

SOUTHWEST POWER POOL, INC.
Markets+ Transmission Working Group Meeting

10/2/2023 Webinar
10 am – 12:00 Noon MT

AGENDA

1. Administrative Items Joe Taylor
 - a. Welcome/Engagement Joe Taylor
 - b. Disclaimer/Anti-Trust StatementQuimby
 - c. Proxies/Quorum.....Quimby
 - i. Jessica Lam for Leslie Almond
 - ii. Stephanie Lopez for Eric Raatz
 - iii.
 - d. Agenda Review.....Joe Taylor
- ~~2. Consent Agenda~~
 - ~~a. 9/14/2023 Minutes (Approval)~~
- ~~3. MTWG Meeting Schedule & Stoplight.....Carman Ruder~~
- 4.2. Tariff Language Discussion (Potential Approval Items)Carman Ruder
 - Opt-Out language
 - Queue Processing
- 5.3. Tariff Language Discussion (Potential Approval Items)Emon Mahony
 - Definitions
 - Schedule 2 (Approved item, subject to review)
 - 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.*

6.4. Future Meetings.....Quimby

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.

7.5. Summary of Action ItemsQuimby

8.6. Other Business.....All

9.7. Adjournment.....Joe Taylor

DRAFT

SOUTHWEST POWER POOL
Markets+ Transmission Working Group Meeting

October 2, 2023 - Webinar

Link to 10/2/2023 MTWG meeting recording

Recording

Topic

Password

[Ken Quimby's Personal Room-20231002 1623-1](#) yPY5x3fK

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTIONS:

1. Motion to accept the 10/2/2023 MTWG meeting agenda a modified – removing the 2 unneeded proxies, 9/14/2023 minutes review, and the MTWG meeting schedule & Stoplight agenda items, given the time constraint) made by T. Blair (APS) Second by C. Liotiris (Western Power Trading Forum). Motion passed unanimously.
2. Motion to accept the language that all “TSPs will pause processing transmission queue requests for the DA time frame” made by T. Blair (APS). Second by K. Moore (NV Energy). Motion passed unanimously.

Action Items

Action Item	Org Group	Origin Date	Action Item	Update Summary	Status (Not Started, In Progress, Closure Pending, On Hold, Closed)	Owner
1	MTWG	5/9/2023	Sec. Quimby to post Transmission Narrative to the MTWG 5/9 meeting materials, as additional materials.		Completed	Ken Quimby
2	MTWG	5/9/2023	Sec. Quimby to post the 6/1/2023 MTWG meeting and notify, via the MTWG Exploder, when open for registration.		Completed	Ken Quimby
3	MTWG	5/9/2023	Staff to research items brought forth in group discussion for review at later meetings:		In Progress	SPP Staff
			Terminology/application: Does Markets+ interchange refer to BA to BA transactions, or M+ participant to non-M+ participant, or both?			
			How will M+ handle internal generation within a BA footprint – will it require acquiring transmission service?			
			Confirm whether MTU charge covers participation of participants within the M+ footprint that do not have reserved service.			
			Identify all the potential varieties of transactions and associated transmission aspects that entities envision happening in the future that would have an implication for M+ and M+ TSP tariffs. Recommend staff develop examples to demonstrate how transmission will be handled.		In Progress	
4	MTWG and others	5/9/2023	Chairs/Staff to coordinate proposed plans for a Face-to-Face meeting in Portland, OR June 13/14 and advise when confirmed.		Completed	Ken Quimby/Staff/Chairs
5	MTWG	22-Jun	7/13 Agenda Item: Loss of Secondary Transmission Sales Eligible for MTU?		Research Phase	SPP Staff
6	MTWG	22-Jun	7/13 Agenda item: Term to replace JDTS - clarify use and transmission service in DA and RT		Completed	SPP Staff
7	MTWG	22-Jun	Parking Lot #2 discussion continuation		Research Phase	SPP Staff
8	MTWG	13-Jul	Ken to distribute Straw-Poll regarding transmission requirement to MTWG rostered members. Results to be reviewed by small group, let by L. Kirby, to meet on 7/24		Completed	
9		13-Jul	Explore 8/10 meeting options		Completed	
10	MTWG	3-Aug	Group to review Opt out concept and forward comments via RMS by 8/10		Completed	Deadline passed
11	MTWG	3-Aug	Group to review queue processing concept and forward comments via RMS by 8/10		Completed	Deadline passed
12	MTWG	3-Aug	Group to review draft tariff language and forward comments via RMS by 8/10		Completed	Deadline passed
13	MTWG	24-Aug	Quimby to add draft generator transmission requirement to draft tariff language and post with 8/24 meeting materials		Completed	Quimby
14	MTWG	24-Aug	Staff to expand 8.2 language, specifically mechanics of communication		In Progress	SPP Staff
15	MTWG	24-Aug	Staff to develop definition for the term "Opt Out"		In Progress	SPP Staff
16	MTWG	24-Aug	Get MMU input on frequency of Opt Out provision		In progress	SPP Staff
17	MTWG	24-Aug	Staff to develop a visual to define the timeline for actions and queue processing activities		In progress	SPP Staff
18	MTWG	24-Aug	Staff to research the terms M+ Transmission Service Customer and M+ Transmission Service for further clarity		In progress	SPP Staff
19	MTWG	24-Aug	MTWG to review posted draft language and forward comments via RMS by 8/31		Completed	MTWG Members
20	MTWG	24-Aug	Quimby to move the 10/26 meeting to 10/23		Completed	Quimby
21	MTWG	24-Aug	Quimby to coordinate with the MDWG for participation in the 10/26 Face-to-Face meeting in Phoenix		In progress	Quimby
22	MTWG	14-Sep	Staff to develop some Opt-Out examples as they relate to frequency of Opting out (timing examples)		In progress	SPP Staff
23	MTWG	14-Sep	Post tariff language modified in the 9/14 meeting for Member review		Completed	Quimby
24	MTWG	14-Sep	Move 10/23 MTWG meeting time to 11:30-3:30 MT		Completed	Quimby
25	MTWG	14-Sep	MTWG to review posted draft language and forward comment via RMS by 9/21		Completed	MTWG Members
26	MTWG	2-Oct	SPP Staff to review draft tariff language comments/concerns noted in the 10/2 meeting for review at the 10/5 meeting		In Progress	SPP Staff

