

SOUTHWEST POWER POOL, INC.
Western Markets Working Group
January 25th, 2024
Virtual Meeting
Meeting Link for Recording can be found [here](#)
Password: Tv9KNeNJ

WMWG SUMMARY OF MOTIONS AND ACTION ITEMS

WMWG MOTIONS:

1. **Agenda Item 3: Consent Agenda**

Motion: Mike Mason (TSGT) motioned to approve the December 2023 Meeting Minutes as modified. Cody Schoonover (BEPC) provided the second. Motion carried unanimously.

WMWG ACTION ITEMS:

Action Item: SPP will investigate if our rules allow the EI Constraint to be removed during emergency situations.

WMWG MINUTES

AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

Jeff Lindsay (MEAN) called the meeting to order at 09:05 a.m., CPT. Jeff reviewed the agenda with the group.

The following members were in attendance or represented by proxy:

- Jeff Lindsay (Chair), MEAN
- Alex Baird, CSU
- Mike Mason (Vice Chair), TSGT
- Neil Lindgren – WAPA UGP
- Sabrina Martz – PRPA
- Cody Schoonover – BASIN
- Brooke Vorhees – Black Hills * PROXY Cady Paris
- Steve Szablya – PSCO

AGENDA ITEM 2 – ANTITRUST STATEMENT

Brad Johnston (SPP) presented the SPP antitrust statement.

AGENDA ITEM 3 – CONSENT AGENDA

Jeff Lindsay (MEAN) presented the minutes from the December 2023 meeting.

Motion: Mike Mason (TSGT) motioned to approve the December 2023 Meeting Minutes as modified. Cody Schoonover (BEPC) provided the second. Motion carried unanimously.

AGENDA ITEM 4 – MARKETS + UPDATE

Brad Johnston (SPP) updated the group on Markets +. Final Tariff approval is still scheduled for Q1 of 2024, with a Go-Live date of Q4 of 2026. The MPEC met on 1/22/and 1/23 to approve a portion of tariff language from across the different working groups and task forces.

AGENDA ITEM 5– EI CONSTRAINT (EDUCATION)

Brad Johnston (SPP) presented an education session over the history, function and options available for the EI Constraint. Neil Lindgren (WAPA_UGP) asked if the EI Constraint can be manually removed during emergency events.

Action Item: SPP will investigate if our rules allow the EI Constraint to be removed during emergency situations.

AGENDA ITEM 6– DECEMBER WEIS MARKET REPORT

Antonio Barber (SPP) and Brad Pope (SPP) reviewed the December WEIS Market Report. The group discussed and asked questions.

AGENDA ITEM 7– DECEMBER MMU WEIS MARKET UPDATE

DJ Smith (SPP MMU) reviewed the December MMU WEIS Market Update. The group discussed and asked questions.

AGENDA ITEM 8 – JANUARY WEIS REGULATORY REPORT

Patti Kelly (SPP) shared with the group that WRR 35 was denied by FERC. The WRR is being revisited by the MMU staff and updates will be presented to the WMWG in the near future.

AGENDA ITEM 9– JANUARY WEIS WRR STATUS REPORT

Brad Johnston (SPP) presented an update on WRR 40: Ancillary Service Deployment via ICCP. The WRR will go into production in August 2024.

AGENDA ITEM 10 – OPEN WEIS ISSUES LIST

No WEIS Issues were discussed.

AGENDA ITEM 11 – OPEN DISCUSSION/GENERAL QUESTIONS

No additional topics were raised.

AGENDA ITEM 12 – SUMMARY OF MOTIONS, ACTIONS ITEMS, FUTURE MEETINGS

[February 2024 WMWG Meeting](#)

Thursday, February 22th, 2024 9:30AM - 3:00PM

Location: Virtual

[March 2024 Joint WMWG and WMEC Meeting](#)

Tuesday, March 26th, 2024 9:30AM - 5:30PM

Location: Virtual

AGENDA ITEM 13 – ADJOURNMENT

Jeff Lindsay (TSGT) adjourned the meeting at 11:10 a.m. CST.

Respectfully Submitted – Brad Johnston, WMWG Staff Secretary

P	= By Phone	WMWG Meeting January 25, 2024 Attendance	
X	= In Person		
*	= By Proxy		
WMWG Representatives			
Day 1	Name	Company	Email
P	Jeff Lindsay (Chair)	Municipal Energy Agency of Nebraska (MEAN)	jlindsay@nmppenergy.org
P	Mike Mason (Vice Chair)	Tri-State Generation & Transmission Association	mmason@tristategt.org
P	Brad Johnston(Secretary)	Southwest Power Pool (SPP)	bjohnston@spp.org
P	Alex Baird	Colorado Springs Utilities (CSU)	abaird@csu.org
P	Sabrina Martz	Platte River Power Authority (PRPA)	martzs@prpa.org
P	Patrick Reamy	Western Area Power Administration (WAPA)	reamy@wapa.gov
*	Brooke Vorhees	Black Hills Energy	brooke.vorhees@blackhillscorp.com
	Blake Ward	Deseret Power	bward@deseretpower.com
P	Cody Schoonover	Basin Electric Cooperative	cschoonover@bepc.com
*	Neil Lindgren	Western Area Power Administration UGPM	lindgren@wapa.gov
	Shane Messano	Western Area Power Administration (WAPA)	smessano@wapa.gov
	Steve Beuning	Guzman Energy	sbeuning@guzmanenergy.com
P	Steve Szablya	Xcel Energy (Xcel)	steve.szablya@xcelenergy.com
P	Alberto ONaghten	aonaghten@guzmanenergy.com	
P	Antonio Barber	abarber@spp.org	
P	Brad Pope	bpope@spp.org	
P	Caroline Gentry	cgentry@spp.org	
P	Chris Bultsma	bultsma@wapa.gov	
P	DJ Smith	djsmith@spp.org	
P	David Daniels	ddaniels@spp.org	
P	David Francis	david.francis2@bp.com	