

Markets+ Governance Design Team

AGENDA

March 14, 2022

Welcome and Overview	Kara Fornstrom, SPP
Review of February 28 Meeting SPP Board of Directors Corporate Governance Committee	Kara Fornstrom, SPP
Governance Options Considerations for Each Option Feedback and Questions	Stakeholder Leads
March 29-30 In-Person Meeting Develop Options Matrices Written Comment Opportunity	Joe Fina, Snohomish
Questions/Discussion	Participants
Next Steps and Future Meetings	Kara Fornstrom, SPP
March 16:	Joint Meeting of the Market Products/Price Formation and the Transmission Availability Design Teams
March 29-30:	In Person – General Sessions and Design Team Breakouts Location: Phoenix, Arizona
April 11:	Governance Design Team

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