



SOUTHWEST POWER POOL, INC.
MARKETS+ RESOURCE ADEQUACY TASK FORCE MEETING
11/05/2024

Net-Conference

10 am – 1 pm, PT | 11 am – 2:00 pm, MT | 12 pm – 3:00 pm, CT

Recording link:

<https://mysppmeeting.webex.com/mysppmeeting/ldr.php?RCID=4bc8727367b85424f82011492c728450> Password: 7vFuGjJR

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTIONS:

No Motions

ACTION ITEMS:

No Action Items

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 12:05 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*: **Bold indicates Task Force Member or Proxy.**

Name	Company Name
Greg Rislov	SDPUC
Sherry Schaefer	Bonneville Power Administration
Layne Brown	WECC
felipe mejia	El Paso Electric
Shana Riley	Bonneville Power Administration
David Francis	bp Energy Company
Ann Shintani	BPA
Mike Gahimer	Arevon Energy
John McCoskery	Bonneville Power Administration
Dave Zvareck	ACES



Chad Edinger	TPWR	
Mai Truong	BPA	
Christine Monahan	SRP	
Brian Wynn	TEA	
Sibyl Geiselman PGP	Public Generating Pool	
Antonio Diaz	BPA	
Jon Cook	SRP	
Blake Pederson	SRP	
Mike Bradshaw	Chelan PUD	
Alejandro Rios	El Paso Electric	
Chelsi Sparti	Brookfield Renewable	
Vincent Ching	PSE	
Thad LeVar	TPWR	
Adrina Tarver	Bonneville Power Administration	
Rigo Mariscal	BPA	
Carman Ruder	SPP	
Marcie Martin	Salt River Project	
Lyndsey Winton	Tri-State Generation and Transmission Association, Inc.	
Jason Mazigian	Basin Electric	
Katie Gregor	Western Power Pool	
Derek Russell	Powerex	
Rebecca Sexton	Western Power Pool	
Ryan Nilsen	Pse	
Clarisse Messemer	BPA	
greg Macdonald	PSE	
George Schwager	Enerfin Renewables INC	
Scott Newlon	Bonneville Power Administration	
David Boyd	AESL Consulting	
Ron Moulton	WAPA	
Brian Gaarde	Salt River Project	
Malcolm Ainspan	NRG	
Ed Mount	The Energy Authority, Inc.	
debra malin	Bonneville Power Administration	
Tom Michelotti	Northwestern	
Caleb Stovall	SPP	
Jesse Waters	Tucson Electric Power	
Tanner Brier	Bonneville Power Administration	
Gina Gargano-Amari	Southwest Power Pool	
Dan Williams	The Energy Authority	
Adam Cornelius	Snohomish PUD	



Lauren Tenney Denison	Public Power Council
Tyler Moore	Arizona Public Service
Kara Kolkman	Wyoming PSC

AGENDA ITEM 2 – REVIEW OF MINTUES & PAST ACTION ITEMS

Kelli Schermerhorn (SPP) reviewed the minutes from the 08/05/2024 MRATF meeting.

AGENDA ITEM 3 – WPP OPERATIONS PROGRAM UPDATE

WPP staff presented an update for the WRAP program binding season and operational program status

AGENDA ITEM 4 – MRATF PROTOCOLS APPROVAL UPDATE

SPP staff reviewed the protocols approval process detailing the approvals received since the group met last in early August.

AGENDA ITEM 5 DEMAND RESPONSE AND THE MUST OFFER

Salt River Project staff previewed an educational item about Demand Response and the must offer, culminating in an addition to the M+ program parking lot

AGENDA ITEM 6 PARKING LOT REVIEW

The group reviewed and edited the MRATF parking lot assignments to be discussed at MDWG. These items will guide the work of the group going forward.

AGENDA ITEM 7 MPEC PLAN

The group discussed the presentation agenda for MPEC where MRATF will seek final MPEC approval of its Must Offer Protocols.

AGENDA ITEM 8 2025 MEETING SCHEDULE

The group discussed the plan to take MRATF dormant in 2025, as a preview for the MPEC agenda topic where this proposal will be formally made. The group was encouraged to provide comments.

FUTURE MEETINGS

n/a



OPEN DISCUSSION

No items were brought forward for discussion.

ADJOURNMENT

Tyler Moore (APS) adjourned the meeting at 2:27 p.m. CT.

Respectfully Submitted,

Kelli Schermerhorn
MRATF Secretary