

Enhanced Curtailment Calculator Working Group Meeting

November 22, 2019
Face-to-face meeting – Tri-State offices

SUMMARY OF ACTION ITEMS

1. Ashley Stringer to send out a clean charter for review prior to Phoenix.
2. Provide Ashley with nominations for chair/vice-chair. Will be voting on this and membership at the next meeting.

ECCWG MEETING

November 22, 2019
Face-to-face meeting – Tri-State offices

MINUTES

ADMINISTRATIVE ITEMS

The meeting was called to order at 9:30 a.m. CST. The following participants were in attendance:

Dede Subakti (RC West)

Jim Price (CAISO)

Yasser Bahbaz (SPP)

Ashley Stringer (SPP)

Maude Grantham-Richards (TSGT)

Jason Smith (XCEL)

Asher Steed (BC Hydro)

Matt V (WAPA)

Shane Messano (WAPA)

Keith Carman (TSGT)

Nelson Muller (OATI)

Kevin Johnson (BPA)

Kerri Compton (TSGT)

Richard Tran (SPP)

Jeremy West (Peak)

AGENDA ITEM 1 – UPDATE ON WEBECC TESTING/PARALLEL PRODUCTION

Dede Subakti (RC West) gave an update on webECC efforts. The parallel production system for webECC was brought online 11/12/19 after testing in development and demo systems. RCs and path operators were given access at that time. Individual BA users were ported over on 11/19. Remaining users were ported over on 11/22. All customers should now check access to ECC. Peak and OATI will post a splash page on the webIntegrity site that will discuss the transition to webECC.

Yasser Bahbaz (SPP) gave an update on testing efforts. WAPA has been comparing impacts between systems – GSFs/LSFs. Modeling is accurate for sensitivities. There have been some changes to how things are mapped in terms of service points (TOPs under BA umbrella, etc.) but are within a 20% impact difference. The group discussed the need for issuing a curtailment on December 3 for propagating through tagging. A test for this functionality was completed in the demo environment with WAPA, and everyone is ok with those results. Keith Carman (TSGT) would like to see the 1MW curtailment option on 12/3/19 in production.

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. The EC charter is almost complete and has been discussed with CAISO and SPP stakeholders. It is expected to be finalized soon. Ashley Stringer (SPP) will send out the most recent ECCWG version with comments for review before the next meeting in December.

AGENDA ITEM 3 – REVIEW ACTION ITEMS

See page 1.

AGENDA ITEM 6 – FUTURE MEETINGS

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

ADJOURNMENT

Ashley Stringer adjourned the ECCWG at 11:30 a.m. CST.

Respectfully Submitted,

Ashley Stringer

Sr. Operations Analyst