

SOUTHWEST POWER POOL  
Markets + Operations and Reliability Working Group

June 28th, 2023

Virtual Meeting

Meeting Recording Link:

<https://mysppmeeting.webex.com/webappng/sites/mysppmeeting/recording/9c79d316f809103bafff005056815bb7/playback>

Password: SqWBJ522

**MOTIONS:**

1. **Agenda Item 3: Consent Agenda**

**Motion:** Twyana Blair (APS) motioned to approve the May 2023 MORWG Meeting Minutes. Michael Houglum (TSGT) provided the second. Motion carried unanimously

**ACTION ITEMS:**

**Action Item:** John Gunter (SPP) to contact Shirley Eshbach (Tacoma Power) to discuss Reliability Service education information. An update will be provided to the group

**Action Item:** John Gunter (SPP) will provide education session/materials for Market-to-Market and Virtual Transactions

**Action Item:** Brad Johnston (SPP) will provide information on RC Services workshop

**Action Item:** SPP Stakeholder Training will share future education information/training materials with MORWG

## MINUTES

### AGENDA ITEM 1 – CALL TO ORDER, ATTENDANCE, AGENDA REVIEW

The Markets+ Operations and Reliability Working Group (MORWG) Chair, Chris Hoffman, called the meeting to order at 13:05 CPT. The following members were in attendance or represented by proxy:

- Chris Hoffman (Chair) - Salt River Project (SRP)
- Lauren Briggs - Tuscon Electric Power (TEP)
- Libby Kirby (Vice Chair) - Bonneville Power Administration (BPA)\* PROXY Matt Hayes
- Mike Houglum - Tri-State Generation and Transmission Association (TSGT)
- Raj Hundal - Powerex Corp
- Shawn Carlson - Basin Electric Power Cooperative (BEPC)\* PROXY Phil Wesbly
- Shirley Eshbach - Tacoma Power (TP)
- Susan Manville - Grand Public Utility District (Grant PUD)
- Ronald Moulton - Western Area Power Administration-Desert Southwest Region (DSW)
- Twyana Blair - Arizona Public Service (APS)
- Chris McDarment - Chelan County Public Utility District (CCPUD)

### AGENDA ITEM 2 – ANTITRUST STATEMENT

Brad Johnston (SPP) presented the SPP antitrust statement.

### AGENDA ITEM 3 – CONSENT AGENDA

Twyana Blair (APS) motioned to approve the May 2023 MORWG Meeting Minutes. Michael Houglum (TSGT) provided the second. Motion carried unanimously

**Motion:** Twyana Blair (APS) motioned to approve the May 2023 MORWG Meeting Minutes. Michael Houglum (TSGT) provided the second. Motion carried unanimously

### AGENDA ITEM 4 – MORWG VICE-CHAIR

Brad Johnston (SPP) informed the group that Libby Kirby (BPA) was voted in as the MORWG Vice-Chair. Her term will last from 07/2023-07/2025.

### AGENDA ITEM 5 – TOPIC MASTER LIST

Brad Johnston (SPP) presented the group the tracker sheet that list action items and topics the group will visit as the project moves forward. The group discussed topics they would like a better understanding of, so that when language is ready for a vote they are better prepared.

**Action Item:** John Gunter (SPP) to contact Shirley Eshbach (Tacoma Power) to discuss Reliability Service education information. An update will be provided to the group

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**Action Item:** SPP Stakeholder Training will share future education information/training materials with MORWG

## AGENDA ITEM 6 – QUESTIONS AND DISCUSSION

Chris Hoffman (SRP) provided an opportunity for discussion and questions.

**Action Item:** Brad Johnston (SPP) will provide information on RC Services workshop.

## AGENDA ITEM 7 – FUTURE MEETINGS

Motions and new action items are listed above. Future meetings are listed below.

### [July 2023 MORWG Meeting](#)

Tuesday, July 26, 2023 (11:00 a.m. – 3:00 p.m., **PDT**)

**Location:** Net-Conference

### [August 2023 MORWG Meeting](#)

Tuesday, August 23, 2023 (11:00 a.m. – 3:00 p.m., **PDT**)

**Location:** Net-Conference

## AGENDA ITEM 8 – ADJOURNMENT

Chris Hoffman adjourned the meeting at 14:13 CPT, Wednesday, June 28th.

Respectfully Submitted – Brad Johnston MORWG Staff Secretary



<b>P = By Phone</b> <b>X = In Person</b> <b>* = By Proxy</b>		<b>MORWG Meeting</b> <b>June 28, 2023</b> <b>Attendance</b>	
<b>MORWG Representatives</b>			
<b>Day 1</b>	<b>Name</b>	<b>Company</b>	<b>Email</b>
P	Chris Hofman (Chair)	Salt River Project (SRP)	Chris.Hofmann@srpnet.com
P	Brad Johnston(Secretary)	Southwest Power Pool (SPP)	bjohnston@spp.org
	Brett Gruesner	Public Service Commission of Colorado (PSCo)	brett.j.gruesner@xcelenergy.com
P	Lauren Briggs	Tuscon Electric Power (TEP)	lbriggs@tep.com
P	Libby Kirby (Vice Chair)	Bonneville Power Administration (BPA)	eakirby@bpa.gov
P	Mike Houglum	Tri-State Generation and Transmission Association (TSGT)	mhouglum@tristategt.org
P	Raj Hundal	Powerex Corp	raj.hundal@powerex.com
	Ryan Manzo	Arizona Electric Power Cooperative (AEPCO)	rmanzo@azgt.coop
P	Scott Kaufmann	NV Energy (NVE)	scott.kaufmann@nvenergy.com
P	Shawn Carlson	Basin Electric Power Cooperative (BEPC)	scarlson@bepc.com
P	Shirley Eshbach	Tacoma Power (TP)	SEshbach@cityoftacoma.org
P	Susan Manville	Grand Public Utility District (Grant PUD)	smanville@gcpud.org
P	Ronald Moulton	Western Area Power Administration-Desert Southwest Re	remoulton@wapa.gov
P	Twyana Blair	Arizona Public Service (APS)	Twyana.blair@aps.com
P	Chris McDarment	Chelan County Public Utility District (CCPUD)	Chris.McDarment@chelanpud.org
P	Abby Johnson	Idaho Power	ajohnson3@idahopower.com
P	Adam Cornelius	Snohomish County PUD	accornelius@snopud.com
P	Brad Parker	Liberty Utilities	brad.parker@libertyutilities.com
P	Cameron Reed	Puget Sound Energy	john.reed@pse.com
P	Chris Siewert	Boneville Power Administration	cwsiewert@bpa.gov