



# THE ORG REPORT

DECEMBER 2020

A MONTHLY SUMMARY OF ORGANIZATIONAL GROUP ACTIVITIES

By SPP COMMUNICATIONS

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# HOLISTIC INTEGRATED TARIFF TEAM (HITT) UPDATES

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In November, the Market Working Group (MWG) endorsed a recommendation for dynamic line ratings under the M4 recommendation of the Holistic Integrated Tariff Team (HITT), which was approved by SPP's board of directors and members committee in October.

As of Oct. 27, SPP's board has approved 12 of the 21 recommendations from the [HITT report](#).

## REVISION REQUEST (RR) UPDATES

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[SPP RR Process](#) | [Open RR](#) | [Closed RR](#)

Western groups addressed the following Western Energy Services revision requests (WRR):

- **WRR 10** (OOME, Outage and DVER Effective Max Update) approved by the Western Markets Executive Committee (WMEC).
- **WRR 11** (Western Energy Imbalance Services (WEIS) Protocol and Tariff Clean-up) approved by the WMEC
- **WRR 12** (WEIS Market Marginal Losses Protocol Alignment) discussed by the WMEC.
- **WRR 13** (WEIS Market Supply Adequacy Protocol Alignment) discussed by the WMEC.
- **WRR 14** (WEIS Market Transmission Availability Alignment) approved by the WMEC.
- **WRR 15** (Addition of WEIS Business Practices to WRR Process) approved by the WMEC.

# DIRECTORS AND MEMBERS

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## BOARD OF DIRECTORS AND MEMBERS COMMITTEE

**No meeting in December** | [BOD/MC Meeting Materials](#)

**Action items:** The board of directors and Members Committee met by net conference Dec. 7, 2020, and an update will be included in January's edition of the Org Report.

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## CORPORATE GOVERNANCE COMMITTEE (CGC)

**Nov. 12, 2020** | [CGC Meeting Materials](#)

The CGC approved the Markets and Operations Policy Committee (MOPC) reorganization effective Jan. 1, 2021, and MOPC working group chairs as presented. The committee pushed approval of scope documents and review of rosters for working groups, advisory groups and user forums to the January meeting. The CGC approved a revision changing the number of representatives on the Credit Practices Working Group. The committee reviewed self-assessments, board committee assignments and the board renomination process. The committee reviewed and approved the board compensation proposal during executive session.

**Roster changes:** Betsy Beck (Enel Green Power North America) was nominated for a three-year term on the Members Committee to fill the independent power producer vacancy, to be approved by membership. Alan Myers (ITC) was elected by the CGC to the MOPC vice-chair position, to be approved by the board.

**Action items:** The CGC will add an education session in 2021. SPP staff will review scope documents before the next CGC meeting and present for approval at that time.

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## FINANCE COMMITTEE (FC)

**No meeting in November** | [FC Meeting Materials](#)

The FC will meet again Jan. 14, 2021.

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## HUMAN RESOURCES COMMITTEE (HRC)

**No meeting in November** | [HRC Meeting Materials](#)

The HRC will meet again Jan. 14, 2021.

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## OVERSIGHT COMMITTEE (OC)

**No meeting in November** | [OC Meeting Materials](#)

The OC will meet again Dec. 4, 2020.

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## STRATEGIC AND CREATIVE RE-ENGINEERING OF INTEGRATED PLANNING TEAM (SCRIPT)

**Nov. 6, 13, and 20, 2020** | [SCRIPT Meeting Materials](#)

In November, SPP staff presented educational sessions on cost allocation, decision quality and modeling. The SCRIPT hosted its first proposal ideation session Nov. 20, during which SCRIPT members discussed and brainstormed potential policy solutions to consolidate planning processes and to improve transmission services including generator interconnection.

**Action items:** The SCRIPT will meet for proposal ideation sessions Dec. 4 and 11, and host its final meeting of the year Dec. 18. SCRIPT members will meet as subteams during the first quarter of 2021 and will provide updates during public monthly SCRIPT meetings.

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## STRATEGIC PLANNING COMMITTEE (SPC)

**No meeting in November** | [SPC Meeting Materials](#)

The SPC will meet again Jan. 13, 2021.

# MARKETS AND OPERATIONS

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## MARKETS AND OPERATIONS POLICY COMMITTEE (MOPC)

**No meeting in November** | [MOPC Meeting Materials](#)

The MOPC will meet again Jan. 11 and 12, 2021.

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## CHANGE WORKING GROUP (CWG)

**Nov. 19, 2020** | [CWG Meeting Materials](#)

The CWG received project updates on markets releases 2.1 (nonmember impacting), 2.2 (member impacting), and in-process and upcoming work through the end of 2020 and into 2021. SPP staff provided updates on the WEIS, RR 358 and RR 411 potential impact on Schedule

1A, and upcoming releases related to revision requests. Staff also presented on the transmission reporting and communications project and Federal Energy Regulatory Commission (FERC) Order 841. Staff presented meeting dates for the new Change User Forum in 2021. The group provided feedback on written reports.

**Action items:** The CWG will meet again Dec. 17, 2020.

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## ECONOMIC STUDIES WORKING GROUP (ESWG)

**Nov. 4, 5 and 23** | [ESWG Meeting Materials](#)

The ESWG met to review the 2022 20-year Assessment Futures development, 2021 Integrated Transmission Plan (ITP) market economic model benchmarking, and the 2022 ITP Load and Generation report.

**Action items:** The ESWG will meet again Dec. 3-4, 2020.

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## GENERATOR OUTAGE TASK FORCE (GOTF)

**Nov. 16, 2020** | [GOTF Meeting Materials](#)

The GOTF heard a presentation on outage extensions and Market Monitoring Unit concerns. SPP staff led a discussion regarding a change in maintenance margin values from daily to hourly.

