

SOUTHWEST POWER POOL
Markets+ Transmission Working Group Meeting

6/1/2023 Webinar

Recording link:

<https://mysppmeeting.webex.com/mysppmeeting/ldr.php?RCID=2da90afa2b0b9321598b932e40138d22>

Password: 6xJTivAG

SUMMARY OF MOTIONS AND ACTION ITEMS

ACTION ITEMS

1. No Action Items taken on 6/1
2. Standing Action Items may be found in the Reference Documents folder on the MTWG page of spp.org.

MOTIONS

1. Approval of 5/9/2023 minutes as modified. Motion by Ryan Hubbard, 2nd by Twyana Blair. Motion passed unanimously.
2. Election of Twyana Blair as Vice-chair of MTWG. Motion by Joe Taylor, 2nd, by Stephanie Conn. Motion passed unanimously.

Previous motions may be found in the Reference Documents folder on the MTWG page of spp.org

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MINUTES

AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

SPP Chair Joe Taylor called the meeting to order at 2:03 pm MT. Sec Quimby presented the Anti-trust statement.

The following members were in attendance or represented by proxy: (18 Members, 4 Proxies, 49 Guests, 9 staff – 80 total).

Caitlin Liotiris	Western Power Trading Forum
Dan Williams	The Energy Authority
Henry Tilghman	NIPPC
Michael Linn	Public Power Council
Kiley Moore	NV Energy
Leslie Almond	Puget Sound Energy
Twyana Blair	APS
Dave Churchman	Grant PUD
Kim Haugen	Snohomish PUD
Libby Kirby	Bonneville Power Administration
Meredith Aitken	Powerex Corp
Ryan Hubbard	Tri-State Generation and Transmission Association
Shane Sanders	AEPCO
Shirley Eshbach	Tacoma Power
Stephanie Conn	Salt River Project
Jeremy Voll	Basin
Deral Danis	Pattern

Proxies

Karan Pol for	Louisa Lund	Daymark
Eric East for	Eric Egge	Black Hills Energy
Stephanie Lopes for	Eric Raatz	Tucson Electric Power
Brad Parker for	Nate Morris	Liberty Utilities

Quorum established. Agenda was reviewed and accepted as posted.

AGENDA ITEM 2 – 5/9/2023 MINUTES REVIEW/APPROVAL

Motion by Ryan Hubbard to approve the 5/9/2023 minutes as amended. 2nd by Twyana Blair. Motion passed unanimously.

AGENDA ITEM 3 – VICE CHAIR ELECTION

Chairman Taylor received the name of Twyana Blair as the sole nominee for the position of MTWG Vice chair.

Motion made by Joe Taylor to elect Twyana Blair as Vice Chair, 2nd by Stephanie Conn. Motion passed unanimously.

AGENDA ITEM 4 – TARIFF DISCUSSION

4a. Definitions

First reading held on the following proposed definitions: Joint Dispatch Transmission Service, Joint Dispatch Transmission Service Provider, Markets+ Transmission. Several questions regarding terminology and resultant implications. To be reviewed at the 6/14 and 6/22 meetings.

4b. Schedule 2

First reading held on proposed tariff language regarding Schedule 2. Compensation rate to be determined by the MRTF then forwarded to the MTWG and MDWG. Questions raised on process specifics. To be reviewed at the 6/14 and 6/22 meetings.

4c. Attachment D

First reading held on proposed tariff language regarding Attachment D. Questions raised on process specifics. To be reviewed at the 6/14 and 6/22 meetings.

On all 3 proposed sections, discussion held with respect to Resales, DA vs RT methodology, Firmness of transmission and billed/payment entities.. Sec Quimby noted that the 6/14-15 meeting in Portland will present examples of these types of issues.

MINUTES
[Date of Meeting]

AGENDA ITEM 5 – RMS UPDATE

Sec Quimby presented the steps members can use to submit comments on proposed tariff language via the Request Management System (RMS). Comment period open for one week following a meeting, with comments to be consolidated and review at the next meeting.

