

# Markets+ State Committee

Friday, April 28, 2023

# Agenda

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1. Welcome and Introductions
2. Vote on Proposed MSC Charter Amendment
3. Discuss Working Group and Task Force assignments
4. Discuss education opportunities
5. Upcoming dates and deadlines
6. Adjourn

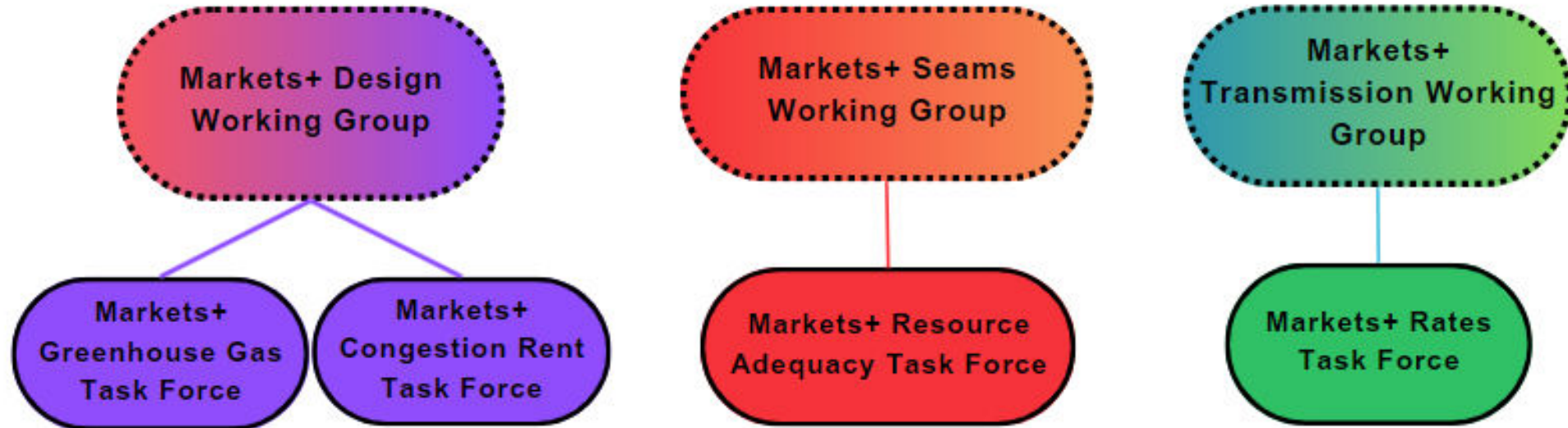
# Proposed MSC Charter Amendment

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- Composition and Governance > Membership
  - The MSC will be composed of one member from each state in which a Markets+ market participant has generation or load participating in the market, although initial membership may be broader given the uncertainty about which states will ultimately participate. **As such, initial membership** may include **representatives from any of the states or provinces with entities that may plausibly choose to participate in the ultimate Markets+ day-ahead market structure** ~~members from the states of Arizona, Colorado, Idaho, Montana, Nevada, New Mexico, Oregon, Utah, Washington, and Wyoming~~ to the extent the states **or provinces** wish to participate.

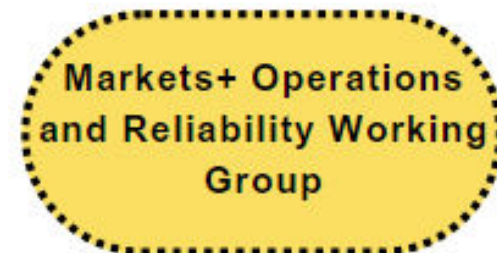
# Markets+ Working Groups and Task Forces

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..... MSC Advisory Role (*non-voting*)

—— MSC Voting Role



# Markets+ Working Groups and Task Forces

- Based on discussion of MSC member interests...

<p><b>Markets+ Design Working Group</b> (Staff: Edward Garvey)</p>
<p>Greenhouse Gas Task Force* Congestion Rents Task Force</p>
<p>Ann Rendahl</p>
<p>Letha Tawney</p>

<p><b>Markets+ Operations and Reliability Working Group</b></p>
<p>TBD</p>

<p><b>Markets+ Seams Working Group</b> (Staff: David Boyd)</p>
<p>Resource Adequacy Task Force</p>
<p>Tammy Cordova</p>
<p>John Hammond</p>
<p>Nick Myers</p>
<p>Mike Robinson</p>

<p><b>Markets+ Transmission Working Group</b> (Staff: Gia Anguiano)</p>
<p>Rates Task Force</p>
<p>Gabriel Aguilera</p>
<p>John Hammond</p>
<p>Nick Myers</p>
<p>Ann Rendahl</p>
<p>Mike Robinson</p>
<p>Letha Tawney</p>

\*Greenhouse Gas Task Force (GHGTF) will be assigned and discussed separately

# Markets+ GHG Task Force

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Commissioner	State	Policy
Nick Myers	AZ	Arizona - Significant gas fleet and no state policy
John Hammond	ID	Idaho - Has no coal in-state and no state policy
Gabriel Aguilera	NM	New Mexico - Tons per MWh budget for LSE, including imports
Letha Tawney	OR	Oregon, Nevada and Colorado - Annual GHG budget for LSE, including imports
Ann Rendahl	WA	Washington & California - Priced economy-wide GHG allowances, including electricity imports
TBD	TBD	Wyoming and Montana - Has coal production in state and no limits

# Education Opportunities

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- Market Monitoring Unit
- Markets+ Final Service Offering Proposal
- Other?
  - Committee education
  - Individual member education

# Upcoming Dates and Deadlines

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- **May 2:** Markets+ Design Working Group
- **May 6:** Resource Adequacy Task Force
- **May 9:** Markets+ Transmission Working Group
- **May 11:** Markets+ Greenhouse Gas Task Force
- **May 18:** Markets+ Congestion Rents Task Force  
Markets+ Rates Task Force
- **May 24:** MSC Meeting @ Western NARUC
  - Breakfast meeting – more details to come