

## Enhanced Curtailment Calculator Working Group

March 20, 2020 9:30 a.m. – 11:30 a.m. (CT)

Teleconference

### **SUMMARY OF ACTION ITEMS**

1. Ashley to post final version of ECCWG carter on spp.org.
2. Ashley to set up two webex meetings to replace the April face-to-face.
3. Discuss ECCWG seat vacancy at April meeting.
4. BAs to develop a process to review service point model mappings. Updates will be sent to respective RCs. Each BA will provide a progress update at the April meeting.

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# MINUTES

### AGENDA ITEM 1 – INTRODUCTIONS

The meeting was called to order at 9:37 a.m. CST. The following participants were in attendance:

Yasser Bahbaz (SPP)

Ashley Stringer (SPP)

Jason Smith (PSCO)

Shane Messano (WAPA)

Zea Flores (WAPA)

Jim Price (CAISO)

Larry Bellnap (CAISO)

Igor Kormaz (TSGT)

Kendall White (SPP)

Kerri Schlachter (TSGT)

Jeremy West (TSGT)

William Ragsdale (SPP)

Scott Brown (SPP)

Danielle Smith (CAISO)

Robin Chung (BPA)

Naveen Naiki (OATI)

Richard Tran (SPP)

Quorum was established.

## **AGENDA ITEM 2 – EXECUTIVE COMMITTEE UPDATE**

Ashley Stringer (SPP) and Dede Subakti (RC West) gave an update to the working group regarding the 3/13/20 Western Interconnection Reliability Coordinator Executive Committee (WIRCEC). Shane Messano (WAPA) presented the ECCWG charter at the WIRCEC, which was approved. Ashley Stringer will post the final version on spp.org.

Messano also presented the ECCWG budget and OATI attendance budget. The OATI attendance budget was approved but the WIRCEC did not feel comfortable approving a blanket amount to spend on ECC. The group requested the ECCWG continue to bring Change Orders and they will review each individually.

Messano presented two COs for approval: 1) Configurable Shift Factors, and 2) a total column for curtailment MWs. Both COs were approved by the WIRCEC.

Finally, Messano gave an update on the ECCWG and UFC joint strategic session.

## **AGENDA ITEM 3 – APRIL FACE-TO-FACE CANCELLATION**

With COVID-19 and travel restrictions in place, the April face-to-face meeting will not take place. Instead, the group agreed to two, two-hour blocks of time to discuss Change Orders and strategic plans going forward. Ashley will set up two calls and send out the information.

Additionally, Jason Smith will be leaving PSCO effective 3/31/20. This will open a vacancy in the SPPW RC area Seat 2. Smith expressed that Kevin Pera may be interested. The group will discuss filling the vacancy during the April teleconference.

## **AGENDA ITEM 4 – SERVICE POINT MODEL MAPPINGS (UI)**

During the 1/17/20 meeting, the group discussed the model report screen to export all service point model mappings. As an action item, the group agreed to discuss the need for a new UI during the March meeting. Currently, only the RC access can make updates for service point model mappings. The group discussed that the BAs need to establish a process to update these mappings. Each BA will review their mappings and provide updates to the RC. The BAs will also provide progress updates at the next ECCWG meeting.

**AGENDA ITEM 5 - STANDARDS OF CONDUCT LANGUAGE UPDATE**

During the 1/17/20 meeting, the group discussed adding additional standards of conduct language to the log-in page of ECC. Dede Subakti provided proposed language to add to the current "Notice to Users" section.

"By accessing this site, you agree that the data and other information contained herein is confidential and is therefore governed by the terms and conditions set forth in the Western Interconnection Data Sharing Agreement (WIDSA). You are also reminded of your obligations under the FERC Standards of Conduct regarding your use or sharing of any data or information contained on this site."

The group voted, and passed, the inclusion of this additional language.

**AGENDA ITEM 6 – REVIEW ACTION ITEMS**

See Page 1.

**AGENDA ITEM 7 – FUTURE MEETINGS**

April 27, 2020	3:00 p.m. – 5:00 p.m. (CDT)	Teleconference
April 28, 2020	9:30 a.m. – 11:30 a.m. (CDT)	Teleconference
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 <sup>th</sup>	9:30 a.m. – 11:30 a.m. (CDT)	Teleconference
November 18	8:30 a.m. – 5:00 p.m. (PST)	Folsom
December 11 <sup>th</sup>	9:30 a.m. – 11:30 a.m. (CST)	Teleconference

\*Work on budget

**ADJOURNMENT**

The ECCWG adjourned at 10:22 a.m. CST.

Respectfully Submitted,

Ashley Stringer

Sr. Operations Analyst