

SOUTHWEST POWER POOL
Markets + Governance Design Team
January 31st, 2022
Net-Conference

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTIONS:

No motions were taken.

ACTION ITEMS:

No new action items were taken.

MEETING NOTES

Kara Fornstrom (SPP) reviewed the agenda for the meeting and the Governance Design Team Stakeholder Leads introduced themselves to the group. Dustin Smith (SPP) reviewed the stakeholder process including registration on spp.org and signing up for the Markets + meetings.

Kara began the educational session by requesting stakeholder feedback as the meetings proceed to ensure that the information needed by participants is provided. Kara introduced Bruce Rew (SPP) to discuss the operational relationships of other Western energy services and Markets+. These include the reliability coordination, SPP's Western Energy Imbalance Service (WEIS), CAISO's Energy Imbalance Market (EIM), SPP's RTO (potential for a single co-optimized unit commitment and dispatch), NWPP's WRAP and CAISO (possibility of market to market optimization).

There were several questions from the webinar participants regarding how Markets+ governance will coordinate with the governance of the Western energy services discussed. Specifically, there were questions surrounding the role of SPP's Board of Directors. Kara provided the example of how recent amendments to WEIS governing documents were approved in January by the SPP Board on its consent agenda after unanimous approval through the WEIS governance structure. Kara said more specifics regarding the role of SPP's Board of Directors will be discussed in depth during future meetings.

FUTURE MEETINGS:

[Upcoming Markets + Governance Design Team Virtual Meetings](#)

(11:00 am – 12:30 pm (Mountain))

February 14, 2022

February 28, 2022

March 14, 2022

In Person Meeting for all Design Teams

March 29-30, 2022 (Times TBD)

Location: TBD