



SOUTHWEST POWER POOL, INC.
MARKETS+ RESOURCE ADEQUACY TASK FORCE MEETING
7/17/2024
Net-Conference

Recording link:

<https://mysppmeeting.webex.com/join/6054f4386e8237aa24d89e031f2f9e3f>

Password: Vd6xWaF7

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTIONS:

No motions were taken during this meeting.

ACTION ITEMS:

AI Description	Status	Assigned to	Due by
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	Closed	SPP	7/11/24
Need to update section 4.2.2.1 to include WRAP QCC in daily resource offer parameters.	Closed	SPP	7/11/24
Check with legal on striking last sentence of 1.4.1 DA Must Offer Obligation and 1.5.1 RT Must Offer Obligation.	Not Started	SPP	7/18/24
Post MRATF protocols as revised during the meeting after the meeting today and setup another meeting for July 24, 2024.	Closed	SPP	7/18/24



AI Description	Status	Assigned to	Due by
Derek Russell (Powerex) will generate examples for the next meeting.	Not Started	Derek Russell	7/18/24

SOUTHWEST POWER POOL
MARKETS+ RESOURCE ADEQUACY TASK FORCE MEETING
July 17th, 2024 | 8:00 a.m. – 12:00 p.m., PT | 9:00 a.m. – 1:00 p.m., MT |
10:00 a.m. – 2:00 p.m., CT
Net-Conference

MINUTES

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

A., B. The Markets+ Resource Adequacy Task Force (MRATF) Vice-Chair, Derek Russell (Powerex) called the meeting to order at 10:05 am 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		
Kelli Schermerhorn SPP		
Ann Shintani BPA		
Justin Thompson Arizona Public Service	Proxy for	Tyler Moore
Scott Newlon BPA		
Thad LeVar City of Tacoma		
Tracy Wolfgang SPP		
Ron Moulton WAPA		
Wayne Camp SPP		
Jon Cook SRP		
Rigo Mariscal BPA		
Derek Russell Powerex		
Daniel Spear -- BPA		
Rae Manseau PSE		
Adrina Tarver - BPA		
Adam Cornelius Snohomish PUD	Proxy for	Garrison Marr
Blake Pederson - SRP		
Mai Truong BPA		
Kevin Morelock – SPP		
Vincent Ching PSE		



Tuuli Hakala Chelan		
Laura Trolese TEA	Proxy for	Dan Williams
David Boyd		
Marcie Martin SRP	Proxy for	Jon Cook
Sara Eaton - BPA		
Christine Monahan SRP		
Aaron Lana BPA		
Carrie Dixon SPP		
Casey Cadle - Guzman Energy		
Dan Williams – TEA		
Emi Jones BPA		
Ian Wren SPP MMU		
Rob Puglisi - PSCo		
Shana Riley, BPA		
Steve Greenleaf Brookfield Renewable		
Tanner Brier BPA		
Tiffanie Thompson		
Tom Davis SRP		
Ben Fahy BPA		
debra malin BPA		
Christine Dillard (SPP)		
Tyler Moore APS		
Yuri Marynets Hitachi ABB		
Lauren Briggs TEP		
Begur, Sachi PSE		
Chelsi Sparti - Brookfield Renewable		
Mike Bradshaw Chelan PUD		
Sibyl Geiselman PGP		
shane alsworth		

Quorum was not meet.

AGENDA ITEM 2 – REVIEW OF MINTUES & PAST ACTION ITEMS

Kelli Schermerhorn (SPP) reviewed the minutes from the June 26, 2024, MRATF meeting.

AGENDA ITEM 3 – MARKETS+ MUST OFFER PROTOCOLS

The Task Force put the protocols out for an email vote after the last meeting, however, the vote failed because of lack of quorum. The Task Force is targeting having approved language for the next M+ Seams Working Group meeting on August 8th, 2024.



Kelli Schermerhorn (SPP) reviewed a draft of the Must Offer protocol sections that included 2 two sets of comments received from Powerex and Snohomish.

During the review, the following action items were taken:

AI: Check with legal on striking last sentence of 1.4.1 DA Must Offer Obligation and 1.5.1 RT Must Offer Obligation.

AI: SPP staff to post the revisions to the Must Offer protocols after the meeting and set up another meeting for July 24, 2024.

AI: Derek Russell (Powerex) to generate examples for the next meeting.

AGENDA ITEM 4 – SUMMARY OF MOTIONS AND ACTION ITEMS

The motions and action items are summarized at the top of this document.

FUTURE MEETINGS

Another meeting will be scheduled for July 24, 2024, from 10-2pm CT.

OPEN DISCUSSION

No items were brought forward for discussion.

ADJOURNMENT

Tyler Moore (APS) adjourned the meeting at 1:58 p.m. CT.

Respectfully Submitted,

Kelli Schermerhorn
MRATF Secretary