

**SOUTHWEST POWER POOL**  
Western Markets Working Group  
May 23rd, 2024  
Virtual Meeting:  
Access the recording [here](#), Password: SjcmrSd5

## SUMMARY OF MOTIONS AND ACTION ITEMS

### WMWG MOTIONS:

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

**Motion:** Mike Mason (TSGT) motioned to approve the April 2024 Meeting Minutes, as amended. Brandon Scott (CSU) provided the second. Motion carried unanimously.

### WMWG ACTION ITEMS:

**Action Item:** SPP will investigate the cause of the market outage on 04/03. In addition to researching the cause, SPP will review the applicability of URDs during outages.

### WMWG MINUTES

#### AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

Jeff Lindsay (MEAN) called the meeting to order at 09:35 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 \* PROXY Brandon Scott
- Mike Mason (Vice Chair), TSGT
- Neil Lindgren – WAPA UGP\* PROXY Chris Bultsma
- Sabrina Martz – PRPA
- Alberto O’Naghten - Guzman
- Steve Szablya – PSCO
- Cady Paris – Black Hills
- Jonny Sellars – Basin Electric
- Patrick Reamy - WACM

## AGENDA ITEM 2 – ANTITRUST STATEMENT

Brad Johnston (SPP) presented the SPP antitrust statement.

## AGENDA ITEM 3 – CONSENT AGENDA

Jeff Lindsay (MEAN) presented the April 2024 WMWG Minutes to the group. The week day(s) listed for the June meeting was incorrect and was modified to reflect the right day.

**Motion:** Mike Mason (TSGT) motioned to approve the April 2024 Meeting Minutes, as amended. Brandon Scott (CSU) provided the second. Motion carried unanimously.

## AGENDA ITEM 4 – MARKETS + UPDATE

Barbara Stroope (SPP) updated the group of the latest updates on Markets +:

- Markets+ Tariff was filed with FERC on March 29, 2024.
- The comment period has now closed. The filing received comments of support in favor of Markets+ as well as certain entities offering suggestions for how Markets+ as proposed might be modified.
- On May 21, 2024 SPP responded to the comments via the 'Motion for Leave to Answer and Answer of Southwest Power Pool Inc.' formally to FERC.
- SPP requested the Commission issue an order on the Market+ Tariff by July 31, 2024.
  - This would allow market trials to begin in Q4 2026 with implementation in Q2 of 2027.
- SPP Staff continues to draft and approve protocol language with respective Market+ task forces and working groups with a target completion date of Q3 2024.

## AGENDA ITEM 5– MARCH 2024 WEIS MARKET REPORT

Antonio Barber (SPP) and Brad Pope (SPP) gave an overview of the monthly metrics. The group discussed and asked questions.

**Action Item:** SPP will investigate the cause of the market outage on 04/03. In addition to researching the cause, SPP will review the applicability of URDs during outages.

## AGENDA ITEM 6– APRIL 2024 MMU WEIS MARKET UPDATE

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

## AGENDA ITEM 7 – WEIS WMWG WINTER 2024 QSOM REPORT

DJ Smith (SPP MMU) and David Daniels (SPP MMU) reviewed the MMU Winter 2024 Quarterly State of the Market Report. The group discussed and asked questions.

## AGENDA ITEM 8 – MAY WEIS WRR STATUS REPORT

Patti Kelley (SPP) informed the group of the following updates:

- WRR41: Residual Supply Index - SPP Staff is drafting a Transmittal Letter this WRR and will send to FERC in the near future.
- WRR38 – VRL Change : Approved by FERC and has an anticipated go-live date of July 1<sup>st</sup>.
- WRR40: Ancillary Service Deployment via ICCP: Informed by our vendor in May that this project is delayed and will not make the August production date.

## AGENDA ITEM 9 – OPEN DISCUSSION/GENERAL QUESTIONS

No additional discussions or questions were raised.

## AGENDA ITEM 10 – SUMMARY OF MOTIONS, ACTIONS ITEMS, FUTURE MEETINGS

### Joint WMWG and WMEC Meeting

Tuesday, June 25th, 2024 9:00 AM - 05:00 PM CPT

**Location:** In-Person at Southwest Power Pool, Little Rock, Arkansas

### July WMWG Meeting

Thursday, July 25th, 2024 9:30 AM - 05:00 PM CPT

**Location:** Virtual

## AGENDA ITEM 11 – ADJOURNMENT

Jeff Lindsay (MEAN) adjourned the meeting at 11:02 a.m. CST.

Respectfully Submitted – Brad Johnston, WMWG Staff Secretary

<b>P</b>	<b>= By Phone</b>	<b>Joint WMWG and WMEC Meeting</b> <b>May 23, 2024</b> <b>Attendance</b>	
<b>X</b>	<b>= In Person</b>		
<b>*</b>	<b>= By Proxy</b>		
<b>WMWG Representatives</b>			
<b>Day 1</b>	<b>Name</b>	<b>Company</b>	<b>Email</b>
<b>P</b>	Jeff Lindsay (Chair)	Municipal Energy Agency of Nebraska (MEAN)	jlindsay@nmppenergy.org
<b>P</b>	Mike Mason	Tri-State Generation & Transmission Association	mmason@tristategt.org
<b>P</b>	Brad Johnston(Secretary)	Southwest Power Pool (SPP)	bjohnston@spp.org
<b>*</b>	Alex Baird	Colorado Springs Utilities (CSU)	abaird@csu.org
<b>P</b>	Sabrina Martz	Platte River Power Authority (PRPA)	martzs@prpa.org
<b>P</b>	Patrick Reamy	Western Area Power Administration (WAPA)	reamy@wapa.gov
<b>P</b>	Cady Paris	Black Hills Energy	cady.paris@blackhillscorp.com
	Blake Ward	Deseret Power	bward@deseretpower.com
<b>P</b>	Jonny Sellars	Basin Electric Cooperative	jsellars@bepc.com
<b>P</b>	Neil Lindgren	Western Area Power Administration UGPM	lindgren@wapa.gov
	Shane Messano	Western Area Power Administration (WAPA)	smessano@wapa.gov
<b>P</b>	Alberto O'Naghten	Guzman Energy	aonaghten@guzmanenergy.com
<b>P</b>	Steve Szablya	Xcel Energy (Xcel)	steve.szablya@xcelenergy.com