mike Mason (TSGT) motioned to approve the May 2024 Meeting Minutes, as modified. Cady Paris (Black Hills) provided the second. Motion carried unanimously..

AGENDA ITEM 4 – MARKETS + UPDATE

Brad Johnston (SPP) updated the group of the latest updates on Markets +. The Working Groups are drafting Protocol language with a estimated completion date by the end of the year.

AGENDA ITEM 5 – ACTION ITEM UPDATES

Brad Johnston updated the group on two open action items:

- a. URDs During Start-Up – During the April meeting, SPP was asked to investigate options available to reduce URD charges Market Participants incur during start-up. Brad Johnston (SPP) provided an education session on what information is captured during a WRTBM case snap, and how the timing of a Control Status update can impact when the WRTBM recognizes the change. He also discussed how the Protocol language states a Market Participant can use Control Status 3 during “Start-Up”, which staff believed allowed flexibility to use before the close of a breaker. WMWG members communicated that their systems are designed to change Control Statuses programmatically and updating the status manually would be burdensome and may create additional issues. WMWG

requested SPP research options available to limit this issue, and to report back the estimated cost of those options.

- b. 04/23/2024 Market Outage – During the May meeting, SPP was asked to provide additional information around the April 23rd market outage, specifically if the URDs charged during this event were applicable. Brad Johnston (SPP) provided details around the outage and encouraged Market Participants to submit a RMS ticket with Settlements if they would like to file a dispute. Steve White (SPP) stated that the Settlements team is currently reviewing previously filed disputes over the market outage.

Action Item: SPP will explore options that could alleviate scenarios where MPs are in Control Status 3 and under ECO MIN, but still incurring URD charges due to the timing of WRTBM snap. SPP requested 2-3 months, but will report back options available and the cost for each.

AGENDA ITEM 6– MAY 2024 WEIS MARKET REPORT

Antonio Barber (SPP) gave an overview of the monthly metrics. Mike Mason (TSGT) inquired about the high DA forecast error on 05/14. Antonio informed the group there was a modelling error for the DA forecast, and the error was not correlated with the high Real-Time LMP. The group discussed and asked questions.

AGENDA ITEM 7– MAY 2024 MMU WEIS MARKET UPDATE

DJ Smith (SPP) reviewed the May MMU WEIS Market Update. The group discussed and asked questions.

AGENDA ITEM 8 – JUNE WEIS REGULATORY REPORT

Patti Kelly (SPP) informed the group we are still waiting FERC’s response to WRR 41:Residual Supply Index, and that WRR 39 VRL Change will go-life on 07/01/2024.

AGENDA ITEM 9– JUNE WRR STATUS REPORT

Brad Johnston (SPP) provided a brief update on WRR 40: Ancillary Service Deployment via ICCP. The WRR will be implemented late Fall of 2024.

AGENDA ITEM 10 – OPEN DISCUSSION/GENERAL QUESTIONS

Steve Szablya (PSCO) inquired about the delay of WRR 40 implementation. Brad Johnston (SPP) informed the group that the patch required an update to both the

market and network system, and the network changes required additional time to implement.

AGENDA ITEM 11 – SUMMARY OF MOTIONS, ACTIONS ITEMS, FUTURE MEETINGS

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August 2024 WMWG Meeting

Thursday, August 22, 2024 9:30AM - 3:30PM CPT

Location: Virtual

AGENDA ITEM 12 – ADJOURNMENT

Jeff Lindsay (MEAN) adjourned the meeting at 11:37 a.m. CST.

Respectfully Submitted – Brad Johnston, WMWG Staff Secretary

WMEC MOTIONS

1. Agenda Item 16: Consent Agenda

Motion: Valerie Weigel (Basin) motioned to approve the March 2024 Meeting Minutes. Alex Baird (CSU) provided the second. Motion carried unanimously.

WMEC ACTION ITEMS:

Action Items: No Action Items captured during the WMEC meeting.

WMEC FUTURE MEETINGS:

September 2024 Joint WMWG and WMEC Meeting

Tuesday, September 24th, 2024 09:30 AM – 06:00 PM CPT/ 08:30 AM – 05:00 PM MPT

Location: Penrose House, Colorado Springs, Colorado

December 2024 Joint WMWG and WMEC Meeting

Tuesday, December 10th, 2024 09:30 AM – 06:00 PM CPT

Location: Virtual

WMEC MINUTES

AGENDA ITEM 13 – CALL TO ORDER, ATTENDANCE, AGENDA REVIEW

Dan Walter (TSGT) called the meeting to order at 1:00 a.m., CPT. Dan reviewed the agenda with the group.

