



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

**March 9<sup>th</sup>, 2023, 1:00 P.M. (CDT)  
NET CONFERENCE**

**AGENDA**

**ADMINISTRATIVE ITEMS**

- 1. Call to Order ..... Tess Venetz
- 2. Administrative ..... Dana Boyer
  - a) Antitrust Statement
- 3. Review of Agenda ..... Tess Venetz

**SETTLEMENT UPDATES**

- 4. Transmission Settlements
  - a) Production Update ..... Leesa Oakes (5)
    - i) RMS Metrics, Resettlements, Adjustments
  - b) RTWG Update ..... Jeff Harrison (5)
  - c) Transmission Resale Application Project ..... Jeff Harrison (5)
- 5. Integrated Marketplace
  - a) Production Update ..... Jason Poole (5)
    - i) RMS Metrics, Resettlements, Adjustments
  - b) MWG Updates ..... Will Nipper (5)
  - c) Uncertainty Product Project ..... Doug Pope (5)
    - i) New Meter Validation
  - d) Multi-Day Min Run Time Project ..... Robyn Vanover (5)
- 6. WEIS Market ..... Will Nipper (5)
  - a) Production Update
    - i) RMS Metrics, Resettlements, Adjustments
    - ii) New Meter Validation
  - b) WEIS MWG Update

**OTHER STAFF REPORTS**

- 7. Member Testing Overview ..... Robyn Vanover (5)
- 8. Western Expansion Update ..... Brent Wilcox (5)

**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.

## CLOSING

9. Future Business Items ..... All

10. Upcoming Meetings..... Dana Boyer

- ❖ April 13<sup>th</sup> 2023, 1-3pm CT
- ❖ May 11<sup>th</sup> 2023, 1-3pm CT
- ❖ June 8<sup>th</sup>, 1-3pm CT
- ❖ July 13<sup>th</sup> 2023, 1-3pm CT
- ❖ August 10<sup>th</sup> 2023, 1-3pm CT
- ❖ September 14<sup>th</sup> 2023, 1-3pm CT
- ❖ October 18-19<sup>th</sup> 2023, Wednesday & Thursday; **SUF Fall Conference**
- ❖ November 9<sup>th</sup> 2023, 1-3pm CT
- ❖ December 7<sup>th</sup> 2023, 1-3pm CT

ADJOURNMENT..... Tess Venetz