



**SOUTHWEST POWER POOL, INC.
JOINT MARKETS+ DESIGN WORKING GROUP &
MARKETS+ GREENHOUSE GAS TASK FORCE MEETING
8/9/2023
Hyatt Regency; Portland, OR**

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTIONS:

No motions were made.

ACTION ITEMS:

No new action items were taken.



**SOUTHWEST POWER POOL
JOINT MARKETS+ DESIGN WORKING GROUP &
MARKETS+ GREENHOUSE GAS TASK FORCE MEETING
August 9th, 2023 | 1:00 p.m. – 5:00 p.m., PT | 2:00 p.m. – 6:00 p.m., MT |
3:00 p.m. – 7:00 p.m., CPT
Net-Conference**

WebEx Recording: [Joint MGHGTF & MDWG 080923](#) | Recording Password: wSkiBGT6

MINUTES

AGENDA ITEM 1 – ADMINISTRATIVE ITEMS: CALL TO ORDER, STATEMENTS, ATTENDANCE, AND AGENDA REVIEW

The Markets+ Design Working Group (MDWG) Chair, Russ Mantifel (BPA) called the meeting to order at 1:00 p.m. PT/2:00 MT/3:00 CPT and reviewed the agenda. MDWG Staff Secretary, Kristen Darden (SPP), read the recording notice and SPP anti-trust statements.

The following members attended or were represented by proxy*:

- Russ Mantifel (Chair), BPA
- Nick Detmer (Vice-Chair), Xcel/PSCo
- Adam Cornelius, SNPD
- Alycia Kramer, BPEC
- Ann Rendahl, UTC
- Barbara Cenalmor, SRP
- Blake Pederson, TEP
- Chris Green, EDE
- Dave Zvareck, ACES/AEPCO
- Don Stahl, BHE
- Jeff Spires, Powerex
- Justin Thompson, APS
- Laura Trolese, TEA
- Lindsey Schlekeway, NV Energy
- Rick Applegate, TPU
- Robin Arnold, RNW
- Sibyl Geiselman, PGP
- Tuuli Hakala, CCPD
- Vijay Satyal, WRA
- Vincent Ching, PSE



AGENDA ITEM 2 – OPEN ISSUES AT MGHGTF

Clare Breidenich (WPTF) reviewed open issues at the Markets+ Greenhouse Gas Task Force (MGHGTF), stating the issues are broken into two timeframes: 1) Higher priority and 2) Long term. She stated the group is working towards an October deadline to identify qualifications for type 1 and type 2 specified source imports and an optimization method for determining specified source imports into the GHG zone. The group discussed and asked questions.

AGENDA ITEM 3 – OPEN DISCUSSION: GREENHOUSE GAS POLICY DESIGN

Drew McGilvray (SPP) explained the need for greenhouse gas (GHG) market policy in Markets+, stating Washington legislature adopted a proposal to combat climate change and prepare for low-carbon economy. He reviewed the design overview and explained the three types of resources:

- 1) GHG Internal Resources
- 2) Specified-source Imports
- 3) Unspecified Imports

Drew stated the task force is developing recommendations for surplus, granularity, and optimization. He reviewed different settlements scenarios and answered questions from the group.

AGENDA ITEM 4 – MGHGTF TARIFF UPDATE

Rachel Kane (SPP) and Drew reviewed draft GHG tariff language, explaining external comments have been received and are in the process of being reviewed internally and incorporated where applicable.

AGENDA ITEM 5 – SUMMARY OF MOTIONS AND ACTION ITEMS

No motions or action items were documented.

AGENDA ITEM 6 – FUTURE MEETINGS

Meeting: [August 17th MGHGTF Tariff Sub-team Meeting](#)

Date: August 17th, 2023

Location: Net-Conference

Time: 5:00 p.m. – 6:00 p.m., CPT/3:00 p.m. – 4:00 p.m., PT/4:00 p.m. – 5:00 p.m., MT

Meeting: [August 22nd MGHGTF Meeting](#)

Date: August 22nd, 2023

Location: Net-Conference

Time: 11:00 a.m. – 3:00 p.m., CPT/9:00 a.m. – 1:00 p.m., PT/10:00 a.m. – 2:00 p.m., MT



Meeting: [August 29th MDWG Meeting](#)

Date: August 29th, 2023

Location: Net-conference

Time: 11:30 a.m. – 5:00 p.m., CPT/9:30 a.m. – 4:00 p.m., PT/8:30 a.m. – 3:00 p.m., MT

AGENDA ITEM 7 – OPEN DISCUSSION

Russ allowed opportunity for open discussion.