The following members were in attendance or represented by proxy:

- Dan Walter (Chair), TSGT
- Clay MacArthur (Vice-Chair), Deseret Power
- Alberto O’Naghten – Guzman* PROXY Casey Cadle
- Valerie Weigel, BEPC
- Brad Hans, MEAN
- Nick Detmer, XCEL-PSCO
- Jeremy Clark – PRPA
- Andrew Funchess- CSU * PROXY Alex Baird
- Brent Osiek- WAPA
- Parker Wicks – WAPA
- Eric Egg – Black Hills* PROXY Andy Butcher

AGENDA ITEM 14 – CONSENT AGENDA

Dan Walter (TSGT) presented the March 2024 Meeting Minutes for the group to review and approve.

Motion: Valerie Weigel (Basin) motioned to approve the March 2024 Meeting Minutes. Alex Baird (CSU) provided the second. Motion carried unanimously.

AGENDA ITEM 15 – APRIL, MAY, AND JUNE WMWG UPDATES

Brad Johnston (SPP) updated the WMEC of the WMWG activity for the past three months. Below are the highlights:

- SPP staff addressed previous action items from past meetings.
 - a. Provided an education session on the data captured during a WRTBM case snap, and how the timing of a Control Status update can impact when the WRTBM recognizes the change
 - b. Provided information on the 04/23/2024 market outage

- Approval of WRR 42 Impact Analysis

AGENDA ITEM 16 MISSION AND SCOPE OF THE MMU (EDUCATION SESSION))

Andrea Doucette (SPP-MMU) reviewed the MMU's mission, scope and objective.

AGENDA ITEM 17 – MMU 2023 ANNUAL STATE OF THE MARKET.

David Daniels (SPP MMU) presented the MMU's Annual State of the Market Report. The MMU's recommendations centered around supply adequacy and available ramp. The group discussed and asked questions.

AGENDA ITEM 18 – FUTURE MEETINGS

September 2024 Joint WMWG and WMEC Meeting

Tuesday, September 24th, 2024 09:30 AM – 06:00 PM CPT/ 08:30 AM – 05:00 PM MPT

Location: Penrose House, Colorado Springs, Colorado

December 2024 Joint WMWG and WMEC Meeting

Tuesday, December 10th, 2024 09:30 AM – 06:00 PM CPT

Location: Virtual

AGENDA ITEM 19 – OPEN DISCUSSION

No additional items were discussed.

AGENDA ITEM 20 – ADJOURNMENT

Dan Walter (TSGT) adjourned the meeting at 02:18 p.m. CPT.

Respectfully Submitted – Brad Johnston, WMWG Staff Secretary

P = By Phone		Joint WMWG and WMEC Meeting June 25, 2024 Attendance	
X = In Person			
* = By Proxy			
WMWG Representatives			
Day 1	Name	Company	Email
P	Jeff Lindsay (Chair)	Municipal Energy Agency of Nebraska (MEAN)	jlindsay@nmppenergy.org
X	Mike Mason (Vice Chair)	Tri-State Generation & Transmission Association	mmason@tristategt.org
X	Brad Johnston (Secretary)	Southwest Power Pool (SPP)	bjohnston@spp.org
X	Alex Baird	Colorado Springs Utilities (CSU)	abaird@csu.org
X	Sabrina Martz	Platte River Power Authority (PRPA)	martzs@prpa.org
	Patrick Reamy	Western Area Power Administration (WAPA)	reamy@wapa.gov
X	Cady Paris	Black Hills Energy	cady.paris@blackhillscorp.com
P	Blake Ward	Deseret Power	bward@deseretpower.com
X	Jonny Sellars	Basin Electric Cooperative	jsellars@bepec.com
	Neil Lindgren	Western Area Power Administration UGPM	lindgren@wapa.gov
*	Alberto O'Naghten	Guzman Energy	aonaghten@guzmanenergy.com
X	Steve Szablya	Xcel Energy (Xcel)	steve.szablya@xcelenergy.com
WMEC Representatives			
X	Dan Walter (Chair)	Tri-State Generation & Transmission Association	dwalter@tristategt.org
P	Clay MacArthur (Vice-Chair)	Deseret Power	cmacarthur@deseretpower.com
X	Barbara Stroope (Secretary)	Southwest Power Pool (SPP)	bstroope@spp.org
X	Brent Osiek	Western Area Power Administration CRSP	bosiek@wapa.gov
P	Brad Hans	Municipal Energy Agency of Nebraska (MEAN)	bhans@nmppenergy.org
X	Nick Detmer	Xcel-PSCo	nick.detmer@xcelenergy.com
X	Parker Wicks	Western Area Power Administration RMR	pwicks@wapa.gov
X	Jeremy Clark	Platte River Power Authority (PRPA)	clarckj@prpa.org
*	Eric Egge	Black Hills Energy	Eric.M.Egge@blackhillscorp.com
*	Andrew Funchess	Colorado Springs Utilities (CSU)	afunchess@csu.org
*	Alberto O'Naghten	Guzman Energy	aonaghten@guzmanenergy.com
X	Valerie Weigel	Basin Electric Power Cooperative (BEPC)	vweigel@bepec.com