



**SOUTHWEST POWER POOL, INC.
MARKETS+ DESIGN WORKING GROUP MEETING
8/10/2023**

Bonneville Power Administration; Portland, OR; Net-Conference

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTIONS:

1. Agenda Item 4 – Consent Agenda: July 26th MDWG Minutes

Motion: Lindsey Schlekeway (NVE) motioned to approve the consent agenda. Russ Mantifel (BPA) provided the second. Motion carried unanimously.

2. Agenda Item 7a – Tariff Review: Attachment A – Section 10 and Attachment F

Motion: Russ Mantifel (BPA) motioned to approve Markets+ Tariff Attachment A Section 10 (Confidentiality Provisions) and Attachment F (Non-Disclosure Agreement) as presented. Adam Cornelius (SCPUD) provided the second. Motion carried unanimously.

ACTION ITEMS:

Action Item: SPP staff and the MDWG will discuss the potential for Flexibility Products being biddable, associated cost allocation, day-ahead to real-time deviation, and reserve zones deliverability.



**SOUTHWEST POWER POOL
MARKETS+ DESIGN WORKING GROUP MEETING
August 10th, 2023 | 8:30 a.m. – 11:30 a.m., PT | 9:30 a.m. – 12:30 p.m., MT |
10:30 a.m. – 1:30 p.m., CPT**

Net-Conference

WebEx Recording: [MDWG 081023](#) | Recording Password: uM4BepjC

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 8:30 a.m., PT/9:30 a.m., MT/10:30 a.m., 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
- 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
- Richard Seide, GS
- Rick Applegate, TPU
- Robin Arnold, RNW
- Sibyl Geiselman, PGP
- Tuuli Hakala, CCPD
- Vincent Ching, PSE

AGENDA ITEM 2 – REVIEW OF PAST ACTION ITEMS

Kristen provided an update on two MDWG action items:

- AI10: MRATF's Must-Offer Obligation Design Recommendation



- AI11: MMU Virtuals education

AGENDA ITEM 3 – MARKETS+ SERVICE OFFERING STOPLIGHT

Kevin Morelock (Utilicast/SPP) provided an update of the Markets+ Service Offering aspects, stating the majority of the work is in green, with the potential to transition into yellow.

AGENDA ITEM 4 – CONSENT AGENDA: JULY 26TH MDWG MINUTES

Kristen introduced the consent agenda item for approval: 7/26 MDWG Minutes.

Motion: Lindsey Schlekeway (NVE) motioned to approve the consent agenda. Russ Mantifel (BPA) provided the second. Motion carried unanimously.

AGENDA ITEMS 5, 5A, AND 5B – LIAISON REPORTS, MCRTF, AND MSWG

MCRTF

Jeff Spires (Powerex) provided an update of the Markets+ Congestion Rent Task Force's (MCRTF) efforts.

MSWG

Tuuli Hakala (CCPUD) provided an update on the Markets+ Seams Working Group's (MSWG) efforts.

AGENDA ITEMS 6 AND 6A – POLICY EDUCATION SESSION: FLEXIBILITY PRODUCTS

Jim Gonzalez (SPP) provided education on Uncertainty Reserve and Ramp Capability Products that are currently active in the Integrated Marketplace, explaining Flexibility Product Reserves will be designed similar to the Ramp and Uncertainty Products. The group voiced a desire to have a discussion of a potentially fully biddable Flexibility product in Markets+ phase 1. Next steps will be for SPP to provide a recommendation on number and duration of flexibility products, and strategy for developing demand curves and requirement methodologies of a market with no historical performance, targeting the August 29th MDWG meeting.

Action Item: SPP staff and the MDWG will discuss the potential for Flexibility Products being biddable, associated cost allocation, day-ahead to real-time deviation, and reserve zones deliverability.



AGENDA ITEMS 7, 7A, 7B, AND 7C – TARIFF REVIEW: ATTACHMENT A 4-4.2.9 (RESOURCE PARTICIPATION TYPES), ATTACHMENT A 10 (CONFIDENTIALITY PROVISIONS), AND ATTACHMENT F (NON-DISCLOSURE AGREEMENT)

Kristen introduced the following tariff attachments for review:

- Attachment A – Section 4-4.2.9: Resource Participation Types
- Attachment A – Section 10: Confidentiality Provisions
- Attachment F: Non-Disclosure Agreement

Additional discussion around the resource participation types will be on the August 29th MDWG agenda. Attachment A Section 10 and Attachment F were thoroughly reviewed and endorsed by the Markets+ Legal sub-group.

Motion: Russ Mantifel (BPA) motioned to approve Markets+ Tariff Attachment A Section 10 (Confidentiality Provisions) and Attachment F (Non-Disclosure Agreement) as presented. Adam Cornelius (SCPUD) provided the second. Motion carried unanimously.

AGENDA ITEM 8 – ADDITIONAL POLICY EDUCATION SESSIONS: MARKET OPERATOR AND MARKET PARTICIPANT OBLIGATIONS

This agenda item was not reviewed. Materials are located in background materials.

AGENDA ITEM 9 – TARIFF REVIEW: ATTACHMENT A 6-7.15 (MARKET PARTICIPANT AND MARKET OPERATOR OBLIGATIONS)

This agenda item was not reviewed. Materials are located in background materials.

AGENDA ITEM 10 – SUMMARY OF MOTIONS AND ACTION ITEMS

Motions are listed above and new action items are below.

Action Item: SPP staff and the MDWG will discuss the potential for Flexibility Products being biddable, associated cost allocation, day-ahead to real-time deviation, and reserve zones deliverability.

AGENDA ITEM 11 – FUTURE MEETINGS

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

Date: August 22nd, 2023

Location: Net-Conference

Time: 11:30 a.m. – 4:00 p.m., CPT / 9:30 a.m. – 2:00 p.m., PDT

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

Meeting: [September 20th MDWG Meeting](#)

Date: September 20th, 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

AGENDA ITEM 12 – OPEN DISCUSSION

Russ allowed opportunity for open discussion.

AGENDA ITEM 13 – ADJOURNMENT

Russ adjourned the meeting at 11:35 a.m., PT, Thursday, August 10th.

Respectfully Submitted,

Kristen Darden
MDWG Secretary

		Markets+ Design Working Group (MDWG)	
		August 10, 2023	
P	By Phone		
X	In Person		
*	By Proxy	Attendance	
	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@becpc.com
	Ann Rendahl	Washington State Utilities (WSU)	ann.rendahl@utc.wa.gov
X	Barbara Cenalmor	Salt River Project (SRP)	barbara.cenalmorbruquetas@srpnet.com
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	Scott Miller	Western Power Trading Forum (WPTF)	smiller@wptf.com
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MARKETS+ DESIGN WORKING GROUP MEETING
8/10/2023**

Bonneville Power Administration; Rates Hearing Room; Portland, OR

SUMMARY OF MOTIONS AND ACTION ITEMS

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