**Action items:** The GOTF pushed a review of survey results, a white paper and the control room operations window (CROW) outage pre-approval process to the Dec. 4, 2020, meeting.

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## MODEL DEVELOPMENT WORKING GROUP (MDWG)

**Nov. 12, 2020** | [MDWG Meeting Materials](#)

The MDWG discussed and approved an initial set of electric storage resource and distributed energy resource modeling language. The language will be updated when industry and SPP governing documents are finalized for the emerging technologies. The group discussed the 2021 advisory group meeting schedule. The group also discussed updates to the 2021 series powerflow and short-circuit models. The group reviewed and approved it the 2021 series MDWG dynamic model build schedule and version.

**Action items:** The MDWG will meet Dec. 10 to continue discussion of the total model reduction plan, approval of the 2021 TPL dynamic models, and strategic roadmap development.

## MARKET WORKING GROUP (MWG)

**Nov. 17, 2020** | [MWG Meeting Materials](#)

The MWG approved revision request RR 433. The MWG endorsed RR 373 business practice draft language and the HITT initiative M4 dynamic-line-ratings recommendation. The MWG also discussed FERC Order 2222 (Distributed Energy Resource Aggregation), HITT initiative M2 (Offer Requirements for VERs in the DAMKT), and HITT M3 (Automatic Mitigation of Unduly Low Offers).

**Action items:** SPP staff will develop an overview of existing design for demand response and demand response aggregators. The MWG will meet again Dec. 15, 2020.

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## SECURITY WORKING GROUP (SECWG)

**No meeting in November** | [SECWG Meeting Materials](#) |

The SECWG will meet again Dec. 15, 2020.

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## SUPPLY ADEQUACY WORKING GROUP (SAWG)

**Nov. 18, 2020** | [SAWG Meeting Materials](#)

The SAWG received an educational overview of SPP's Planning Roadmap from SPP staff. The group spent the remainder of the meeting discussing hybrid effective load carrying capability (ELCC) decision points.

**Action items:** The SAWG will meet again Dec. 16, 2020.

# REGIONAL STATE COMMITTEE

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## REGIONAL STATE COMMITTEE (RSC)

**No meeting in November** | [RSC Meeting Materials](#)

The RSC will meet again Jan. 25, 2021.

# WESTERN REGION

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## ENHANCED CURTAILMENT CALCULATOR WORKING GROUP (ECCWG)

**Nov. 6 and 20, 2020** | [ECCWG Meeting Materials](#)

During November meetings, the group heard updates from Reliability Coordination (RC) West on the configurable shift factor change order and critical device alarming. The group discussed the curtailment methodology draft. OATI presented potential options for a competing path change order. When the options are reviewed at the Unscheduled Flow Committee (UFC), the recommendation will be brought back to the ECCWG.

**Action items:** Staff will revise and provide materials, proposals and methodologies. The ECCWG will meet again Jan. 15, 2021, in a joint meeting with the Unscheduled Flow Committee (UFC).

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## QUALIFIED OWNERS AND OPERATORS (QOO)

**November meeting canceled** | [QOO Meeting Materials](#)

**Action items:** Staff will collect comments on the operations and maintenance (O&M) draft document for the next meeting.

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## WESTERN MARKETS EXECUTIVE COMMITTEE (WMEC)

**Nov. 30, 2020** | [WMEC Meeting Materials](#)

The WMEC approved six WRRs: WRR 10, WRR 11, WRR 12, WRR 13, WRR 14 and WRR 15. The WMEC also approved the WEIS Readiness Plan, WEIS Readiness Metrics, WEIS Reversion Plan and moving to parallel operations Dec. 10, 2020.

**Action items:** The WMEC will meet again Jan. 13, 2021.

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## WESTERN MARKETS WORKING GROUP (WMWG)

**Nov. 12, 2020** | [WMWG Meeting Materials](#)

The WMWG approved WRR15 and two comments: WRR12 (WEIS Market Marginal Losses Protocol Alignment) WMWG Comments 102920, and WRR13 (WEIS Market Supply Adequacy



Protocol Alignment) WMWG Comments 102920. The group approved the WEIS Readiness Plan, WEIS Readiness Metrics, WEIS Reversion Plan, and the Service Flow Constraint Business Practice.

**Action items:** The WMWG will meet again Dec. 10, 2020.

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## WESTERN RELIABILITY EXECUTIVE COMMITTEE (WREC)

**No meeting in November** | [WREC Meeting Materials](#)

The WREC will meet again Jan. 13, 2021.

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## WESTERN RELIABILITY WORKING GROUP (WRWG)

**Nov. 10, 2020** | [WRWG Meeting Materials](#)

The group heard updates from SPP staff on monitored element methodology, the Market Integration Task Force, the ECCWG, inter-control center communications protocol and the development of a modification request for required data specification. The WRWG approved nominations for chair and vice-chair positions to be presented to WREC for final approval.

**Roster changes:** Pending WREC approval, Marc Desmarais (WAPA) was nominated for the WRWG chair position and Linda Jacobson-Quinn (FEUS) nominated for vice-chair.

**Action items:** SPP staff will identify tentative meeting locations for future face-to-face meetings.

# UPCOMING MEETINGS

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To view the current schedule of meetings, [visit the SPP.org calendar](#).

For more information about an SPP organizational group, [go to SPP.org's Org Groups page](#).

Please contact [Russell Carey](#) in the SPP communications department with questions or comments about The Org Report. Back issues of The Org Report are [available here](#).