

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

**July 13th, 2023, 1:00 P.M. (CDT)
NET CONFERENCE**

AGENDA

ADMINISTRATIVE ITEMS

- 1. Call to Order Matt Nokes (10)
 - a) Antitrust Statement
 - b) Review of Agenda

- 2. Member Testing Overview Robyn Vanover (5)
 - a) Member UI/API Technology Upgrades (IM, TRANS, WEIS)

SETTLEMENT UPDATES

- 3. Transmission Settlements
 - a) Production Update Leesa Oakes (5)
 - i) RMS Metrics, Resettlements, Adjustments
 - b) RTWG Updates Jeff Harrison (5)

- 4. 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 Robyn Vanover (5)
 - e) RTO West Expansion Project Steve White (5)

- 5. WEIS Market
 - a) Production Update Jason Poole (5)
 - i) RMS Metrics, Resettlements, Adjustments
 - b) WEIS MWG Updates Will Nipper (5)

- 6. Markets+ Project Steve White (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

7. Future Business Items All

8. Upcoming Meetings..... Matt Nokes (5)

- ❖ 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..... Matt Nokes