

Enhanced Curtailment Calculator Working Group Meeting

February 18, 2020 12:00 p.m. – 5:00 p.m. (PST)

February 19, 2020 8:30 a.m. – 12:00 p.m. (PST)

McCarren Airport, Las Vegas

SUMMARY OF ACTION ITEMS

1. Update 1/17/20 meeting minutes to reflect approval of Issue 4.
 - a. Shane Messano to present at EC meeting on 3/13.
2. Ashley to put the UFC open items list in the meeting materials for 3/3/20 meeting.
 - a. ECCWG committee members to provide Ashley, or bring, 3-5 items they see as UFMP issues for the 3/3 meeting.
 - b. Add a vote during the 3/3 meeting for the cost applicable for CO adding BA column total.
 - c. Ashley to double check registration for 3/3 meeting attendance.
3. The committee has requested OATI to find where all 95% messages show up in ECC. Once we have that list, the committee will write up a change order to remove all messages.
4. The BAs within the committee will send updates to the RC for mappings.
 - a. Add this to the CO list to allow BAs access in ECC to map granular service points. A NAESB SAR will also be needed to create a validation in EIR for new source/sink points to include the granular mapping information to the ECC model.

ECCWG MEETING

February 18, 2020 12:00 p.m. – 5:00 p.m. (PST)

February 19, 2020 8:30 a.m. – 12:00 p.m. (PST)

McCarren Airport, Las Vegas

MINUTES

AGENDA ITEM 1 – INTRODUCTIONS

The meeting was called to order at 12:02 a.m. PST. The following participants were in attendance:

Yasser Bahbaz (SPP)

Ashley Stringer (SPP)

Jason Smith (PSCO)

Shane Messano (WAPA)

Zea Flores (WAPA)

Nelson Mueller (OATI)

Jim Price (CAISO)

Larry Bellnap (CAISO)

Dede Subakti (RC West)

Zea Flores (WAPA)

Keith Carman (TSGT)

Kendall White (SPP)

Kerri Schlachter (TSGT)

Richard Tran (SPP)

Kathee Downey (PAC)

Jeremy West (TSGT)

William Ragsdale (SPP)

Scott Brown (SPP)

Nong Lor (OATI)

Naveen Naiki (OATI)

Lisa Reed

Kokou Agbassekou (CAISO)

Quorum was established.

AGENDA ITEM 2 – REVIEW AND APPROVE 12/16/19, 12/17/19, 1/17/20 MINUTES

Changes were identified for the 1/17/20 meeting minutes and updated accordingly. Jason Smith moved to approve 12/16/19, 12/17/19, & 1/17/20 minutes. Jim Price seconded the motion.

AGENDA ITEM 3 – REVIEW PREVIOUS ACTION ITEMS

1. Ashley to send COs from Dede around for review. (Complete)
2. In weekly call with OATI, Dede will give direction to create a warning message for issue #1 (inconsistent mapping of DC ties) (Pending)
3. Discuss model report UI at March or April meeting. (Pending)
4. Dede to work on the log-out time change (Complete) and getting with legal on the splash page (Closed)

The committee is requesting the standards of conduct splash page item to be closed. Keith Carman moved to close the item. Kathee Downey seconded the motion.

AGENDA ITEM 4 – UFC UPCOMING STRATEGIC SESSION

As we attempted to correct issues with UFMP and/or ECC, the UFC was moved to lead the program forward instead of just addressing fixes to the process. The need for everyone to come to the table to discuss a long-term plan is necessary, instead of reactive steps taken from

meeting to meeting. The plan is to have open conversation on what makes sense moving forward, if we come up with a plan, we can expand to a larger industry group. The group will need a strategic communication plan and ensure the messaging is transparent. This is a policy driven conversation and driven by members and not the RCs. The group would like to establish a list of problems/issues with UFMP/ECC, things to fix, and ultimately develop a whitepaper for the industry. The goal of the March 3 strategic session will be to highlight issues with a detailed description and not trying to solve each issue at this time. There is an action item for each entity to bring the top 3-5 issues to the March 3 meeting. Ashley will put the UFC open items list in the meeting materials for 3/3/20 meeting.

AGENDA ITEM 5 – REVIEW UFC CHANGE ORDERS FOR PROPOSAL

Change order details are restricted from public posting.

AGENDA ITEM 6 – REVIEW & PRIORITIZATION OF OUTSTANDING ECCWG CHANGE ORDERS

Change order details are restricted from public posting.

ADJOURNMENT

Shane adjourned the ECCWG on Day One at 4:32 p.m. PST.

DAY TWO – INTRODUCTIONS

The meeting was called to order at 8:31 a.m. PST. The following participants were in attendance:

Yasser Bahbaz (SPP)

Ashley Stringer (SPP)

Shane Messano (WAPA)

Zea Flores (WAPA)

Nelson Mueller (OATI)

Jim Price (CAISO)

Larry Bellnap (CAISO)

Dede Subakti (RC West)

Zea Flores (WAPA)

Keith Carman (TSGT)

Kendall White (SPP)

Kathee Downey (PAC)

Jeremy West (TSGT)

Scott Brown (SPP)

Nong Lor (OATI)

Kokou Agbassekou (CAISO)

Quorum was established.

AGENDA ITEM 6 – REVIEW & PRIORITIZATION OF OUTSTANDING ECCWG CHANGE ORDERS (CONT.)

Change order details are restricted from public posting.

AGENDA ITEM 7 – EXECUTIVE COMMITTEE UPDATES

The next Executive Committee meeting is scheduled for March 13, 2020. Shane Messano (WAPA), Chair, will present the following:

1. Charter (and membership) for approval,
2. Budget (\$200K), OATI attendance (\$12K),
3. Discuss where the EC will post meeting materials,
4. Present CO summaries (shift factor change, enhancement to change log-out hours), and
5. Information on the strategic session

AGENDA ITEM 7 – REVIEW ACTION ITEMS

See Page 1.

AGENDA ITEM 8 – FUTURE MEETINGS

March 3, 2020 8:30 a.m. – 5:00 p.m. (MST) XCEL

March 20, 2020	9:30 a.m. – 11:30 a.m. (CDT)	Teleconference
April 27, 2020	12:00 p.m. – 5:00 p.m. (MDT)	XCEL
April 28, 2020	8:30 a.m. – 12:00 p.m. (MDT)	XCEL
May 15, 2020*	9:30 a.m. – 11:30 a.m. (CDT)	Teleconference
June 19, 2020	9:30 a.m. – 11:30 a.m. (CDT)	Teleconference
July 30, 2020	12:00 p.m. – 5:00 p.m. (PDT)	Portland
July 31, 2020	8:30 a.m. – 12:00 p.m. (PDT)	Portland
August 21	9:30 a.m. – 11:30 a.m. (CDT)	Teleconference
September 16, 2020	12:00 p.m. – 5:00 p.m. (MDT)	TSGT
September 17, 2020	8:30 a.m. – 12:00 p.m. (MDT)	TSGT
October 16 th	9:30 a.m. – 11:30 a.m. (CDT)	Teleconference
November 18	8:30 a.m. – 5:00 p.m. (PST)	Folsom
December 11 th	9:30 a.m. – 11:30 a.m. (CST)	Teleconference

*Work on budget

ADJOURNMENT

Shane adjourned the ECCWG on Day One at 4:32 p.m. PST.

Shane adjourned the ECCWG on Day Two at 10:15 a.m. PST.

Respectfully Submitted,

Ashley Stringer

Sr. Operations Analyst