

## Enhanced Curtailment Calculator Working Group Meeting

November 6, 2020

Teleconference

### **SUMMARY OF ACTION ITEMS**

1. Ashley Stringer (SPP) will email the configurable shift factor manual procedure to the working group members for further review and feedback.
2. Ashley Stringer (SPP) will email the critical mapping alarming proposal to the working group for review and feedback.

## ECCWG MEETING

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# MINUTES

### AGENDA ITEM 1 – INTRODUCTIONS

Shane Messano (WAPA) called the meeting to order at 9:34 a.m. CST. The following participants were in attendance:

Kathee Downey (PAC)

Shane Messano (WAPA)

Keith Carman (TSGT)

Zea Flores (WAPA)

Asher Steed (BC RC)

Robin Chung (BPA)

Jim Price (CAISO)

Larry Bellnap (CAISO)

Kerri Schlachter (TSGT)

Jeremy West (TSGT)

Kevin Pera (XCEL)

Ashley Stringer (SPP)

Dede Subakti (RC West)

Kendall White (SPP)

Scott Brown (SPP)

Shane Ripley (BPA)

Steven Johnson (SPP)

Kokou Agbassekou (CAISO)

Carlos Gonzalez-Perez (OATI)

Vicki Fraser

Quorum was established.

## **AGENDA ITEM 2 – APPROVE 10/16/20 MEETING MINUTES**

Larry Bellnap (CAISO) made a motion to approve the 10/16/20 meeting minutes. Jim Price (CAISO) seconded the motion. The 10/16/20 meeting minutes were approved.

## **AGENDA ITEM 3 – 95% CO UPDATE**

Ashley Stringer (SPP) informed the group that Kathee Downey (PAC) submitted a request for approval to the WIRCEC for the 95% Change Order. The RC Executive Committee approved the request via email. Dede Subakti (RC West) will move forward with the CO.

## **AGENDA ITEM 4 – DISCUSS CONFIGURABLE SHIFT FACTOR CO**

Dede Subakti (RC West) provided an update to the group on the configurable shift factor change order. The ability to select and switch factors utilized in UFMP is an administration right with OATI and not the RC. This requires RC West to contact the OATI help desk to make the change. RC West created a manual process for any instances the RCs identify the need to change factors and must contact RC West to initiate the change. Ashley Stringer (SPP) will email the procedure to the working group members for further review. Subakti has requested feedback from the working group.

## **AGENDA ITEM 5 – CRITICAL DEVICE ALARMING**

Dede Subakti (RC West) presented the committee a proposed Change Order to present to OATI on the alarming of critical mappings during model uploads. At this point, there is no commitment to approve this CO but Subakti is providing it to the committee to identify what should be included. Once identified, Subakti can forward to OATI for a price and the group can vote at that time. Ashley Stringer (SPP) will email the proposal to the working group for review and feedback.

## **AGENDA ITEM 6 – CURTAILMENT METHODOLOGY DRAFT**

Jim Price (CAISO) updated the curtailment methodology draft to include an introduction paragraph. The working group will review in detail with OATI on the next call.

## **AGENDA ITEM 7 – REVIEW ACTION ITEMS**

See Page 1.

## **AGENDA ITEM 8 – FUTURE MEETINGS**

Ashley Stringer (SPP) to set up 2021 meetings.

November 20, 2020      9:30 a.m. – 11:30 a.m. (CST)      Teleconference

## **ADJOURNMENT**

The meeting was adjourned at 10:00 a.m. CDT.

Respectfully Submitted,

Ashley Stringer

Sr. Ops Quality Control Specialist