



SOUTHWEST POWER POOL, INC.
MARKETS+ RESOURCE ADEQUACY TASK FORCE MEETING
7/24/2024

Net-Conference July 17 2024

8 am – 12 pm, PT | 9 am – 1:00 pm, MT | 10 am – 2:00 pm, CT

Recording link:

<https://mysppmeeting.webex.com/mysppmeeting/ldr.php?RCID=9aca7ac8e607dc7663bb8d9308bd779b>

Password: zPTM3EjV

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTIONS:

None

ACTION ITEMS:

AI Description	Status	Assigned to	Due by
Check in implementation if SPP can pull in the holdback from WRAP instead of having the MP submit.	Open	SPP	1/1/25
MRATF Section 1.4.1 (3) WRAP Holdback - To avoid double counting for #4, this will require an identifier on the tag for WRAP deployments. – Track as an implementation detail	Open	SPP	1/1/25
Including MSR in the MRATF ceiling section is not part of the tariff, stakeholders might want. Could be a parking lot item for before go live.	Open	SPP	1/1/25
Vote on Tariff Language to be issued by 07/25/2024 and	Closed	SPP	07/25/2024



AI Description	Status	Assigned to	Due by
closed by Midnight 07/31; will contain a clean version of the tariff language and will require that parties with a vote of no or abstain provide reasoning.			
Create new MRATF meeting for 07/31/2024, post and announce	Closed	SPP	07/25/2024

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) brought 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*:

- Derek Russell (Powerex)
- Garrett Schilling (BEPC)
- Garrison Marr (SNPC) *p
- Jon Cook – (SRP)
- Lauren Briggs (TEP)
- Lauren Tenney Dennison (PPC)*p
- Mike Bradshaw (CPUD)*p
- Sachi Begur (PSE)
- Scott Newlon (BPA)
- Steve Szabyla (Xcel)
- Thad Levar (Tacoma)
- Tyler Moore (APS)

Proxies:

- *p – Mike Linn for Lauren Tenney Dennison (PPC)
- *p – Adam Cornelius for Garrison Marr (SNPD)
- *p – Tuuli Hakala for Mike Bradshaw (CPUD)

Participant / Entity (BOLD denotes TF Member)
Adam Cornelius Snohomish PUD – Proxy for Garrison Marr
shane alsworth



Marcie Martin SRP
Mai Truong BPA
Steve Szablya - Xcel Energy Colorado 11:09 / 11:43
Sara Eaton - BPA
Rae Manseau PSE
Jared Greenwalt SPP MMU
Jon Davidson
Vincent Ching PSE
Tanner Brier BPA
Jake Stagnoli NWE
Garrett Schilling BEPC
Tuuli Hakala Chelan PUD – Proxy for Mike Bradshaw
Magdalena Johnson SRP
Derek Russell Powerex
Begur, Sachi PSE
Carrie Dixon SPP
Mike Linn – PPC Proxy For Laura Tenney Dennison
Tom Michelotti NWE
Blake Pederson - SRP
Alex Murphy NWE
Aaron Shipley SPP
Malcolm Ainspan NRG Curtailment
Rigo Mariscal BPA
Tracy Wolfgang SPP
Wayne Camp SPP
Jon Cook SRP
Blake Pederson - SRP
Ron Moulton WAPA
Shana Riley, BPA
Brian Gaarde SRP
Scott Newlon - BPA
Steve Bellcoff BPA
Mehdi Assadian OATI
Casey Cadle - Guzman Energy
debra malin BPA
Magdalena Johnson SRP
Kelli Schermerhorn SPP
Tyler Moore APS
Lindsey Schlekeway NVE
Brian Rounds AESL
Alex Spain



Brandon Holmes APS
Steve Greenleaf Brookfield Renewable
Kevin Morelock - SPP
Tiffanie Thompson
Marc Printy IID
Jon Davidson
Thad LeVar City of Tacoma
Christy Monahan SRP
Steve Bellcoff BPA
Lauren Briggs TEP
Daniel Spear BPA
Dave Zvareck
Dan Walter
Jim Gonzalez SPP
Chelsi Sparti - Brookfield Renewable
Ann Shintani BPA

AGENDA ITEM 2 – REVIEW OF MINTUES & PAST ACTION ITEMS

Kelli Schermerhorn (SPP) reviewed the minutes from the 07/17/2024 MRATF meeting.

AGENDA ITEM 3 – MARKETS+ MUST OFFER PROTOCOLS SECTION 4.2.1

Kelli Schermerhorn (SPP) reviewed a draft of the Must Offer protocol sections. Received BPA comments after the posting and have SRP comments from 07/17/2024.

MRATF intends to take to MSWG 08/08/24 meeting and then to MDWG for 09/10/2024

AGENDA ITEMS 4 – SUMMARY OF MOTIONS AND ACTION ITEMS

FUTURE MEETINGS

7/31/24 8AM – 10AM PT

<https://mysppmeeting.webex.com/weblink/register/r1e97c9b2786fa383c9de53fbbb50cc59>

OPEN DISCUSSION

No items were brought forward for discussion.



ADJOURNMENT

Tyler Moore (APS) adjourned the meeting at 2:01 p.m. CT.

Respectfully Submitted,

Kelli Schermerhorn
MRATF Secretary