

**SOUTHWEST POWER POOL**  
Markets + Governance Design Team  
April 25, 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 agenda for the meeting. Kara thanked everyone who responded to the GDT survey. She then reviewed the governance options that were presented in the survey and introduced Lea Fisher (PCP) to provide a review of the survey results. The survey results and the slide desk for today's meeting are posted on the SPP website.

Lea Fisher (PCP) said there were more than twenty sets of responses that represented a diverse group of respondents. State regulatory bodies did not respond to the survey, but the GDT is working with them separately, facilitated by WIEB, and comments are expected May 20. Lea provided details of the respondents to the preferred governance option and she discussed the specific comments of the different options by survey respondents. Lea then reviewed the survey results for voting structure and executive committee makeup under the preferred option. Other issues highlighted were the length of the terms for the governing board members, qualifications for the members of the governing board, and whether the board should be considered transitional.

Kara said SPP has been asked whether we would be posting individual survey results for everyone to review. Kara asked if there were any survey respondents that would object to having the individual surveys posted. The general consensus was that it would be useful for all respondents to have access to those individual results. Kara requested that anyone who would not like their results released to notify her.

Joe Fina (Snohomish) continued the presentation by providing additional survey results concerning the Markets+ Governing Board concept. He also discussed other topics, including the oversight that the SPP Board would have over Markets+ and the difference between an issue

being on the consent agenda at the SPP Board after approval by the Markets+ and when something is "deemed approved". Other topics included the makeup of the Markets+ Governing Board nominating committee and what sectors could be included. Joe also reviewed the results and individual comments regarding the other proposed governance options.

David Rubin (NV Energy) reviewed the remaining survey results, including comments regarding the market participant executive committee's makeup and roles. David then reviewed the results of the survey questions on any working groups that may be established for Markets+ and the frequency of the review of the rules surrounding Markets+ governance. Responses regarding financial responsibility for Markets+ were also reviewed. Finally, responses regarding an appeal process for Markets+ was discussed.

Kara introduced several interested parties who wanted to comment on the results in a "pass the mic" session then opened up the "mic" for any additional comments from those on the call. Kara then reviewed the meetings and the next steps and goals for the Markets+ initiative.

### **FUTURE MEETINGS:**

April 27, 2022 – Markets+ Development Update (Webinar)

- 11:00 – 1:00 Central

May 13, 2022 – WEIB Webinar

- 11:00 – 12:00 Central

May 23, 2022 – Markets+ Governance Design Team (Webinar)

- 12:00 – 1:30 Central

**Location:** Denver, CO

- June 1 – 8:00 – 5:00 Mountain
- June 2 – 8:00 – 12:00 Mountain