



BOARD OF DIRECTORS/MEMBERS COMMITTEE MEETING

March 25, 2024, 1:00p.m. – 4:00p.m. | Virtual

- Summary of Action Items -

1. Approved the Markets+ Tariff language for filing with the Federal Energy Regulatory Commission.

BOARD OF DIRECTORS/MEMBERS COMMITTEE MEETING
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MINUTES

Agenda Item 1 – Call to Order and Administrative Items

SPP Board of Directors Chair Mr. John Cupparo called the meeting to order at 1:03p.m. The following Board of Directors and Members Committee members were in attendance or represented by proxy:

Directors

Ms. Barbara Sugg, director
Mr. Ben Trowbridge, director
Ms. Bronwen Bastone, director
Ms. Irene Dimitry, director
Mr. John Cupparo, director
Ms. Liz Moore, director
Mr. Ray Hepper, director
Mr. Steve Wright, director
Mr. Stuart Solomon, director
Ms. Susan Certoma, director

Members Committee

Mr. Jared Cooley as proxy for Adrian Rodriguez, Xcel Energy Services
Mr. Al Tamimi, Sunflower Electric Power Coop.
Mr. Bleau LaFave, Northwestern Energy
Mr. Buddy Hasten, Arkansas Electric Cooperative Corporation
Ms. Christy Walsh, Natural Resources Defense Council
Mr. Dave Osburn, Oklahoma Municipal Power Authority
Mr. David Mindham, EDP Renewables
Mr. Dwayne Fulk, City Utilities of Springfield
Ms. Emily Shuart, Oklahoma Gas and Electric Transmission
Mr. Jeremy Severson, Basin Electric Power Cooperative
Ms. Kayla Messamore, Evergy Companies
Mr. Kevin Smith, Tenaska Power Services
Mr. Mike Wise, Golden Spread Electric Cooperative, Inc.
Mr. Tim Wilson, Liberty Utilities
Mr. Patrick Woods, ITC Great Plains
Mr. Rob Janssen, Dogwood Energy
Mr. Richard Ross as proxy for Ms. Stacy Burbure, Public Service Company of Oklahoma
Mr. Steve Gaw, Advanced Power Alliance and proxy for Ms. Betsy Beck, Google Energy
Mr. Lloyd Linke, Western Area Power Administration
Mr. Robert Pick as proxy for Thomas Kent, Nebraska Public Power District
Zac Perkins, Tri-County Electric Cooperative

There were 185 participants in attendance in-person or via WebEx. Mr. John Cupparo reported four proxies for the meeting. (Attachment - Attendance).

Agenda Item 2 – Markets+ Tariff

Mr. Antoine Lucas discussed SPP's Western Expansion strategic initiative as part of the ASPIRE 2026 strategic plan and SPP's incremental approach to western expansion. He also described the Markets+ development from the early stages of the development process through Phase One (development of Tariff and protocols) and into Phase 2 (implementation). Mr. Lucas discussed the Markets+ budget, the Markets+ governance structure, key market design elements, and next steps for the Markets+ Tariff filing and implementation. Mr. Steve Wright discussed the SPP Board of Director's role in the Markets+ Development through the Interim Markets+ Independent Panel (IMIP). He also described the opportunities created through the development of Markets+ and the value to SPP in the future. The Interim Markets+ Independent Panel recommends the Board of Directors approve the Markets+ Tariff language for filing with the Federal Energy Regulatory Commission.

Mr. Steve Wright made a motion to approve the Markets+ Tariff language for filing with the Federal Energy Regulatory Commission. Ms. Liz Moore seconded. The Members Committee voted in favor with one opposed (Natural Resources Defense Council) and four abstentions (Evergy Companies, AEP, Liberty Utilities, and Oklahoma Gas and Electric). The Board voted via e-mail. The motion passed.

Other Items

Ms. Barbara Sugg reported that Deb Sterzing, SPP's Chief Financial Officer resigned her position effective immediately. Mr. David Kelly will serve as interim CFO.

Agenda Item 3 – Future Meetings

2024

May 6-7	Denver, CO
August 5-6.....	St. Louis, MO
October 28-29.....	Little Rock, AR

Adjournment

With no further business, Mr. Cupparo adjourned the meeting at 2:19p.m. CT.

