

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

Thursday October 12, 2023
1 pm – 3 pm PT | 2 pm – 4 pm MT | 3pm – 5 pm CT
Virtual Meeting

Recording Link:

<https://mysppmeeting.webex.com/mysppmeeting/ldr.php?RCID=8acc5d14979c883fcad4d436fd3ea81>

Password: **kMcpCFP4**

MOTIONS & ACTION ITEMS

No MOTIONS were taken during this meeting.

TWO ACTION ITEMS were taken –

1. Kelli to revise 9/27/2023 MRATF meeting minutes, to review and approve in upcoming 10/16 meeting. Status: **Complete**.
2. Kelli to set up 10/16/2023 meeting Status: **Complete**

ATTENDANCE

62 participants attended, including 17 Task Force members or proxy as listed below, and 5 SPP staff, 1 M+ consultants, 2 MMU staff. Meeting was called to order at 3:00 PM CT by Tyler Moore, MRATF Chair. MRATF Staff Secretary, Kelli Schermerhorn (SPP), read the recording notice and SPP anti-trust statements.

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| Laura Trolese * Dan W Proxy |
| Karan Pol |
| Lauren Tenney Dennison |
| Brooke Voorhees |
| Lindsey Schlekeway |
| Sachi Begur* Vincent C Proxy |
| Steve Szabyla |
| Tyler Moore |
| Rick Applegate |
| Dave Zvareck |
| Derek Russell |
| Garrison Marr |
| Jon Cook |
| Mai Truong |
| Brian Thompson |

***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.*

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| Dave Young |
| Fred Heutte |
| Tammy Cordova / Nick Myers |

1. **Tariff** The group spent the meeting discussing the tariff language, to ensure that it is consistent with the intent of the group and of prior motions. While we made excellent progress, we feel short of a MOTION so a new meeting was scheduled. Note that this will put the approval laid forth in prior meetings at risk:

MDWG

Final tariff language presentation 10/26

MSWG

Final tariff language presentation / Approval: 10/17

ADJOURN at 5:00CT.