

SOUTHWEST POWER POOL, INC.
Markets+ Resource Adequacy Task Force MEETING

Thursday September 14, 2023
9 am – 11 am PT | 10 am – 12 pm MT | 11 am – 1 pm CT
Virtual Meeting

Recording Link:

<https://mysppmeeting.webex.com/mysppmeeting/ldr.php?RCID=75b290bd61b7f97ac4acd76125f4094f>

Password: [DpREkTV6](#)

MOTIONS & ACTION ITEMS

No MOTIONS were taken during this meeting.

ACTION ITEM 1: Post revised motion draft to MRATF 9/14/23 meeting folder; set up KEYSURVEY to vote on the draft MOTION with votes due 9/22/2023.

ACTION ITEM 2: Provide revised motion draft to SPP MMU & determine extent of concerns.
Status: Meeting is set for week of 9/18.

ATTENDANCE

53 participants attended, including 18 Task Force members or proxy as listed below, and 5 SPP Staff, including support from the WRAP Program. Meeting was called to order at 11:02 PM CT by Derek Russell, MRATF Vice chair. MRATF Staff Secretary, Kelli Schermerhorn (SPP), read the recording notice and SPP anti-trust statements.

First Name	Last Name
Brian	Thompson* Dave Braun proxy
Dave	Zvareck* Amber Parker proxy, John Paulsen WAPA proxy
Derek	Russell
Garrett	Schilling
Garrison	Marr
Jon	Cook
Laura	Trolese
Lauren	Tenney Denison* Rick Applegate proxy
Lindsey	Schlekeway
Mai	Truong
Rick	Applegate
Sachi	Begur

***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.*

Steve	Szabyla
Dave	Young
Tyler	Moore * Justin Thompson proxy
Nick	Myers
Brooke	Voorhees
Lauren	Briggs
Absent, no proxy	
Leah	Kaffine
Kylah	McNabb
Karan	Pol
Fred	Heutte
Gregory	Wannier

1. The group discussed and edited the DRAFT motion presented by Dan Williams, honorary MRATF member; the discussion culminated in **ACTION ITEM 1**, the posting of the DRAFT motion language, and a KeySurvey Poll to MRATF Members, for a vote by 9/22. This will allow sufficient time for internal education within MRATF member companies. Lindsey Schlekeway of NV Energy seeks the review of the draft motion by SPP MMU staff; **ACTION ITEM 2** is a discussion with the MMU about the draft motion content to identify possible concerns.
2. **Adjourned @1: 02 CT**