

SOUTHWEST POWER POOL
Markets+ Transmission Working Group Meeting

September 14, 2023 - Webinar

Link to 9/14/2023 MTWG meeting recording

Topic	Password
MTWG Net Conference 20230914-20230914 1746-1	CsqUWVG4

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTIONS:

1. Motion to accept the 8/24/2023 MTWG meeting minutes as posted made by R. Hubbard (Tri-State). Second by J. Taylor(PSCo). Motion passed unanimously.
2. Motion to accept the M+ Rate Tariff language as presented by the MRTF made by L. Kirby (BPA). Second by R. Hubbard (Tri-State). Motion passed with no objections, L. Hickey (Interwest) and Brynden Williams (Daymark) abstaining.

Action Items

13	24-Aug	Quimby to add draft generator transmission requirement to draft tariff language and post with 8/24 meeting materials	Completed	Quimby
14	24-Aug	Staff to expand 8.2 language, specifically mechanics of communication	Completed	SPP Staff
15	24-Aug	Staff to develop definition for the term "Opt Out"	Completed	SPP Staff

16	24-Aug	Get MMU input on frequency of Opt Out provision	Completed	SPP Staff
17	24-Aug	Staff to develop a visual to define the timeline for actions and queue processing activities	Completed	SPP Staff
18	24-Aug	Staff to research the terms M+ Transmission Service Customers and M+ Transmission Service for further clarity	Completed	SPP Staff
19	24-Aug	MTWG to review posted draft language and forward comments via RMS by 8/31	Completed	MTWG Members
20	24-Aug	Quimby to move the 10/26 meeting to 10/23	Completed	Quimby
21	24-Aug	Quimby to coordinate with the MDWG for participation in the 10/26 Face-to-Face meeting in Phoenix	In progress	Quimby
22	9/14	Staff to develop some Opt-Out examples as they relate to frequency of Opting out(timing examples)	In progress	SPP Staff
23	9/14	Post tariff language modified in the 9/14 meeting for Member review	Completed	Quimby
24	9/14	Move 10/23 MTWG meeting time to 11:30 to 3:30 MT	In progress	Quimby
24	9/14	MTWG to review posted draft language and forward comments via RMA by 9/21	In progress	MTWG Members

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MINUTES

AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

MTWG Chair Joe Taylor called the meeting to order at 12:04 MT. The following members were in attendance or represented by proxy:

Caitlin Liotiris	Western Power Trading Forum
Dan Williams	The Energy Authority
Henry Tilghman	NIPPC
Michael Linn	Public Power Council
Twyana Blair	APS
Dave Churchman	Grant PUD
Kim Haugen	Snohomish PUD
Libby Kirby	Bonneville Power Administration
Kiley Moore	NV Energy
Leslie Almond	Puget Sound Energy
Meredith Aitken	Powerex Corp
Ryan Hubbard	Tri-State Generation and Transmission
Shane Sanders	AEPCO
Shirley Eshbach	Tacoma Power
Stephanie Conn	Salt River Project
Jeremy Voll	Basin
Joe Taylor	Excel
Eric Raatz	TEP
Louisa Lund	Daymark
Brynden Williams for Lousia Lund (Partial)	Daymark
Lisa Hickey	Interwest
Andy Butcher	Black Hills Energy

In attendance were 21 Members, 1 partial proxies, 34 guests, and 10 SPP staff for a total attendance of 66. Quorum established.

9/14/2023 Agenda was reviewed and accepted.

AGENDA ITEM 2 - CONSENT AGENDA – 8/24/2023 MINUTES

Motion to accept the 8/24/2023 MTWG Minutes as posted made by R. Hubbard (Tri-State). Second provided by J. Taylor (PSCo). Motion passed unanimously

AGENDA ITEM 3 – MEETING SCHEDULE AND STOPLIGHT REPORT

Carman Ruder (SPP) briefed the group on the upcoming meetings which have been posted to the MTWG page of spp.org for registration. She also refreshed the group on the upcoming discussion topics and projected approval dates for operational questions and tariff language, with specific attention to the projected final review of MTWG and MRTF language on 10/5. (Note that the MRTF language is on the agenda for this meeting). Ms. Ruder also introduced the Stoplight Report which identifies the assigned work items, their status, and pathway to the MPEC for final approval. All items assigned to the MTWG were noted as “Green”, proceeding within the allowable time frame.

AGENDA ITEM 4 - MRTF UPDATE

Art Freitas (BPA/MRTF Chair) presented an overview of the process conducted by the MRTF in developing the rate tariff language. Steve Davis (SPP) then took the group through the language itself. Discussion held on the inclusion of virtuals, an item that was deferred to the MDWG.

Motion to accept the MRTF tariff language as presented made by L. Kirby (BPA). Second provided by R. Hubbard (Tri-State). Motion passed with no objections, 2 abstentions by L. Hickey (Interwest) and Brynden Williams (Daymark).

