

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

Monday, October 16, 2023
12 pm – 2 pm PT | 1 pm – 3 pm MT | 2 pm – 4 pm CT
 Virtual Meeting

Recording link:
<https://mysppmeeting.webex.com/join/RCID=04837da855dc5208affa5aae7c04de5d>
 Password: Aaydp5yE

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

MOTIONS & ACTION ITEMS

ACTION ITEM: Post work product from 10/16 meeting. STATUS: Complete.

ATTENDANCE

52 total in attendance, including 19 Task Force Member 3 SPP Staff, 1 SPP Consultant, and 1 MMU Staff.

Laura Trolese * Dan W Proxy
Karan Pol
Lauren Tenney Dennison
Lindsey Schlekeway
Sachi Begur
Garrett Schilling
Steve Szabyla
Tyler Moore
Rick Applegate
Dave Zvareck
Derek Russell
Garrison Marr
Jon Cook
Mai Truong
Dave Young Proxy Dave Braun
Fred Heutte
Tammy Cordova / Nick Myers Proxy Michael Clark

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.

Brad Parker

1. The group continued the review of sections 5.1 related to the day-ahead and real-time offer, which did not culminate in a motion, but rather an ACTION ITEM to post updated tariff language for review.
2. Meeting ADJOURNED