



SOUTHWEST POWER POOL, INC.
MARKETS+ RESOURCE ADEQUACY TASK FORCE MEETING
08/06/2024

Net-Conference

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=d8ee59622d3de70e53b865af0258fdcc>

Password: XmnRwfy4

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTIONS:

Motion to approve the Must Offer protocols sections 4.2.1, as revised in the 08/06/2024 task force meeting passed unanimously.

First by Tyler Moore APS, Second Jon Cook SRP. Motion passed unanimously.

ACTION ITEMS:

AI Description	Status	Assigned to	Due by
Add to M+ Parking Lot: Explore the Markets+ internal component of the WRAP Operations Hourly Program for deployment and use in the Real time balancing market to ensure alignment between WRAP Operations program and M+	Open	SPP	1/1/26
Add to M+ Parking Lot: Explore the Must offer real time fleet performance between binding and non-binding seasons, to determine whether tariff adjustments might be required	Open	SPP	1/1/26



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*: **Bold indicates Task Force Member or Proxy.**

Name	Company
Ron Moulton	WAPA
Lauren Tenney Denison	Public Power Council
Tuuli Hakala	Chelan PUD
Andrea Doucette	Southwest Power Pool
debra malin	Bonneville Power Administration
Christy Monahan	SRP
Brittany Andrus	WECC
Alex Murphy	Northwestern Energy
Steve Szablya	Xcel Energy Colorado
Mike Bradshaw	Chelan PUD
Katelin Gregor	Western Power Pool
Rebecca Sexton	Western Power Pool
Brandon Holmes	Arizona Public Service Co.
Marcie Martin	Salt River Project
Steve Greenleaf	Brookfield Renewable
David Francis	bp Energy Company
Rae Manseau	PSE
Wayne Camp	Utilicast
Jesse Waters	Tucson Electric Power
Robert Printy	IID
Tom Michelotti	Northwestern
Tyler Moore	Arizona Public Service
Blake Pederson	SRP
Chad Edinger	Tacoma Power
Jon Cook	SRP
Meredith Aitken	Powerex Corp.
Thad LeVar	TPWR



David Boyd	AESL Consulting
Malcolm Ainspan	NRGCS
Sara Eaton	BPA
Mehdi Assadian	OATI
Abhinav Bisht	OATI
Tanner Brier	BPA
Sibyl Geiselman PGP	PGP
Emon Mahony	SPP
Adam Cornelius	Snohomish PUD
Garrett Schilling	Basin Electric Power Cooperative
Steve Bellcoff	BPA

AGENDA ITEM 2 – REVIEW OF MINTUES & PAST ACTION ITEMS

Kelli Schermerhorn (SPP) reviewed the minutes from the 07/31/2024 MRATF meeting. One correction was noted and will be made.

AGENDA ITEM 3 – MARKETS+ MUST OFFER PROTOCOLS SECTION 4.2.1

Kelli Schermerhorn (SPP) reviewed a draft of the Must Offer protocol sections which was revised and approved by the task force. MRATF intends to take the approved protocols to MSWG 08/08/24 meeting and then to MDWG in late August.

AGENDA ITEMS 4 – SUMMARY OF MOTIONS AND ACTION ITEMS

FUTURE MEETINGS

TBD

OPEN DISCUSSION

No items were brought forward for discussion.

ADJOURNMENT

Tyler Moore (APS) adjourned the meeting at 12:41 p.m. CT.

Respectfully Submitted,

Kelli Schermerhorn
MRATF Secretary

