

**SOUTHWEST POWER POOL**  
Markets+ Transmission Working Group Meeting

November 13, 2023 – Webinar

**Markets+ Transmission Working Group Net Conference-20231113 1850-1**

Monday, November 13, 2023

8:27 PM | (UTC-06:00) Central Time (US & Canada)

[Play recording](#) (1 hr 20 mins)

Recording password: Prm7yMKk

## SUMMARY OF MOTIONS AND ACTION ITEMS

### MOTIONS:

13-Nov	J. Taylor	R. Hubbard	Passed - Unanimous	Motion to approve 11/13/2023 agenda as presented
13-Nov	J. Taylor	L. Kirby	Passed - Unanimous	Motion to accept the 9/14/2023 minutes as modified.
13-Nov	L. Kirby	J. Taylor	Passed - Unanimous	Motion to accept the 10/13/2023 minutes as presented
13-Nov	L. Kirby	R. Hubbard	Passed - Unanimous	Motion to Approve Attachment A, Sections 9.8 and 9.9 as modified.
13-Nov	K. Moore	C. Liotiris	Passed - Unanimous	Motion to Approve Attachment A, Appendix 2 - Partial year Entry tariff language as modified .

### Action Items

28	MTWG	13-Nov	Staff to set date/time for next meeting to discuss transmission protocols when materials are available.		In Progress	SPP Staff
29	MTWG	13-Nov	Staff to forward tariff language approved at the 11/13/23 meeting to MDWG for review		Completed	SPP Staff

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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:

Dan Williams	The Energy Authority
Kim Haugen	Snohomish PUD
Libby Kirby	Bonneville Power Administration
Meredith Aitken	Powerex Corp
Shirley Eshbach	Tacoma Power
Stephanie Conn	Salt River Project
Joe Taylor	Xcel
Eric Egge	Black Hills Energy
Caitlin Liotiris	Western Power Trading Forum
Kiley Moore	NV Energy
Lisa Hickey	Interwest
Robert Bray (Proxy)	AEPCO
Ryan Hubbard	Tri-State

In attendance were 12 Members, 1 proxy, 29 guests, and 10 SPP staff for a total attendance of 52. Quorum established.

10/13/2023 Agenda was reviewed with no modifications brought forward.

**Motion to approved the 11/13/2023 agenda as modified made by J. Taylor (Xcel).  
Second provided by R.Hubbard (Tri-State). Motion passed unanimously.**

### AGENDA ITEM 2 - CONSENT AGENDA

**Motion to accept the 9/14/2023 MTWG Minutes as modified to include an  
additional vote abstention made by J. Taylor (Xcel). Second provided by L. Kirby  
(BPA). Motion passed unanimously.**

**Motion to accept the 10/13/2023 MTWG Minutes as posted made by L. Kirby  
(BPA). Second provided by J. Taylor (XCEL). Motion passed unanimously.**

### AGENDA ITEM 3 – TARIFF LANGUAGE DISCUSSION (POTENTIAL APPROVAL)

Steve Davis (SPP) briefed the group on proposed tariff language for a partial year TSP entry into Markets+, part of Attachment A, Appendix 2. Discussion ensued with clarification and corrections.

**Motion to approve tariff language for Attachment A, Appendix 2 – Partial year entry - as modified made by L. Kirby (BPA). Second provided by R. Hubbard (Tri-State). Motion passed unanimously.**

**Sec. Quimby to forward language to MDWG for review.**

Steve White (SPP) briefed the group on proposed tariff language for Attachment A, Section 9.8 and 9.9 – MTU usage. Discussion ensued with clarification and corrections. Note this section had been previously approved by MDWG.

**Motion to Approve Attachment A, Appendix 2 - Partial year Entry tariff language as modified made by K. Moore (NV Energy). Second provided by C. Liotiris (Western Power Trading Forum). Motion passed unanimously.**

**Sec. Quimby to forward language to MDWG for review.**

### AGENDA ITEM 4 - FUTURE MEETINGS

Currently the MTWG does not have any meetings scheduled. Next task will be to develop market protocols in support of the proposed tariff language, however this material is still being assembled by SPP staff. Sec Quimby will advise the group when materials are ready and determine a date/time for the MTWG to meet.

