



## THE ORG REPORT: JANUARY 2019

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A monthly summary of organizational group activities.

## BOARD OF DIRECTORS AND MEMBERS COMMITTEE MEETING SUMMARY: DEC. 4

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The board of directors discussed the proposed 2019 meeting schedule, and the group approved the consent agenda. The group approved the 2019 SPP operating and capital budgets and the motion to establish an assessment risk rate and tariff administrative fee of 39.4 cent per megawatt-hour (MWh). The group reviewed results from the Board of Directors Survey, the Stakeholder Satisfaction Survey and the SSAE16 audit and discussed the corporate metrics.

## DECEMBER MEETING SUMMARIES

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### [CHANGE WORKING GROUP \(CWG\): DEC. 13](#)

The CWG discussed upcoming markets, settlements and transmission congestion rights releases. The group also received updates on the dynamic line ratings, the control room operations window upgrade, the real-time contingency analysis export postings project and changes to the generation interconnection queue records.

### [MARKET WORKING GROUP \(MWG\): DEC. 11](#)

The MWG approved three revision requests: RR 339 (Day-Ahead Market Timeline Change), RR 341 (Order 741 Clean-up) and RR 342 (Settlement Automation for CR Deployment Tests Clean-up). The MWG withdrew 12 revision requests: RR 114 (Add Energy Storage Rules to Marketplace), RR 281 (MWTG Day-Ahead and Real-Time Energy), RR 282 (MWTG Day-Ahead and Real-Time Regulation), RR 283 (MWTG DC Tie ATRR Obligation), RR 284 (MWTG Reserve Sharing Group), RR 286 (MWTG Day-Ahead Make-Whole Payments), RR 292 (MWTG ARR-TCR Auction Settlements), RR 294 (MWTG Demand Reduction Distribution), RR 295 (MWTG GFA-FSE Uplift), RR 296 (MWTG External Dynamic Resource), RR 297 (MWTG Moving from Single BA to Multi-BA Market) and RR 329 (RTBM Offer Submit Timing). The group discussed transmission congestion rights and auction revenue rights, process improvements, future SPP market initiatives, dynamic scheduling

inefficiencies and the generator retirement process. Other topics discussed are detailed in the MWG minutes posted on [SPP.org](http://SPP.org).

#### *OPERATING RELIABILITY WORKING GROUP (ORWG): DEC. 16*

The ORWG approved the November 2018 meeting minutes and RR 331 (Interchange Business Practice Clean Up). The group discussed the draft RR 338 (Most Severe Single Contingency Clarification), the generation retirement process, winter assessment results, standards efficiency review project and NERC update, real-time contingency analysis exports and the final Jan. 17 event update.

#### *RELIABILITY COMPLIANCE WORKING GROUP (RCWG)*

The RCWG voted via email to approve RR 335. There were 15 total votes, with 14 approvals and one abstention.

#### *SECURITY WORKING GROUP (SECWG): DEC. 18*

The SECWG heard a summary of topics discussed at the September 2018 Midwest Reliability Organization (MRO) Security Conference and the MRO Security Advisory Committee (SAC). SECWG members are encouraged to register for weekly MRO SAC threat calls and monthly update notifications. The group received an update on Project 2018-02 (Modifications of CIP-008) and Standard Drafting Team discussions. The group reviewed sections of the MRO Standard Application Guide CIP-010-2 R1 and R2. The group discussed the importance of partnering with different business areas in the implementation of cybersecurity measures and to increase cybersecurity awareness.

#### *WEST MODELING TASK FORCE (WMTF): DEC. 4 & 18*

On Dec. 4, SPP staff demonstrated the ratings submission tool for the WMTF, and the group discussed the tool's functionality. The WMTF received an update on the progress of the first view of the SPP Reliability Data Specification and the group discussed the 2019 meeting schedule.

During the Dec. 18 meeting, the WMTF discussed updates from the Congestion Management and Seams Task Force, the peak reliability coordination (RC) modeling schedule and the data exchange items listed in the WMTF charter. The group discussed the data request to provide Inter-Control Center Communications Protocol modeling data to SPP by Jan. 9.

#### *WESTERN RELIABILITY WORKING GROUP (WRWG): DEC. 18*

The WRWG discussed shadow operation, RC-to-RC coordination and system operating limit and outage methodologies. The group received updates on ongoing activities from each of its task forces, including progress on the outage methodology, reliability data specification and the RC readiness tracking spreadsheet.

## UPCOMING MEETINGS

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To view the current schedule of meetings, [visit the SPP.org calendar](#).

For more information about an SPP organizational group, [go to SPP.org's Org Groups page](#).

Please [contact Meghan Sever](#) in the SPP communications department with questions or comments about The Org Report. Back issues of The Org Report are [available here](#).