



**SOUTHWEST POWER POOL, INC.
SETTLEMENTS USER FORUM (SUF) MEETING**

**January 12th, 2023, 1:00 P.M. (CDT)
NET CONFERENCE**

AGENDA

ADMINISTRATIVE ITEMS

- 1. Call to Order..... Tess Venetz
- 2. Administrative..... Dana Boyer
 - a) Antitrust Statement
 - b) Minutes Approval for December 8th Meeting
- 3. Review of Agenda..... Tess Venetz
- 4. Meet the Stakeholders: AEP Load Settlements..... Chris Werner (15)

SETTLEMENT UPDATES

- 5. Transmission Settlements
 - a) Resettlement Update & Dispute Metrics Leesa Oakes (10)
 - b) Transmission Resale Application Project..... Jeff Harrison (10)
- 6. Integrated Marketplace
 - a) MWG Updates..... Steve White (5)
 - b) Resettlement Update & Dispute Metrics Jason Poole (5)
 - c) Uncertainty Product Project..... Doug Pope (10)
- 7. WEIS Market..... Will Nipper (5)
 - a) Dispute Metrics
 - b) WEIS RNU Public Report Enhancement

OTHER STAFF REPORTS

- 8. Member Testing Update..... Dana Boyer (5)
- 9. Western Expansion Update..... Steve White (5)
- 10. December Winter Weather Update..... Steve White (5)

CLOSING

- 11. Future Business Items..... All

Antitrust: SPP strictly prohibits use of participation in SPP activities as a forum for engaging in practices or communications that violate the antitrust laws. Please avoid discussion of topics or behavior that would result in anti-competitive behavior, including but not limited to, agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition.

12. Upcoming Meetings..... Dana Boyer
- ❖ February 9th 2023, 1-3pm CT
 - ❖ March 9th 2023, 1-3pm CT
 - ❖ **April 13th 2023, 1-3pm CT**
 - ❖ May 11th 2023, 1-3pm CT
 - ❖ June 8th, 1-3pm CT
 - ❖ July 13th 2023, 1-3pm CT
 - ❖ August 10th 2023, 1-3pm CT
 - ❖ September 14th 2023, 1-3pm CT
 - ❖ October 18-19th 2023, TBD (**Wednesday & Thursday; SUF Fall Conference**)
 - ❖ November 9th 2023, 1-3pm CT
 - ❖ December 7th 2023, 1-3pm CT

ADJOURNAMENT.....Tess Venetz