

## Markets+ Governance Design Team

### AGENDA

February 28, 2022

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| Welcome and Overview   | Kara Fornstrom, SPP  |
| Review of February 14 <sup>th</sup> Meeting<br>GDT Topic Scope<br>Proposed Governance Objectives | Lea Fisher, PGP  |
| SPP Board of Directors<br>Corporate Governance Committee   | Barbara Sugg, SPP CEO  |
| SPP RC and WEIS Governance Frameworks  | Steve Johnson, SPP   |
| Introduction of Governance Options   | Kara Fornstrom, SPP<br>Stakeholder Leads   |
| Opportunity for Feedback/Questions   | Participants   |
| Next Steps   | Kara Fornstrom, SPP  |
| Future Meetings  | Kara Fornstrom, SPP  |
| March 2:   | Development Update   |
| March 14:  | Governance Design Team   |
| March 16:  | Joint Meeting of the Market Products/Price Formation and the<br>Transmission Availability Design Teams |
| March 29-30:   | In Person – General Sessions and Design Team Breakouts<br>Location: TBA                                |

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