

Enhanced Curtailment Calculator Working Group Meeting

June 19, 2020
Teleconference

SUMMARY OF ACTION ITEMS

1. Ashley Stringer to send a doodle poll for a rescheduled meeting the week of June 22.

ECCWG MEETING

June 19, 2020
Teleconference

MINUTES

AGENDA ITEM 1 – INTRODUCTIONS

The chair and vice-chair were unable to attend the meeting. Therefore, the meeting was cancelled at 9:43 a.m. CST. The following participants were in attendance:

Keith Carman (TSGT)

Kevin Pera (XCEL)

Robin Chung (BPA)

Jim Price (CAISO)

Larry Bellnap (CAISO)

Zea Flores (WAPA)

Jeremy West (TSGT - Proxy for Kerri Schlachter)

Asher Steed (BC RC)

Nelson Muller (OATI)

Ashley Stringer (SPP)

Kendall White (SPP)

Scott Brown (SPP)

Ron Thompson (NPPD)

Will Ragsdale (SPP)

AGENDA ITEM 2 – REVIEW AND APPROVE 6/5/20 MINUTES

AGENDA ITEM 3 – COMPETING PATH CHANGE ORDER

AGENDA ITEM 4 – CURTAILMENT METHODOLOGY DRAFT

AGENDA ITEM 5 – ALARMING DURING MODEL UPLOADS OF CRITICAL MAPPINGS CHANGE ORDER

AGENDA ITEM 6 – QUOTE UPDATE ON 95% ECC MESSAGES

AGENDA ITEM 7 – CONTINUE SEAMS/STRATEGIC DISCUSSION

AGENDA ITEM 8 – REVIEW ACTION ITEMS

See Page 1.

AGENDA ITEM 9 – FUTURE MEETINGS

July 10, 2020*	9:30 a.m. – 10:30 a.m. (CDT)	Teleconference/Check-in
July 31, 2020	9:30 a.m. – 11:30 a.m. (CDT)	Teleconference
August 21, 2020	9:30 a.m. – 11:30 a.m. (CDT)	Teleconference
September 4, 2020	9:30 a.m. – 10:30 a.m. (CDT)	Teleconference/Check-in
September 18, 2020	9:30 a.m. – 11:30 a.m. (CDT)	Teleconference
October 2, 2020**	9:30 a.m. – 10:30 a.m. (CDT)	Teleconference/Check-in
October 16, 2020	9:30 a.m. – 11:30 a.m. (CDT)	Teleconference
November 6, 2020	9:30 a.m. – 10:30 a.m. (CDT)	Teleconference/Check-in
November 20, 2020	9:30 a.m. – 11:30 a.m. (CST)	Teleconference
December 11, 2020	9:30 a.m. – 11:30 a.m. (CST)	Teleconference

*NAESB session

**Discuss scheduling 2021 meetings.

ADJOURNMENT

The meeting was adjourned at 11:33 a.m. CDT.

Respectfully Submitted,

Ashley Stringer

Sr. Operations Analyst