

SOUTHWEST POWER POOL

Markets + Development Update

January 19, 2022

Net-Conference

Bruce Rew (SPP) welcomed the participants to the call and provided an overview of the agenda. Derek Wingfield (SPP) explained the process to sign up for the email exploder distribution list on spp.org. for Markets+ Update meetings as well as the existing design teams. Bruce Rew then reviewed the Markets+ survey results.

Kara Fornstrom (SPP) reviewed the Governance Design Team by introducing the stakeholder leads and the SPP support staff. She provided the meeting cadence for the design team and identified the initial topics and roadmap for discussion by the group. The first meeting will be on January 31, 2022, at 10:00 am Pacific, 11:00 am Mountain and Noon Central.

Steve Johnson (SPP) reviewed the Transmission Availability Design Team and introduced the stakeholder leads and the SPP Support staff. The meeting cadence will be determined at the first meeting on February 1, 2022. Steve also reviewed the initial topics for the Team to begin to discuss. Each stakeholder lead then introduced themselves.

Jim Gonzalez (SPP) reviewed the Market Products and Price Formation Design Team and introduced the stakeholder leads. Meeting cadence for this team will be discussed at its first meeting to be held before February 1, 2022. Jim then reviewed the initial topics for the team to discuss. Each stakeholder lead introduced themselves.

Dustin Smith (SPP) reviewed upcoming meetings and directed participants on how to register for them. Bruce Rew addressed several questions regarding work product, timelines, how materials will be posted and stakeholder participation.

Bruce thanked everyone for their engagement and said he looks forward to getting started.

Future Meetings:

January 31 – Governance Design Team

February 1 – Market Products and Price Formation Design Team

February 1 – Transmission Availability Design Team

February 2 – Markets+ Development Update

February 14 – Governance Design Team