AGENDA ITEM 6 – FUTURE MEETINGS

Sec Quimby briefed the group on the 6/13-14 Face-to-Face meeting in Portland, along with a proposed topic list. 6/13 to be an educational session, with 6/14 the potential opportunity to review tariff language. 6/13-14 meeting materials to be posted on 6/6/2023.

The next regular scheduled meeting of the MTWG is set for 6/22 as a webinar, from Noon to 4pm MT.

AGENDA ITEM 7 – SUMMARY OF MOTIONS AND ACTION ITEMS

No new action items identified at this meeting. Motions noted above.

AGENDA ITEM 8 – ADJOURNMENT

Chairman Taylor adjourned the meeting 4:17 pm MT.

Respectfully Submitted,

Ken Quimby

Secretary

Markets+ Transmission Working Group Attendance 20230601

Teleconference with webex support

Date: 6/1/2023

Proxy	Attend	Member	Company
	X	Joe Taylor - CHAIR	PSCo
	X	Twyana Blair - Vice Chair	APS
	X	Caitlin Liotiris	Western Power Trading Forum
	X	Dan Williams	The Energy Authority
	X	Henry Tilghman	NIPPC
		Lisa Tormoen Hickey	Interwest Energy Alliance
x		Louisa Lund Karan Pol proxy	Daymark on behalf of Clean Energy Buyers Association
	X	Deral Danis	Pattern
	X	Richard Seide	Western Freedom
	X	Michael Linn	Public Power Council
x	X	Eric Egge - Eric East proxy	Black Hills Energy
x		Eric Raatz - Stephanie Lopez proxy	Tucson Electric Power
	X	Kiley Moore	NV Energy
	X	Leslie Almond	Puget Sound Energy
X		Nate Morris - Brad Parker proxy	Liberty Utilities (CalPeco)
	X	Dave Churchman	Grant PUD
	X	Kim Haugen	Snohomish PUD
	X	Libby Kirby	Bonneville Power Administration
	X	Meredith Aitken	Powerex Corp
	X	Ryan Hubbard	Tri-State Generation and Transmission Association
X		Shane Sanders - Robert Bray proxy	AEPCO
	X	Shirley Eshbach	Tacoma Power
	X	Stephanie Conn	Salt River Project
	X	Jeremy Voll	Basin

SOUTHWEST POWER POOL, INC.
MARKETS+ TRANSMISSION WORKING GROUP MEETING

JUNE 1, 2023
2:00 TO 5:00 MT
TELECONFERENCE W/WEBEX SUPPORT

1. Administrative Items..... Joe Taylor
 - A. Call to Order/Welcome
 - B. Statements: Anti-Trust, Notice of Recording, Staff Support Info
 - C. Attendance/Proxies/Quorum
 - i) Karan Pol for Lousia Lund
 - ii) ~~Stephanie Lopez for Eric Raatz~~
 - ii) Eric East for Eric Egge
 - iii) Brad Parker for Nate Morris
 - D. Agenda Review
2. 5/9/2023 Minutes review (Approval item) Joe Taylor
3. Vice Chair Election (Approval Item)..... Joe Taylor
4. Tariff discussion..... Steve Johnson
 - A. Definitions
 - B. Schedule 2
 - C. Attachment D
5. RMS Update..... Ken Quimby
6. Future Meetings..... Joe Taylor
 - A. Portland Update
 - i) MDWG/MTWG/MORWG/MSWG/MGHGTF Face-to-Face w/webex support
 - (1) June 13 9:00 – 5 PPT MDWG/MTWG/MORWG/MSWG
 - (2) June 14 8:30 – Noon PPT MDWG/MTWG/MORWG/MSWG
 - (3) MGHGTF 1:00 – 5:00 PPT
 - B. Regular meetings
 - i) 6/22 Teleconference
 - ii) Noon – 4:00 pm MT (Time to be confirmed)
7. Summary of Motions/Action Items/Homework..... Ken Quimby

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.

8. Adjournment.....Joe Taylor

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