

Unscheduled Flow Committee & Enhanced Curtailment Calculator Working Group
Meeting

January 15, 2021
Teleconference

SUMMARY OF ACTION ITEMS

1. Ashley Stringer to send meeting participants the March 2020 joint meeting minutes that outline all UFMP issues discussed.
 - a. Participants to review the UFMP expansion PowerPoint and bring back questions to the next joint meeting.
2. Participants to review the draft curtailment methodology. Send any questions or comments to Ashley Stringer prior to the next meeting.
3. Participants to review the proposed alternative relief actions CO and provide clarifications prior to the next meeting.

UFC & ECCWG JOINT MEETING

January 15, 2021
Teleconference

MINUTES

AGENDA ITEM 1 – INTRODUCTIONS

Ashley Stringer (SPP) called the meeting to order at 9:35 a.m. CST. The following participants were in attendance:

ECCWG

Kathee Downey (PAC)

Keith Carman (TSGT)

Zea Flores (WAPA)

Asher Steed (BC RC)

Robin Chung (BPA)

Jim Price (CAISO)

Larry Bellnap (CAISO)

Kevin Pera (XCEL)

Kerri Schlachter (TSGT)

UFC

Kathee Downey (PAC)

Zea Flores (WAPA)

Larry Bellnap (CAISO)

Brenna Andrews (NWMT)

Igor Kormaz (TSGT)

Additional Callers

Jeremy West (TSGT)

Ashley Stringer (SPP)

Brett Gruesner (XCEL)

Chris Bultsma (WAPA)

Raj Hundal (PWX)

Steve Ashbaker (WECC)

Steve Szablya (XCEL)

Shane Ripley (BPA)

Dede Subakti (RC West)

Kendall White (SPP)

Scott Brown (SPP)

Yasser Bahbaz (SPP)

Sam High (SPP)

Richard Tran (SPP)

Will Ragsdale (SPP)

Quorum was not established at the start of the call. Membership eventually joined to make quorum for ECCWG only.

CHANGES TO THE AGENDA

The agenda was rearranged to allow for presenters' schedules.

AGENDA ITEM 2 - SEAMS/STRATEGIC DISCUSSION

Yasser Bahbaz (SPP) presented an educational session on UFMP expansion beyond tag curtailment. This presentation was a continuation of joint strategic discussion between ECCWG

and UFC from the March 2020 meeting. The goal of this presentation was to bring focus back to the issue, acknowledging that UFC is the policy committee and the ECCWG is the technical committee over the ECC tool.

There was a lot of discussion among the group on whether to tackle this issue and what would be needed to continue progress on this effort. Several participants requested further clarification on the issues found with the UFMP. Ashley Stringer took an action item to provide participants with the March 2020 meeting minutes that outlined the issues. Additionally, the group agreed to review the PowerPoint and bring by any questions or comments on this effort at the next joint meeting.

AGENDA ITEM 3 – REVIEW CURTAILMENT METHODOLOGY

The group reviewed additions by OATI to the draft curtailment methodology. This document is intended to outline the current curtailment design within ECC. Once approved, the document will be posted and referenced within the tool. The group took an action item to review the draft one final time with intentions to approve at the next ECCWG meeting.

AGENDA ITEM 4 – ECC CO REQUEST – ALTERNATIVE CURTAILMENT RELIEF

Jim Price (CAISO) drafted a Change Order for proposal and presented to the group. The proposal intends to add functionality within ECC to facilitate the use of alternative relief actions, as allowed by IRO-006-WECC-3 and the UFMP tariff.

Some participants had concerns with the language in the Change Order. The authority to adjust and how to ensure non-discriminatory actions, were among the concerns. All participants are encouraged to review the CO and provide feedback to Ashley Stringer prior to the next meeting.

AGENDA ITEM 5 – REVIEW ACTION ITEMS

See Page 1.

AGENDA ITEM 6 – FUTURE JOINT MEETINGS

March 19, 2021	9:30 a.m. – 11:30 a.m. (CST)	Teleconference/Joint UFC Meeting
May 14, 2021	9:30 a.m. – 11:30 a.m. (CST)	Teleconference/Joint UFC Meeting

ADJOURNMENT

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

Respectfully Submitted,

Ashley Stringer

Sr. Ops Quality Control Specialist