



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

**May 11th, 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
- 4. Member Testing Overview Dana Boyer (5)

SETTLEMENT UPDATES

- 5. Transmission Settlements
 - a) Production Update Matt Nokes (5)
 - i) RMS Metrics, Resettlements, Adjustments
- 6. 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)
 - d) Multi-Day Min Run Time Project Dana Boyer (5)
 - e) RTO West Expansion Project Steve White (5)
- 7. WEIS Market
 - a) Production Update Jason Poole (5)
 - i) RMS Metrics, Resettlements, Adjustments
 - b) WEIS MWG Updates Will Nipper (5)
- 8. Markets+ Project Steve White (5)

CLOSING

- 9. 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.

10. Upcoming Meetings.....Dana Boyer (5)

- ❖ June 8th 2023, 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, Wednesday & Thursday; **SUF Fall Conference** ^
 - ❖ November 9th 2023, 1-3pm CT
 - ❖ December 7th 2023, 1-3pm CT
- ^ *includes breakout training sessions*

ADJOURNMENT.....Tess Venetz