

## Markets+ Governance Design Team

### AGENDA

February 14, 2022

Welcome and Overview	Kara Fornstrom, SPP
Review of January 31 <sup>st</sup> Meeting Operational Relationships	Kara Fornstrom, SPP
Topic Scope for GDT	David Rubin, NV Energy
Proposed Governance Objectives	Sarah Edmonds, Portland Gen. Elec. Lea Fisher, PGP
Opportunity for Real-Time Feedback	Participants
Next Steps	Kara Fornstrom, SPP
Questions/Discussion	Stakeholder Leads
Future Meetings	Kara Fornstrom, SPP
February 16:	Transmission Availability Design Team
February 22:	Market Products/Price Formation Design Team
February 28:	Governance Design Team
March 2:	Development Update
March 29-30:	In Person

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