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MINUTES

AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

MTWG Chair Joe Taylor called the meeting to order at 11:20 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
Twyana Blair	APS
Dave Churchman	Grant PUD
Kim Haugen	Snohomish PUD
Libby Kirby	Bonneville Power Administration
Kiley Moore	NV Energy
Jessica Lam for Leslie Almond	Puget Sound Energy
Meredith Aitken	Powerex Corp
Ryan Hubbard	Tri-State Generation and Transmission
Shirley Eshbach	Tacoma Power
Stephanie Conn	Salt River Project
Jeremy Voll	Basin
Joe Taylor	Excel
Stephanie Lopez for Eric Raatz	TEP
Louisa Lund	Daymark
Andy Butcher	Black Hills Energy
Brad Parker	CalPeco

In attendance were 17 Members, 2 proxies, 28 guests, and 7 SPP staff for a total attendance of 54. Quorum established.

9/14/2023 Agenda was reviewed and accepted as modified. Modification included removal of 2 unneeded proxies, elimination of the 9/14/2023 minute review and MTWG Meeting Schedule and Stoplight Report.

Motion to accept the modified agenda made by T. Blair (APS). Second provided by C. Liotiris (Western Power Trading Forum). Motion passed unanimously.

AGENDA ITEM 2 - CONSENT AGENDA – 9/14/2023 MINUTES

Removed from the 10/2 agenda.

AGENDA ITEM 3 – MEETING SCHEDULE AND STOPLIGHT REPORT

Removed from the 10/2 agenda.

AGENDA ITEM 4 - TARIFF LANGUAGE (OPT OUT/QUEUE PROCESSING)

Opt Out

Carman Ruder (SPP) briefed the group on the updated Opt Out concept, including examples. Discussion focused on the frequency of said opt outs, a decision to be made by the MTWG at a later date.

Key points centered out handling of counterflow and rights held by customers on non-participating TSPs/Bas. Further discussion held on the opt out communication mechanics and timing. Staff to refine the presentation/language based on received comments.

Carman Ruder briefed the group on the Queue Processing issue, specifically whether or not the TSPs should pause processing requests in their queue during the DA markets+ Engine run.

**Motion: “TSPs will pause processing transmission queue requests for the DA time frame.” Made by T. Blair (APS). Second provided by K. Moore (NV Energy)
Motion passed unanimously.**

AGENDA ITEM 5 – TARIFF LANGUAGE (DEFINITIONS, SCHEDULE 2, ATT D, ATT A)

Emon Mahoney briefed the group on the updated draft tariff language.

Definitions.

Updated definitions were reviewed with emphasis on the removal of the word “Service”. Question raised on the need for the term Markets Transmission User.

Question raised on definition of Service Flow Constraint, specifically if any constraint the limits Markets+ capability be communicated “through their participating Balancing Authority”, or some other verbiage.

Schedule 2

Schedule 2, previously approved by the MTWG, is proposed to be split into 2 sections and incorporated into Attachment D. This will require a vote by the MTWG.

Attachment D

Opening paragraph of the previously approved Schedule 2 is proposed to open Attachment D.

Concern raised on the reference to “dynamic tags” in para 2 of Section 1.0 General.

Question raised on the necessity of the last line of Section 1.0: “The use of Markets+ Transmission Capability does not cause any existing transmission reservations to be de-prioritized. “

Attachment A, Section 8

Group did not have sufficient time to discuss proposed updates, but are included in the 10/2 posted Draft Tariff language of the 10/2 MWG meeting materials.

AGENDA ITEM 7 – FUTURE MEETINGS.

Sec Quimby briefed the group on the upcoming meetings.

M+TWG October 5, 2023 Noon – 4:00 pm MT
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AGENDA ITEM 8 – SUMMARY OF ACTION ITEMS

Action Items taken at the 10/2 MTWG reflect SPP Staff reviewing the comments/concerns raised in the 10/2 meeting.

Agenda Item 9 – Other business

No other business brought before the group

Agenda Item 9 – Adjournment

Chairman Taylor adjourned the meeting at 1:04 MT

Respectfully Submitted,

Ken Quimby

MTWG Staff Secretary

MTWG

10/2/2023

Members

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