Rate language tariff language will be forwarded to the MDWG for review.

Chairman Taylor thanked Mr. Freitas and Mr. Davis for their work on the rate language.

AGENDA ITEM 5 – TARIFF LANGUAGE DISCUSSION

Opt-Out Transmission – MMU perspective

SPP Staff presented proposed tariff language regarding the concept of Opt-Out transmission, included in Attachment D and updated definitions. Discussion ensued regarding the mechanics and frequency of the Opt-Out. SPP proposed annual submission, or no less than seasonal, with some in the group advocating a monthly Opt-Out option. MMU stressed the need for transparency, without a recommendation in frequency on registering or changing said opt-outs.

Further discussion centered around the specifics of opted-out transmission, whether or not they would include de-rates, outages, or more short term impacts of desired use of transmission.

The Opt-Out concept is intended to identify transmission that is not available for Markets+ use, but concerns around the specific application were brought out. SPP Staff took the action item to develop examples of the Opt-Out concept and its applicability.

Queue Processing

Group did not get to this agenda item on 9/14 and will re-visit at the next MTWG meeting.

Definitions

SPP Staff reviewed the draft definitions, highlighting the use of the term "Service" in multiple definitions. Concern here is that it tends to indicate that SPP is "selling" service, which is the role of the TSP/Transmission Customer and not SPP as the Market Operator. Proposed decision was to remove the term "Service" from the definitions and replace it with "Capability" where appropriate. Draft tariff language has been updated to reflect this proposal. (See 5.0 Draft_MTWG tariff language 9_14).

The term Markets+ Transmission Service User was added to proposed tariff language.

Schedule 2

Modifications to Schedule 2 proposed, including the possibility of moving it to Attachment D. Group did not have sufficient time to discuss this section, but is included in the updated tariff language document, noted above in Definitions. Note that the MTWG approved the language in Schedule 2 at the 8.24 meeting, but in light of further discussion and definition modification, Schedule 2 can be re-visited and updated prior to forwarding to the MDWG.

Attachment D

Attachment D proposed modifications, based on Member feedback were briefly reviewed. Group did not have sufficient time to discuss proposed updates, but are included in the updated tariff language document, noted above in Definitions.

Attachment A, Section 8

Group did not have sufficient time to discuss proposed updates, but are included in the updated tariff language document, noted above in Definitions.

AGENDA ITEM 7 – FUTURE MEETINGS.

Sec Quimby briefed the group on the upcoming meetings.

M+TWG October 2, 2023 10:00 – 12:00 Noon MT
M+TWG October 5, 2023 Noon – 4:00 pm MT
M+TWG October 23, 2023 11:30 – 3:30 pm MT
M+TWG October 26, 2023 Face-to-Face Joint MDWG/SEAMS/MTWG
Phoenix, AZ – 9:00 am to 5:00 pm MT
APS Offices, Phoenix AZ

Note that registration for the Phoenix meeting may be made on the MDWG page of spp.org, as we are planning for one webex for this joint meeting.

AGENDA ITEM 8 – SUMMARY OF ACTION ITEMS

Action Items taken at the 9/14/2023 meeting are noted at the beginning of this document.

Agenda Item 9 – Other business

No other business brought before the group

Agenda Item 9 – Adjournment

Chairman Taylor adjourned the meeting at 4:00 MT

Respectfully Submitted,

Ken Quimby

MTWG Staff Secretary

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MTWG 9/14/2023 Attendance

MTWG Members

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MTWG Proxies

Brenden Williams for Louisa Lund (partial)

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Noon – 4:00 pm MT

AGENDA

1. Administrative Items..... Joe Taylor
 - a. Welcome/Engagement Joe Taylor
 - b. Disclaimer/Anti-Trust Statement.....Quimby
 - c. Proxies/Quorum.....Quimby
 - d. Agenda Review.....Joe Taylor
2. Consent Agenda
 - a. 8/24/2023 Minutes (Approval)
3. MTWG Meeting Schedule & Stoplight.....Carman Ruder
4. MRTF update (Possible Approval item)Art Freitas/MRTF
5. Tariff Language Discussion.....Steve Johnson
 - Opt-Out language (MMU perspective)
 - Queue Processing
 - Definitions (Approval item)
 - Schedule 2 (Approved item)
 - Attachment D
 - Attachment A, Sec 8

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.

6. Future Meetings.....Quimby

M+TWG October 5, 2023 Noon – 4:00 pm MT
M+TWG October 23, 2023 Noon – 4:00 pm MT (NOTE Change)

**Joint MDWG/MTWG/Seams/RA Face-to-Face
Phoenix 10/26/2023 Meeting reservation on the MDWG page**

7. Summary of Action ItemsQuimby

8. Other Business.....All

9. Adjournment.....Joe Taylor

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