Respectfully Submitted,
Paul Suskie, Corporate Secretary

Adam	Cornelius
Adam	McKinnie
Adam	Schieffer
Adriane	Barnes
Agnes	Lut
Al	Tamimi
Alaine	Ginocchio
Allison	Duensing
Antoine	Lucas
Ash	Mayfield
Ashley	Sanders
Barbara	Sugg
Ben	Trowbridge
Bleau	LaFave
Brian	Gaarde
Brian	Johnson
Brian	Rounds
Britney	Lloyd
Bronwen	Bastone
Bruce	Rew
Buddy	Hasten
C. Patrick	Woods
Caitlin	Liotiris
Calvin	Daniels
Calvin	Rosenbaum
Carman	Ruder
Caroline	Gentry
Carrie	Simpson
Carrie	Dixon
cd	mclean
Chelsi	Sparti
Chris	Lyons
Christine	Aarnes
Christy	Walsh
Colin	Hansen
Collin	Sniff
Conf	1F Room 117
Daria	Diaz
Dave	Zvareck
David	Osburn
David	Cohen
David	Francis
David	Kelley
David	Mindham

Denelle	Peacey
Denise	Buffington
Dennis	Florum
Derek	Sunderman
Derek	Wingfield
Don	Frerking
Dustin	Smith
Dwayne	Fulk
Elizabeth	Moore
Emily	Pennel
Emily	Shuart
Emon	Mahony
Erica	O'Neal
Erik	Voice
Eugene	Mauk
Farrokh	Rahimi
Felek	Abbas
Gaston	Mejia
Greg	Rislov
Greg	Wannier
Heather	Starnes
Holly	Taylor
Irene	Dimitry
Jack	Madden
Jack	Wadleigh
James	Peters
Jared	Greenwalt
Jarred	Cooley
Jason	Mazigian
Jeff	Kline
Jennelle	Primm
Jennifer	Smith
Jeremy	Severson
Jeremy	Voll
Jessica	Meyer (LES)
Jill	Jones
Jim	Krajecki
Jim	Staggs
Jim	Jacoby
Jodi	Walters
Jodi	Woods
Joe	Taylor
John	Cupparo
John	Krajewski

John	Stephens
John	Varnell
Jonah	Cabral
Jordan	Foster
Justin	Grady
Kara	Kolkman
Kaye	McCarty
Kayla	Hahn
Kayla	Messamore
Keith	Collins
Kelli	Schermerhorn
Kelly	Carney
Kent	Walter
Kevin	Smith
Kim	O'Guinn
Kristen	Darden
Kylah	McNabb
Lanny	Nickell
Larry	Holloway
Lee	Anderson
Lee	Elliott
Len	Tao
Lisa	Hickey
Lloyd	Linke
Malcolm	Ainspan
Marcie	Martin
Margaret	Kristian
Marie	Gieringer
Marie	Thompson
Marisa	Choate
Mark	Barbee
Matt	Caves
Matt	Powell
Matthew	Alvarado
Meghan	Sever
Meredith	Aitken
Meredith	Powell
Michael	Daly
Michael	Desselle
Michael	Riley
Michael	Wise
Michelle	Harris
Mike	Kraft
Mike	Ross

Nate	Morris
Nikki	Roberts
Nikkole	Hughes
Nita	Zimmerman
Olivia	Hough
Patrick	Brown
Paul	Antony
Paul	Suskie
Rachel Hildebrand	Kane
Raleigh	Mohr
Raymond	Hepper
Rebecca	Johnson
Richard	Dillon
Richard	Doying
Richard	Ross
Rob	Janssen
Rob	Puglisi
Robert	Pick
Robert	Safuto
Robert Lane	Sisung
robin	spady
Ron	Moulton
Russell	Carey
Russell	Quattlebaum
Sam	Ellis
Sarah	Martz
Scott	Miller
Scott	Neu
Shari	Albrecht
Shawn	Geil
Shawnee	Claiborn-Pinto
Shirley	Eshbach
SPP	Communications
Steve	Davis
Steve	Gaw
Steve	Sanders
Steve	Szablya
Steve	White
Steve	Wright
Stuart	Solomon
Susan	Certoma
Thad	LeVar
Thomas	Michelotti
Tim	Wilson

Tom	Davis
Tom	Kleckner
Tracy	Wolfgang
Tyler	Moore
Vincent	Ching
Walt	Shumate
William	Vestal
Zac	Perkins
Zeynep	Vural