



**SOUTHWEST POWER POOL, INC.
SETTLEMENTS USER FORUM (SUF) MEETING**

**January 11th, 2024, 1:00 P.M. (CDT)
NET CONFERENCE**

AGENDA

ADMINISTRATIVE ITEMS

- 1. Call to Order Dana Boyer
 - a) Antitrust Statement
 - b) New Meeting Cadence
 - c) Review of Agenda

GENERAL UPDATES

- 2. 1A Rates for 2024 Matt Nokes (5)
- 3. Member Testing Overview Dana Boyer (10)
- 4. Settlement Application Upgrade (IM, TRANS, WEIS)..... Leann Poteet / Nikki Eason (10)
- 5. RTO West Expansion Project (IM, TRANS)Steve Davis (10)

TRANSMISSION SETTLEMENTS

- 6. Production Update
 - a) Transmission Metrics & Resettlements..... Leesa Oakes (5)
 - b) PTP Capping Changes Matt Nokes (5)
- 7. RTWG UpdatesJeff Harrison (5)

MARKET SETTLEMENTS

- 8. Production Update.....Jason Poole (10)
 - a) Integrated Marketplace Metrics & Resettlements
 - b) WEIS Metrics & Resettlements
- 9. Market Project Updates
 - a) MDRA Project (IM)..... Dana Boyer (10)
 - b) RR Bundle Project (IM)Wade Hildebrand (5)
- 10. Working Group Updates..... Will Nipper (5)
 - a) Market Working Group (MWG)
 - b) Western Markets Working Group (WMWG)

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.

11. Upcoming Meetings.....Dana Boyer (5)
- ❖ April 11th 2024, 1-3pm CT
 - ❖ July 11th 2024, 1-3pm CT
 - ❖ October 10th 2024, 1-3pm CT

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.