



SOUTHWEST POWER POOL, INC.
MARKETS+ RESOURCE ADEQUACY TASK FORCE MEETING
6/26/2024
Net-Conference

Recording link:

<https://mysppmeeting.webex.com/join/ldr.php?RCID=52633c519df6bb06dedf36d544def412>

Password: Kk4PCJtN

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTIONS:

1. Agenda Item 2 – Review of Minutes and Past Action Items

Motion: Tyler Moore (APS) motioned to approve the MRATF 6/4/24 minutes. Derek Russell (Powerex) provided the second and with no opposition, the motion carried.

ACTION ITEMS:

AI Description	Status	Assigned to	Due by
Revise and submit protocols language for MRATF vote	In progress	SPP	07/09/2024
DA Must Offer minimum capacity (to be an energy offer curve) amount wording change need to verify against Settlement Calculations in 4.5.7.17 and RTBM Settlement sections 4.5.8.25	In progress	SPP	07/09/2024
Need to update section 4.2.2.1 to include WRAP QCC in daily resource offer parameters.	In progress	SPP	07/09/2024

MINUTES

AGENDA ITEM 1 – ADMINISTRATIVE ITEMS: CALL TO ORDER, STATEMENTS, ATTENDANCE & AGENDA REVIEW

A., B. The Markets+ Resource Adequacy Task Force (MRATF) Chair, Tyler Moore (APS) called the meeting to order at 2:05 pm CT and reviewed the agenda. Kelli Schermerhorn (SPP) read the recording notice, SPP anti-trust, and accessibility statements.

C. The following members attended or were represented by proxy*:

Participant and Entity – Task Force Members or proxy in BOLD , NA if Blank		
Lindsey Schlekeway NVE		
John Anasis – BPA		
Tuuli Hakala Chelan PUD	Proxy for	Mike Bradshaw
Rob Puglisi - PSCo		
Mike Linn - PPC		
Kelli Schermerhorn SPP		
Diana Gastelum - GPI		
Thad LeVar Tacoma		
Kerri Schlachter TSGT		
Mariano Mezzatesta BPA		
Alex Murphy NWE		
Garrett Schilling BEPC		
Derek Russell Powerex		
Tyler Moore APS		
Rigo Mariscal BPA		
Layne Brown WECC		
Begur, Sachi PSE		
debra malin BPA		
Dan Williams TEA		
Kelli Schermerhorn SPP		
Kara Kolkman, WY PSC		
Blake Pederson - SRP		
Sherian Krause MidAmerican		
David Francis		
Sibyl PGP		
Christy Monahan SRP		
c.d. mclean CEC		



Adam Cornelius Snohomish PUD	Proxy for	Garrison Marr
Wayne Camp SPP		
Marc Printy		
Christy Monahan SRP		
Joe Taylor PSCo		
Manseau, Rae PSE		
Marcie Martin SRP	Proxy for	Jon Cook
Tanner Brier BPA		
Ben Fahy BPA		
Tom Michelotti NWE		
Scott Newlon - BPA		
Steve Bellcoff BPA		
David Boyd AESL		
Tracy Wolfgang SPP		
Clarisse Messemer BPA		
Ron Moulton WAPA		
Lauren Briggs Tucson		
Mike Linn – PPC	Proxy for	Mike Bradshaw
Jim Gonzalez SPP		

AGENDA ITEM 2 – REVIEW OF MINTUES & PAST ACTION ITEMS

Kelli Schermerhorn (SPP) reviewed the minutes from the June 4, 2024 MRATF meeting.

Motion: Tyler Moore (APS) motioned to approve the MRATF 6/4/24 minutes. Derek Russell (Powerex) provided the second and with no opposition, the motion carried.

AGENDA ITEM 3 – MARKETS+ PARKING LOT PROCESS

The parking lot process was not reviewed due to technical difficulties.

AGENDA ITEM 4 – MARKETS+ MUST OFFER PROTOCOLS SECTION 4.2.1

Kelli Schermerhorn (SPP) reviewed a draft of the Must Offer protocol sections. Received 2 sets of comments from APS and SRP. Reviewed the file titled, "06242024 DRAFT MRATF Protocols – APS Comments SPP Response. doc"

The task for is hoping to take to MSWG for the 07/11/24 meeting and then to MDWG for 09/10/2024.



Action Item (SPP) - DA Must Offer minimum capacity (to be an energy offer curve) amount wording change need to verify against Settlement Calculations in 4.5.7.17 and RTBM Settlement sections 4.5.8.25

Action Item (SPP) - Need to update section 4.2.2.1 to include WRAP QCC in daily resource offer parameters.

A small group will review section: 1.4.2 A 2 is written it seems like an MP can submit self-schedules at minimum load for all resources and still have a shortfall of zero to see if that is really the intention.

SPP to post clean version by 6/27; Derek and the subgroup to re-work and submit 6/28 for posting. Stakeholders review and provide comments by email by July 3; Open e-vote on July 5; close e-vote on July 9.

AGENDA ITEMS 5 – SUMMARY OF MOTIONS AND ACTION ITEMS

FUTURE MEETINGS

There are no future meetings scheduled for MRATF at this time.

OPEN DISCUSSION

No items were brought forward for discussion.

ADJOURNMENT

Derek Russell (Powerex) adjourned the meeting at 5:28 p.m. CT.

Respectfully Submitted,

Kelli Schermerhorn
MRATF Secretary