

## Enhanced Curtailment Calculator Working Group Meeting

October 24, 2019

Face-to-face meeting – Tri-State offices

### **SUMMARY OF ACTION ITEMS**

1. Ashley Stringer to send out the most recent charter version with comments.
2. Ashley Stringer to post a CO request template and instructions on the ECCWG page for future requests.
3. RC West to request functional spec document from OATI to potentially share with ECCWG.
4. RCs to summarize ECC test plan for customers.
5. OATI to determine how BA/TOPS can have access to test plans for similar scenarios in the future.
6. Peak RC to determine if old regression test cases can be shared with ECCWG.

## ECCWG MEETING

October 24, 2019  
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# MINUTES

### ADMINISTRATIVE ITEMS

The meeting was called to order at 8:30 a.m. MST. The following participants were in attendance:

Dede Subakti (RC West)

Jim Price (CAISO)

Yasser Bahbaz (SPP)

Ashley Stringer (SPP)

Maude Grantham-Richards (TSGT)

Robyn Chung (BPA)

Jason Smith (XCEL)

Zea Flores (WAPA)

Shane Messano (WAPA)

Saad Malik (Peak)

Keith Carman (TSGT)

Jeremy West (Peak)

Igor Kormaz (TSGT)

Nelson Muller (OATI)

Kerri Compton (TSGT)

Richard Tran (SPP)

Clint Savoy (SPP)

Max Carpenter

Kathee Downey (PAC)

Kaylee Zuberi (CAISO)

### **AGENDA ITEM 1 – MEMBERSHIP DETERMINATION**

The group is still pending membership determination while awaiting the Joint RC Executive Committee (EC) charter. Membership, chair, and vice-chair will need to be determined once the EC charter is complete.

### **AGENDA ITEM 2 – CHARTER REVIEW**

The group continues to draft revisions and provide comment to the proposed charter. Again, this is pending the Joint RC Executive Committee (EC) charter completion. Ashley Stringer (SPP) will send out the most recent version with comments for review before the next meeting in November.

### **AGENDA ITEM 3 – OATI CHANGE ORDER REVIEW/PRIORITIZATION**

Nelson Muller, OATI, provided the group with the outstanding list of enhancements and variances for ECC. The group reviewed each item (approximately 30) and assigned to either the RCs, ECCWG, or UFC. ECCWG assignments were ranked 1-5 (1 being the highest priority). The ECCWG will continue to review by priority and submit to OATI as appropriate.

Kalee Zuberi (CAISO) presented the group with a proposed ECC enhancement to add totals to both schedule column and to add schedule difference columns for MW curtailed and total. The group agreed to send to OATI for a vendor estimate. Ashley Stringer (SPP) will post a CO request template and instructions on the ECCWG page for future requests.

Yasser Bahbaz (SPP) also shared information for an SPP-sponsored CO needed for RCOMM. webECC and SPP will need to communicate active UFMP events by posting on RCOMM.

### **AGENDA ITEM 4 – ECC TRANSITION DOCUMENT/TESTING**

The group reviewed, and finalized, the ECC Transition document. The date for testing in DEMO was changed to October 31, 2019. Additionally, the RCs and OATI will work with in conjunction with the WACM BA to test a 1MW curtailment via a coordinated call scheduled for November

12, 2019. The RCs will also summarize the formal OATI test plan for the BA/TOP customers to have for testing. The group requested that OATI determine how BA/TOPS will be able to see test plans for similar items in the future. Peak RC will check to see if old regression test cases can also be shared.

The group also discussed concerns with the change in ECC from a 5-minute calculation to a 15-minute calculation. Concerns were expressed that a cost-benefit analysis was not completed for this change and that the TOP assessment every 30 minutes across the top of the hour may be an issue. The RCs presented this information at a high-level at a previous meeting. The change was needed due to calculation timing. The committee stressed the importance of all changes to the tool being discussed at the working group and that this change would be documented in the meeting minutes. RC West was asked to request the functional spec document from OATI and check if it can be shared with the group.

#### **AGENDA ITEM 5 – REVIEW ACTION ITEMS**

See page 1.

#### **AGENDA ITEM 6 – FUTURE MEETINGS**

November 22, 2019	9:30 a.m. – 11:30 a.m. (CST)	Teleconference
December 16, 2019	12:00 p.m. – 5:00 p.m.	Phoenix
December 17, 2019	8:30 a.m. – 12:00 p.m.	Phoenix
January 17, 2019	9:30 a.m. – 11:30 a.m. (CST)	Teleconference
February 19, 2019	12:00 p.m. – 5:00 p.m.	McCarran Airport
February 20, 2019	8:30 a.m. – 12:00 p.m.	McCarran Airport

Respectfully Submitted,

Ashley Stringer

Sr. Operations Analyst