

**SOUTHWEST POWER POOL
MARKETS+ SEAMS WORKING GROUP (MSWG)**

June 13, 2024, 10:00 a.m. to 2:00 p.m. P.T.

Net Conference: WebEx

WebEx Recording¹: [MSWG 061324](#)

Recording Password: 9Bzp3pPp

SUMMARY OF MOTIONS AND ACTION ITEMS

APPROVAL ITEMS

1. Motion: Previous meeting minutes were unanimously approved (motioned by Tuuli Hakala (Chelan PUD) and seconded by Tyler Moore (APS).
2. Action Item: Staff to report to MSWG in July on the status and make up of current MSWG roster including Sector breakdown.
3. Action Item: Members to provide any comments/edits to reviewed draft of Interchange protocol language through the SPP Request Management System by June 26, 2024.

¹ *WebEx recordings of SPP meetings are made available for one quarter and may be deleted after that time.*

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MINUTES

AGENDA ITEM 1 – CALL TO ORDER AND ADMINISTRATIVE ITEMS

MSWG Chair Tuuli Hakala (Chelan County PUD) called the meeting to order at 10:06 a.m. P.T. Secretary Aaron Shipley (SPP) noted that by reviewing the WebEx attendance, quorum was established (see attachment: Attendance). Thad LeVar (Tacoma Power) held proxy for Chad Edinger (Tacoma Power), Vincent Ching (Puget Sound Energy) held proxy for Eleanor Ewry (Puget Sound Energy), Michael Linn (Public Power Council) held proxy for Lauren Tenney Denison (Public Power Council), Russ Mantifel (BPA) held proxy for Todd Kochheiser (BPA), and Derek Russell (Powerex) held proxy for Mark Holman (Powerex). With quorum established, the MSWG reviewed the agenda (see attachment: Agenda). No amendments to the agenda were made and it was approved as submitted without a motion.

AGENDA ITEM 2 – MRATF UPDATE

Kelli Schermerhorn (SPP) provided a thorough timeline update for the work of the MRATF. She noted the intention of the MRATF is to seek MSWG approval of the protocol language they are developing at the July MSWG meeting.

AGENDA ITEM 3 – HIGH PRIORITY SUB-GROUP UPDATE AND REVIEW OF INTERCHANGE PROTOCOL LANGUAGE

Mr. Shipley provided an overview of the work by the High Priority sub-group and noted who the members of the group are. The group has developed a decision matrix to help guide the foundational pieces of what types of transactions would qualify as High Priority Import Interchange Transactions. Kevin Morelock (SPP Contractor-Utilicast) walked the MSWG through the matrix. The MSWG then reviewed the accompanying protocol language for High Priority Import Interchange Transactions and made several redline updates for clarity.

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The sub-group members then noted they are just beginning to have the same level of discussion for High Priority Export Interchange Transactions. Their intention is to develop a decision matrix for Exports and then draft protocol language. This will be made available for MSWG review in July.

AGENDA ITEM 4 – M+ PARKING LOT AND FUTURE WORK UPDATE

Mr. Shipley noted Staff continues to develop an overall M+ Seams Workplan per the MPEC action item. Current focused work is on developing Tag examples for discussion use and it is expected to hold deeper dive discussions with MSWG following protocol approval from MSWG. Noted continued discussions with the CAISO are occurring to determine what a potential Seams Agreement would entail between M+ and CAISO markets.

AGENDA ITEM 5 – OPEN DISCUSSION

No new items were discussed.

AGENDA ITEM 6 – SUMMARY OF MOTIONS AND ACTION ITEMS

See summary above.

AGENDA ITEM 7 – DISCUSSION OF FUTURE MEETINGS

Next MSWG scheduled for July 11, 2024 10:00am to 2:00pm PT.

AGENDA ITEM 8 – ADJOURNMENT

Chair Tuuli Hakala adjourned the meeting at 1:09 p.m. PT.

Attachments: Agenda, Attendance

**SOUTHWEST POWER POOL, INC.
Markets+ Seams Working Group**

Thursday, June 13, 2024

**10 a.m. – 2 p.m. PT | 11 a.m. – 3 p.m. MT | 12 p.m. – 4 p.m. CT
Virtual Meeting**

This meeting will be recorded. By attending the meeting, you are consenting to be recorded.