### AGENDA ITEM 5 – SUMMARY OF ACTION ITEMS

Action Items taken at the 11/13/2023 meeting are noted at the beginning of this document.

### AGENDA ITEM 6 – OTHER BUSINESS

No other business brought before the group

### Agenda Item 9 – Adjournment

Chairman Taylor adjourned the meeting at 1:11 MT

Respectfully Submitted,  
Ken Quimby  
MTWG Staff Secretary

**MTWG 20231113****Total: 52****Members and Proxy****13**

Joe Taylor	joseph.c.taylor@xcelenergy.com
Caitlin Liotiris	ccollins@energystrat.com
Dan Williams - TEA	dwilliams2@teainc.org
Eric Egge - Black Hills Energy	eric.m.egge@blackhillscorp.com
Kiley Moore	kiley.moore@nvenergy.com
Kim Haugen-SNPD	kmhaugen@snopud.com
Libby Kirby BPA	eakirby@bpa.gov
Lisa Hickey	lisa@interwest.org
Meredith Aitken	meredith.aitken@powerex.com
Robert Bray	rbray@azgt.coop
Ryan Hubbard	rhubbard@tristategt.org
Shirley Eshbach	seshbach@cityoftacoma.org
Stephanie Conn SRP	stephanie.conn@srpnet.com

**Guests****29**

Amber Clinkscales	amber.clinkscales@srpnet.com
Anne Reed El Paso Electric	anne.trahanreed@epelectric.com
Ben FF	ben@interwest.org
Brian Gaarde	brian.gaarde@srpnet.com
Bryn Wilson OG&E	wilsonwb@oge.com
CES - Jim Krajecki	jkrajecki@ces-ltd.com
David Boyd AESL Consulting	david.boyd@aeslconsulting.com
Greg Macdonald	greg.macdonald@pse.com
Jason Mazigian BEPC	jmazigian@bepc.com
Jessica Lam	jessica.lam@pse.com
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Kara Kolkman, WY PSC	kara.kolkman@wyo.gov
Kathy Anderson	kanderson2@idahopower.com
Kevin Johnson--BPA-TFE	kmjohnson@bpa.gov
Lee Elliott Invenergy	lelliott@invenergy.com
Lisa Mackay	lisa.mackay@pse.com
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Martinez, Kelsey	kelsey.martinez@pnm.com
Nadine Hanhan	nrhanhan@bpa.gov
Nathan Hunt - NWE	nathan.hunt@northwestern.com
Patrick Brown	patrick@vedeni.energy
Ron Moulton - WAPA CONTR	remoulton@wapa.gov
Sarah Davis	sdavis@utilicast.com
sean erickson	erickson@wapa.gov
Steve Greenleaf Brookfield Renewable	steve.greenleaf@brookfieldrenewable.com

Tom Davis BPA  
Walt Shumate

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waltshumate@sbcglobal.net

**SPP Staff**

**10**

Carman Ruder (SPP)  
Emon Mahony (SPP)  
Ian Wren  
Jerry Stone  
Ken Quimby  
Kevin Morelock - SPP  
Steve Davis  
Tracy Wolfgang  
Steve White  
Matt Nokes

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10  
29  
13  
52

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

11/13/2023 Webinar  
12:00 Noon – 2 pm MT

## AGENDA

1. Administrative Items ..... Joe Taylor
  - a. Welcome/Engagement ..... Joe Taylor
  - b. Disclaimer/Anti-Trust Statement .....Quimby
  - c. Proxies/Quorum.....Quimby
    - i. Robert Bray for Shane Sanders
    - ii. Shawn Carlson for Jeremy Voll
  - d. Agenda Review.....Joe Taylor
2. Consent Agenda
  - a. 09/14/2023 Minutes (Correction/Approval)
  - b. 10/013/2023 Minutes (Approval)
3. Tariff Language Discussion (Potential Approval Items) .....Steve Davis
  - Attachment A, Section 9.8 and Section 9.9
  - Attachment A Partial year entry
4. Future Meetings.....Quimby
5. Summary of Action Items .....Quimby
6. Other Business.....All
7. Adjournment.....Joe Taylor

**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.