

SOUTHWEST POWER POOL
Markets + Operations and Reliability Working Group
February 02, 2024
Virtual Meeting
Recording Link [here](#): password: Aipm9Bhu

MOTIONS:

1. **Agenda Item 3a: Attachment A: 2.3.1.4.1 Determination of Non-Discriminatory Manual Resource Selection**

Agenda Items that were endorsed:

- Attachment A: 2.3.1.4.1 Determination of Non-Discriminatory Manual Resource Selection

ACTION ITEMS:

No action items were captured during the February 02,2024 meeting.

MINUTES

AGENDA ITEM 1 – CALL TO ORDER, ATTENDANCE, AGENDA REVIEW

The Markets+ Operations and Reliability Working Group (MORWG) Chair, Chris Hofmann called the meeting to order at 03:05 p.m. CPT. The following members were in attendance or represented by proxy:

- Chris Hofmann (Chair) – Salt River Project (SRP)
- Libby Kirby (Vice Chair) - Bonneville Power Administration (BPA)
- Raj Hundal - Powerex Corp
- Shirley Eshbach - Tacoma Power (TP)
- Susan Manville - Grant Public Utility District (Grant PUD)
- Twyana Blair - Arizona Public Service (APS)
- Chris McDarment - Chelan County Public Utility District (CCPUD)
- Scott Kaufmann - NV Energy
- Michael Houglum – Tristate Generation and Transmission Association
- Ron Moulton – Western Area Power Administration* Sean Erickson
- Steve Szablya – Public Service Commission of Colorado (PSCO)

AGENDA ITEM 2 – ANTITRUST STATEMENT

Brad Johnston (SPP) presented the SPP antitrust statement.

AGENDA ITEM 3 – TARIFF REVIEW AND ENDORSEMENT

Brad Johnston (SPP) presented draft Tariff Language for the MORWG to review:

Attachment A: 2.3.1.4.1 Determination of Non-Discriminatory Manual Resource Selection: Brad Johnston (SPP) and Christine Dillard (SPP) presented the language to the group and provided background information on the purpose of the section. Shirley Eshbach (Tacoma) questioned why the MMU are in a position to determine if the actions taken by the reliability entities is discriminatory. Emon Mahony (SPP) informed the group the language is based on a section from the SPP IM Market Protocols that FERC required SPP to include. Jared Greenwalt (SPP MMU) assured the MORWG this language is not meant to take away entities ability to make reliability based decisions, but to ensure manual selection is not being used to circumvent an economic process and to abstract dollars from the market where it causes financial damage to others under the guise of reliability. The MMU understands that operating guides exist and this language does not question or challenge the steps in those guides. Scott Kaufmann (NV Energy) asked if there is a document available that outlines the process if there are questions around the manual selection decision. Jared responded by saying any scenario where questions are raised will start with a conversation between the MMU and the reliability entity. The group endorsed the language, but not unanimously. Tacoma Power expressed reliability concerns.

ADJOURNMENT

Chris Hofmann adjourned the meeting at 03:41 p.m. CPT, Friday, February 2nd.

Respectfully Submitted – Brad Johnston MORWG Staff Secretary

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P	= By Phone	MORWG Meeting February 2, 2024 Attendance
X	= In Person	
*	= By Proxy	

MORWG Representatives

Day 1	Name	Company	Email
P	Chris Hofman (Chair)	Salt River Project (SRP)	Chris.Hofmann@srpnet.com
P	Brad Johnston (Secretary)	Southwest Power Pool (SPP)	bjohnston@spp.org
P	Steve Szablya	Public Service Commission of Colorado (PSCo)	steve.szablya@xcelenergy.com
	Jesse Waters	Tuscon Electric Power (TEP)	jwaters@tep.com
P	Libby Kirby (Vice Chair)	Bonneville Power Administration (BPA)	eakirby@bpa.gov
P	Mike Houglum	Tri-State Generation and Transmission Association (TSGT)	mhouglum@tristategt.org
P	Raj Hundal	Powerex Corp	raj.hundal@powerex.com
	Ryan Manzo	Arizona Electric Power Cooperative (AEPCO)	rmanzo@azgt.coop
P	Scott Kaufmann	NV Energy (NVE)	scott.kaufmann@nvenergy.com
	Shawn Carlson	Basin Electric Power Cooperative (BEPC)	scarlson@bepec.com
P	Chris McDarment	Chelan County PUD	Chris.McDarment@chelanpud.org
P	Shirley Eshbach	Tacoma Power (TP)	SEshbach@cityoftacoma.org
P	Susan Manville	Grant Public Utility District (Grant PUD)	smanville@gcpud.org
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	Evan Sorrell	Puget Sound Energy	evan.sorrell@pse.com
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	Ian Wren	iwren@spp.org

Andy Butcher	Bonneville Power Administration (BPA)
Audrey Stevenson BPA	Bonneville Power Administration (BPA)
Brad Parker	Liberty Utilities
Calvin Dacus	Black Hills Energy
Chris Siewert	Tuscon Electric Power (TEP)
Connie Westadt	Western Area Power Administration (WAPA)
david Pham	Stone Pigman
Denise Martin	Tuscon Electric Power (TEP)
Eric Raatz	Southwest Power Pool (SPP)
Erik Voice	Pudget Sound Energy
Evan Sorrell - PSE	Basin Electric Power Cooperative
Jason Mazigian BEPC	Southwest Power Pool (SPP)
Jerry Stone	Idaho Power
Johnson, Stefanie	Sisung Group
Kara Kolkman - WY PSC	Western Electricity Coordinating Council
Kathy Anderson	Salt River Project (SRP)
Kelli Schermerhorn SPP	Bonneville Power Administration (BPA)
Kristen Darden	NorthWestern Energy
Layne Brown	Southwest Power Pool (SPP)
Lorraine Piovesan	Customized Energy Solutions
Mai Truong BPA	Southwest Power Pool (SPP)
Nathan Hunt - NWE	Public Service Commission of Colorado (PSCo)
Neil Robertson	Nebraska Municipal Power Pool
Nicole Wagner	Bonneville Power Administration (BPA)
Paul Antony	Bonneville Power Administration (BPA)
Rob Gosselin Gosselin	Shumat and Associates
Scott Neu	Southwest Power Pool (SPP)
sean erickson	Western Area Power Administration (WAPA)
Steve Johnson (SPP)	Powerex
Susan Manville	Powerex
Todd Kochheiser BPA	Southwest Power Pool (SPP)
Todd Pence	Utilicast
Toni Williams BPA	Western Electricity Coordinating Council
Walt Shumate	Powerex
Wayne Camp	Salt River Project
Zea	Boneville Power Administration
Mariano Mezzatesta	Boneville Power Administration
Marisa Choate	Southwest Power Pool (SPP)
Matt Alvarado IUB	Iowa Utilities Board
Neil Robertson	Southwest Power Pool (SPP)
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Steve Gaw	Advanced Power Alliance
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Vincent Ching	Puget Sound Energy
Walt Shumate	Shumate and Associates
Wayne Camp	Utilicast
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Edward Garvey	AES Consulting
Erik Voice	Salem Electric
Karilee Ramaley	Salt River Project
Kent Walter	Arizona Public Service (APS)
Layne Brown	Western Electricity Coordinating Council
Lorraine Piovesan	Powerex
Kelsey Martinez	Public Service Company of New Mexico
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Iowa Utilities Board
Liberty Utilities
Nebraska Municipal Power Pool
NorthWestern Energy
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Powerex
Powerex
Public Service Commission of Colorado (PSCo)
Public Service Company of New Mexico
Pudget Sound Energy
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Salem Electric
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