AGENDA ITEM 8 – ADJOURNMENT

Russ adjourned the meeting at 4:55 p.m., PT, Wednesday, August 9th.

Respectfully Submitted,

Kristen Darden
MDWG Secretary

		Joint Markets+ Greenhouse Gas Task Force (MGHGTF) & Markets+ Design Working Group (MDWG)	
P	By Phone	August 9, 2023	
X	In Person	Attendance	
*	By Proxy		
	Full Name	Company	E-mail
X	Russell Mantifel (Chair)	Bonneville Power Administration (BPA)	rxmantifel@bpa.gov
X	Nick Detmer (Vice-Chair)	Xcel/Public Service Commission of Colorado (PSCo)	nick.detmer@xcelenergy.com
X	Kristen Darden (Staff Secretary)	Southwest Power Pool (SPP)	kdarden@spp.org
X	Adam Cornelius	Snohomish County Public Utility District (SNPD)	accornelius@snopud.com
P	Alycia Kramer	Basin Electric Power Cooperative (BEPC)	akramer@bepec.com
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Kristen Darden

From: Kim O'Guinn
Sent: Tuesday, August 8, 2023 10:19 AM
To: Parker, Bradley; Wiencke, Mary
Cc: Green, Chris; Kristen Darden
Subject: RE: Proxy

Thank you, Brad. Your proxy is recognized.

From: Brad Parker <Brad.Parker@libertyutilities.com>
Sent: Tuesday, August 8, 2023 12:16 PM
To: Wiencke, Mary <mwiencke@publicgeneratingpool.com>; Kim O'Guinn <koguinn@spp.org>
Cc: Green, Chris <Christopher.Green@libertyutilities.com>
Subject: **External Email** Proxy

CAUTION: This email originated from outside of the SPP network. Do not click links or open attachments unless you recognize or can verify the sender, or were expecting an email from the sender. The original sender of this email is Brad.Parker@libertyutilities.com

Good Morning,

Chris Green will have my proxy for the meeting tomorrow. He is CalPeco's MDWG rep.

Thanks,

Brad
This message and any attachments contain confidential information and are solely for the intended recipient. If you are not the intended recipient, any dissemination, review, disclosure, forwarding, distribution, copying or reliance on the contents of this message is strictly prohibited. Please notify the sender immediately by email if you have received this message in error and delete this message immediately from your system.
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SUMMARY OF MOTIONS AND ACTION ITEMS

MOTIONS:

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ACTION ITEMS:

No new action items were taken.

FUTURE MEETINGS:

Meeting: [August 17th MGHGTF Tariff Sub-team Meeting](#)

Date: August 17th, 2023

Location: Net-Conference

Time: 5:00 p.m. – 6:00 p.m., CPT/3:00 p.m. – 4:00 p.m., PT/4:00 p.m. – 5:00 p.m., MT

Meeting: [August 22nd MGHGTF Meeting](#)

Date: August 22nd, 2023

Location: Net-conference

Time: 11:00 a.m. – 3:00 p.m., CPT / 9:00 a.m. – 1:00 p.m., PT

Meeting: [August 29th MDWG Meeting](#)

Date: August 29th, 2023

Location: Net-conference

Time: 11:30 a.m. – 5:00 p.m., CPT / 9:30 a.m. – 3:00 p.m., PDT / 10:30 a.m. – 4:00 p.m., MT

Meeting: [August 31st and September 1st Technical Settlements Workshop](#)

Date: August 31st – September 1st, 2023

Location: Tri-State Generation & Transmission; Denver, CO; Net-conference

Day 1: 8:30 a.m. – 5:00 p.m., MT / 9:30 a.m. – 6:00 p.m., CPT / 7:30 a.m. – 4:00 p.m., PDT

Day 2: 8:30 a.m. – 12:00 p.m., MT / 9:30 a.m. – 1:00 p.m., CPT / 7:30 a.m. – 11:00 a.m., PDT