

**SOUTHWEST POWER POOL**  
Markets + Operations and Reliability Working Group  
February 28, 2024  
Virtual Meeting  
Recording Link [here](#): password: 6zXh4fJp  
**SUMMARY OF MOTIONS AND ACTION ITEMS**

**MOTIONS:**

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

**Motion:** Ron Moulton (WAPA) motioned to approve the February 2, 2024 Minutes. Twyana Blair (APS) provided the second. Motion carried unanimously.

**ACTION ITEMS:**

**Action Item:** No action items were captured during the 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 11:05 a.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 Houghlum – Tristate Generation and Transmission Association
- Ron Moulton – Western Area Power Administration\* Sean Erickson
- Steve Szablya – Public Service Commission of Colorado (PSCO)
- Evan Sorrell- Puget Sound Energy

## AGENDA ITEM 2 – ANTITRUST STATEMENT

Brad Johnston (SPP) presented the SPP antitrust statement.

## AGENDA ITEM 3 – CONSENT AGENDA

Ron Moulton (WAPA) motioned to approve the February 2, 2024 Minutes. Twyana Blair (APS) provided the second. Motion carried unanimously.

**Motion:** Ron Moulton (WAPA) motioned to approve the February 2, 2024 Minutes. Twyana Blair (APS) provided the second. Motion carried unanimously.

## AGENDA ITEM 4 – HOLISTIC TARIFF REVIEW RESULTS

Brad Johnston (SPP) reviewed the results of the holistic review of the Markets+ Tariff. The presentation, which was covered at the February MOPC, discussed the sections that were modified. These modifications ranged from substantive to just style changes. Kelli Schermerhorn (SPP) presented the matrix that compiled submitted questions and comments concerning the Tariff language. Shirley Eshbach (Tacoma) discussed her submitted questions with the group, which focused on how M+ will identify, use, and respect the transmission capability of participating TSPs. SPP Staff provided information on how the market will utilize Service Flow Constraints (SFCs) to respect transmission rights. PSCO staff shared their experience in the WEIS, which utilizes SFCs. BPA staff also commented they believe SFC is a sufficient mechanism to protect transmission capacity that should not be available for M+ use.

## AGENDA ITEM 5 – FUTURE MEETINGS

Brad Johnston (SPP) set a goal of the group having at least one in-person meeting in 2024. While an official date has not been chosen, it will more than likely be one our scheduled meetings in late Summer/early Fall. BPA has offered to host the meeting, once we chose a date.

## AGENDA ITEM 6 – OPEN DISCUSSION/GENERAL QUESTIONS

No additional questions were raised.

## ADJOURNMENT

Chris Hofmann adjourned the meeting at 12:01 p.m. CPT, Friday, February 28th.

Respectfully Submitted – Brad Johnston MORWG Staff Secretary

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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)
Nicole Wagner	Southwest Power Pool (SPP)
Paul Antony	Gabel Associates
Steve Gaw	Advanced Power Alliance
Todd Kochheiser BPA	Boneville Power Administration
Vincent Ching	Puget Sound Energy
Walt Shumate	Shumate and Associates
Wayne Camp	Utilicast
Sean Erickson	Western Area Power Administration (WAPA)

Carman Ruder	Southwest Power Pool (SPP)
Chris Bultsma	Western Area Power Administration (WAPA)
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
Greg Macdonald	Puget Sound Energy
Toni Williams	Boneville Power Administration
Scott Neu	Customized Energy Solutions
Rob Gosselin	Powerex

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Gabel Associates  
Idaho Power  
Iowa Utilities Board  
Liberty Utilities  
Nebraska Municipal Power Pool  
NorthWestern Energy  
Powerex  
Powerex  
Powerex  
Powerex  
Powerex  
Public Service Commission of Colorado (PSCo)  
Public Service Company of New Mexico  
Pudget Sound Energy  
Puget Sound Energy  
Puget Sound Energy  
Salem Electric  
Salt River Project  
Salt River Project  
Salt River Project (SRP)  
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