

SOUTHWEST POWER POOL
Markets + Governance Design Team
March 14, 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) welcomed everyone and reviewed the meeting agenda. Kara summarized the last GDT meeting on February 28 where Barbara Sugg, SPP's CEO, discussed the SPP Board of Directors structure and Corporate Governance Committee and Steve Johnson (SPP) discussed other contract services in the West, including the West RC and WEIS governance structures.

Lea Fisher (PCP) and David Rubin (NV Energy) began review of the three previously introduced governance options and the combination option added since the last meeting. They described the individual features of each option and also the considerations that needs to be contemplated for each option including, but not limited to, coordination with WRAP Governance and the role that state commissions will play within the chosen option.

Joe Fina (Snohomish) talked about the in-person meeting in Phoenix on March 29-30. He discussed what the group hopes to accomplish at the meeting. Additional feedback on the governance options presented is requested to be provided to Kara prior to that meeting and materials will be incorporated for discussion in Phoenix. The meeting will consist of several breakout sessions where all three groups will meet independently then all get back together to update the larger group. A tentative agenda was provided to the group. Kara encouraged those wishing to attend in person or virtually to sign up on spp.org.

FUTURE MEETINGS:

March 16, 2022 – Joint Meeting of the Market Products/Price Formation Design Team and Transmission Availability Design Team

- 11:00 – 1:00 Central

March 29-30, 2022 – In person for all Design Teams in the Markets + Development Group

Location: Phoenix, AZ

- March 29 – 8:00 – 5:00 Mountain
- March 30 – 8:00 – 12:00 Mountain