

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

July 11, 2024, 10:00 a.m. to 2:00 p.m. P.T.

Net Conference: WebEx

WebEx Recording¹: [MSWG 071124](#)

Recording Password: PnmUzAV2

SUMMARY OF MOTIONS AND ACTION ITEMS

APPROVAL ITEMS

1. Motion: Previous meeting minutes were unanimously approved, motioned by Joe Taylor (Public Service Company of Colorado) and seconded by Tuuli Hakala (Chelan PUD).

2. Action Item: MSWG created the following action item:

“MSWG will review protocol language in 4.2.2.7 Import Interchange Transaction Offers section 4(a) regarding how to address/define treatment for equivalent transmission service for low priority wheel throughs. This is a region issue that will have WRAP impacts as well.”

This item will be addressed post Protocol development.

3. Action Item: Members to provide any comments/edits to reviewed draft of Interchange protocol language through the SPP Request Management System by July 24, 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 10:02 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), Blake Pederson (SRP) held proxy for Marcie Martin (SRP), Michael Linn (Public Power Council) held proxy for Lauren Tenney Denison (Public Power Council), and Tanner Brier (BPA) and Mai Truong held proxy for Todd Kochheiser (BPA). With quorum established, the MSWG reviewed the agenda (see attachment: Agenda). The MRATF item was noted to not be for approval but just an update based on status of the language for review. The agenda was approved with this modification without a motion.

AGENDA ITEM 2 – UPDATE ON MSWG ROSTER

Mr. Shipley provided an update on the current MSWG roster including two member changes and noting that currently there are no vacancies.

AGENDA ITEM 3 – MRATF PROTOCOL MUST OFFER LANGUAGE

Tyler Moore (APS) provided an update for the continued work and language development the MRATF is finalizing. Current development is to ensure treatment for High Priority Import/Export

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language from MSWG is properly accounted for in the Must Offer language. The MRATF will be voting on the language and bringing to the MSWG at its August 8th meeting for approval.

AGENDA ITEM 4 – INTERCHANGE PROTOCOL LANGUAGE

The MSWG reviewed protocol language for the Import, Export, and Through Interchange Transaction sections. The Import language following review was agreed to be final based on information that is currently known and available to Markets+. Given the extent of discussion on the Export section a vote was not sought during the meeting. Members will have the opportunity to provide comments and redlines to the Export section ahead of the August 8th MSWG meeting. The intention will be for the MSWG to take action on the language at this meeting and move it forward to the MDWG and MORWG starting in August.

AGENDA ITEM 5 – OPEN DISCUSSION

Parking Lot Prioritization: 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 6 – SUMMARY OF MOTIONS AND ACTION ITEMS

See summary above.

AGENDA ITEM 7 – DISCUSSION OF FUTURE MEETINGS

Next MSWG scheduled for August 8, 2024 10:00am to 2:00pm PT.

AGENDA ITEM 8 – ADJOURNMENT

Chair Tuuli Hakala adjourned the meeting at 2:04 p.m. PT.

Attachments: Agenda, Attendance

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

Thursday, July 11, 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
 - c) Agenda Review
 - d) **Approval of June 13, 2024 Meeting Minutes**
2. **Update on MSWG Roster** Aaron Shipley
3. **MRATF Protocol Must Offer Language Update** Tyler Moore
4. **Interchange Protocol Language** Staff
5. **Open Discussion** All
 - a) Parking Lot Prioritization Staff
6. **Summary of Motions and Action Items** Staff
7. **Discussion of Future Meetings** Aaron Shipley

MSWG
August 8, 2024 – 12pm – 4pm CT
September 12, 2024 – 12pm – 4pm CT
October 10, 2024 – 12pm – 4pm CT
November 7, 2024 – 12pm – 4pm CT
December 12, 2024 – 12pm – 4pm CT

8. **Adjournment** Tuuli Hakala

***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.*

MSWG ATTENDANCE LIST, JULY 11, 2024

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

#	NAME	COMPANY
1	Thad LeVar proxy for Chad Edinger*	Tacoma Power
2	Calvin Dacus*	Tucson Electric Power
3	Dan Williams*	The Energy Authority
4	Eleanor Ewry*	Puget Sound Energy
5	Elizabeth Goodman*	APS
6	Henry Tilghman*	NIPCC
7	Joe Taylor*	Xcel
8	Lauren Tenney Denison*	Public Power Council
9	Blake Pederson proxy for Marcie Martin*	Salt River Project
10	Mark Holman*	Powerex Corp
11	Tanner Brier and Mai Truong proxy for Todd Kochheiser*	BPA
12	Tuuli Hakala* (Chair - MSWG)	Chelan County PUD
13	Aaron Shipley (Staff Secretary MSWG)	SPP
14	Abhinav	OATI
15	Adam Cornelius	Snohomish PUD
16	Alex Murphy	Northwestern Energy
17	Allen Chan	BPA
18	Andrew Sand	Western Freedom
19	Ankit Raiswal	OATI
20	Ben Fitch-Fleischmann	Interwest
21	Brian Gaarde	SRP

#	NAME	COMPANY
22	Cady Paris	Blackhills
23	Christine Monahan	SRP
24	Derek Russell	Powerex
25	David Boyd	AESL Consulting
26	Denton McGregor	Blackhills
27	Emon Mahony	SPP
28	Ethan Tedder	SPP
29	Greg Macdonald	PSE
30	Ian Wren	SPP
31	Jena Arnold	SPP
32	Jill Ponder	SPP
33	Joe Hrcir	APS
34	Joel Jenck	BPA
35	Julie McCollom	TEPMKT
36	Kelli Schermerhorn	SPP
37	Kevin Morelock	Utilicast
38	Magdalena Johnson	SRP
39	Malcom Ainspan	NRG
40	Margaret Kristian	National Grid Renewables
41	Mariano Mezzatesta	BPA
42	Matt Veghte	Pattern Energy
43	Michael Linn	Public Power Council
44	Nasser Alkhamis	BEPC
45	Rae Manseau	PSE

#	NAME	COMPANY
46	Ron Moulton	WAPA
47	Scott Brown	NextEra
48	Scott Newton	BPA
49	Sibyl Geiselman	PGP
50	Todd Miller	BPA
51	Tom Davis	SRP
52	Tracy Wolfgang	SPP
53	Twyana Blair	APS
54	Tyler Moore	APS
55	Tim Vigil	NextEra
56	Vincent Ching	PSE
57	Walt Shumate	Consultant
58	Wayne Camp	Utilicast