AGENDA

***APPROVAL ITEMS IN RED**

1. **Call to Order and Administrative Items** Tuuli Hakala
 - a) Antitrust Statement & Recording Reminder
 - b) Establish Quorum and notice of proxies
 - i) Update on MSWG roster
 - c) Agenda Review
 - d) **Approval of May 9, 2024 Meeting Minutes**

2. **MRATF Update** Kelli Schermerhorn

3. **High Priority Sub-Group Update and Review of Interchange Protocol Language**..... Staff
 - a) Review High Priority Decision Matrix for Imports Staff/Sub-Group
 - b) Review High Priority Import Protocol Language..... Staff/Sub-Group
 - c) Update on High Priority Export development Staff/Sub-Group

4. **M+ Parking Lot and Future Work Update**..... Staff

5. **Open Discussion**..... All

6. **Summary of Motions and Action Items**..... Staff

7. **Discussion of Future Meetings**Aaron Shipley

MSWG
July 11, 2024 – 12pm – 4pm CT
August 8, 2024 – 12pm – 4pm CT
September 12, 2024 – 12pm – 4pm CT
October 10, 2024 – 12pm – 4pm 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.

November 7, 2024 – 12pm – 4pm CT
December 12, 2024 – 12pm – 4pm CT

8. **Adjournment**.....Tuuli Hakala

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MSWG ATTENDANCE LIST, JUNE 13, 2024

Attendance details from WebEx registration. Symbols: * denotes MSWG Member

#	NAME	COMPANY
1	Thad LeVar proxy Chad Edinger*	Tacoma Power
2	Calvin Dacus*	Tucson Electric Power
3	Dan Williams*	The Energy Authority
4	David Rubin*	NV Energy
5	Vincent Ching proxy for Eleanor Ewry*	Puget Sound Energy
6	Joe Taylor*	Xcel
7	Michael Linn proxy for Lauren Tenney Denison*	Public Power Council
8	Marcie Martin*	Salt River Project
9	Derek Russell proxy for Mark Holman*	Powerex Corp
10	Russ Mantifel proxy for Todd Kochheiser*	BPA
11	Tuuli Hakala* (Chair - MSWG)	Chelan County PUD
12	Tyler Moore*	APS
13	Aaron Shipley (Staff Secretary MSWG)	SPP
14	Eleanor Ewry	Puget Sound Energy
15	Lauren Tenney Denison	Public Power Council
16	Adam Cornelius	Snohomish PUD
17	Ben Fitch-Fleischmann	Interwest
18	Blake Pederson	Tucson Electric Power
19	Brian Gaarde	SRP
20	Christine Monahan	SRP
21	Dave Zvareck	ACES
22	David Boyd	AESL Consulting

#	NAME	COMPANY
23	Emon Mahony	SPP
24	Ethan Tedder	SPP
25	Greg Macdonald	PSE
26	Jason Mazigian	BEPC
27	Jill Ponder	SPP
28	Jim Gonzalez	SPP
29	Joel Jenck	BPA
30	Kara Kolkman	Wyoming PSC
31	Kayla Teepie	Western Freedom
32	Kelli Schermerhorn	SPP
33	Ken Quimby	SPP
34	Kevin Morelock	Utilicast
35	Kevin Rueda	BPAT
36	Layne Brown	WECC
37	Liz Goodman	APS
38	Magdalena Johnson	SRP
39	March Printy	IID
40	Mariano Mezza	BPA
41	Morgan Stach	Avista
42	Nasser Alkhamis	BEPC
43	Paul Antony	Gabel Associates
44	Rae Manseau	PSE
45	Rob Gosselin	Powerex
46	Rob Puglisi	Xcel Energy

#	NAME	COMPANY
47	Ron Moulton	WAPA
48	Scott Brown	NextEra
49	Sibyl Geiselman	PGP
50	Tanner Brier	BPA
51	Tom Davis	SRP
52	Tom Michelotti	NWE
53	Twyana Blair	APS
54	Walt Shumate	Consultant
55	Wayne Camp	Utilicast