

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

Wednesday October 18, 2023
11 am – 3 pm PT | 12 pm – 4 pm MT | 1 pm – 5 pm CT
Virtual Meeting

Recording link:

<https://mysppmeeting.webex.com/join/ldr.php?RCID=bc3eb12f4e67a1d34bd2b39f5971e1c2>

Password: 3Eim4yPv

This meeting will be recorded. By attending the meeting, you are consenting to be recorded.

MOTIONS & ACTION ITEMS

MOTION: Motion to approve the language in section 5.1 as amended in the meeting with an action for staff to review and conform the Tariff language for review by the MDWG. Tariff language is attached.

MOVED by MAI TRUONG BPA SECOND by FRED HEUTTE NVEC 21 Yes, 1 ABSTAIN

ACTION ITEM: Set a mid-Nov meeting to identify parking lot items and discuss protocol schedule.

ATTENDANCE

61 total attendance including 22 Task Force Members or proxy, 5 SPP Staff, 2 SPP consultants, 2 MMU Staff and 1 SPP WRAP staff.

Laura Trolese * Dan W Proxy
Karan Pol
Lauren Tenney Dennison
Brooke Voorhees
Lindsey Schlekeway
Sachi Begur
Garrett Schilling
Steve Szabyla
Tyler Moore
Rick Applegate
Dave Zvareck

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.

Derek Russell
Garrison Marr * Adam Cornelius Proxy
Jon Cook
Mai Truong
Brian Thompson *Dave Braun
Dave Young
Fred Heutte
Tammy Cordova / Nick Myers
Brad Parker
Eric Scherr

Meeting ADJOURNED at 4:53 CT