

Unscheduled Flow Committee (UFC) & Enhanced Curtailment Calculator Working
Group (ECCWG) Joint Meeting

September 30, 2021
Teleconference

SUMMARY OF ACTION ITEMS

1. Kathee Downey (PAC), Brenna Andrews (NWMT), Robin Chung (BPA) to poll PST owners outside of UFMP on interest in participation in expanded usage with compensation.

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MINUTES

AGENDA ITEM 1 – INTRODUCTIONS

Zea Flores (SPP) called the meeting to order at 10:05 a.m. CDT. The following participants were in attendance:

ECCWG:

Keith Carman (TSGT)

Zea Flores (WAPA)

Robin Chung (BPA)

Kathee Downey (PAC)

Asher Steed (BC RC)

Kokou Agbassekou (CAISO)

Kevin Pera (XCEL)

Quorum was established.

UFC:

Zea Flores (WAPA)

Kathee Downey (PAC)

Brenna Andrews (NWMT)

Shane Ripley (BPA)

Quorum was established.

Others in attendance:

Ashley Stringer (SPP)

Vic Howell (WECC)

Chris Bultsma (WAPA)

Jeremy West (TSGT)

LeeAnn Torkelson (SRP)

Tim Reynolds (WECC)

Richard Tran (SPP)

Yasser Bahbaz (SPP)

Kendall White (SPP)

Scott Brown (SPP)

Leesa Oakes (SPP)

Steve Ashbaker (WECC)

Sam High (SPP)

AGENDA ITEM 2 – HEATWAVE SURVEY UPDATE

Tim Reynolds (WECC) presented an update on the heatwave analysis and survey. The survey stemmed from FERC requested actions being done for future heatwaves, including five open questions sent to RCs, BAs, TOPs, PSTs and UFMP. WECC could not share individual responses but will work with the ECCWG and UFC to get any information needed. The following questions were included in the survey:

Question 1: Have you used PSTs to help mitigate congestion or UF in the interconnection beyond the QPs under high-demand or emergency conditions? Primary responses stated they are used to maintain schedules, mitigating, preventing overloads, low voltage conditions, etc. Includes both Qualified and non-qualified PST, performed per their operating plan, normally not used to address congestion outside of the UFMP or the BA service territory, QDs mostly used to mitigate interconnection issues through UFMP (reasons center around tariffs not being in place, exceptions when there is an agreement with another entity or instructed by the RC).

Question 2: Have you developed any procedures outside the UFMP to use QDs to help mitigate? Primary responses stated that procedures were already developed prior to the heatwave or reviewed/updated in use of the PSTs beyond the UFMP. UFMP comes first (primary use for the PSTs is still under UFMP). Additional analysis comes second (allows for evaluation of the impact of the PSTs outside the UFMP process).

WECC's next steps include summarizing other responses and are interested in working with the ECCWG/UFC groups on further conversations. If you have general questions you would like WECC to consider, send those in.

AGENDA ITEM 3 – STRATEGIC SESSION

The group discussed at length the direction it intended to take regarding updates to WIUFMP. It was established that the previous ECCTF had addressed the scope and identified the need for suggested changes. The group determined that the compensation piece was the primary goal to tackle first. As an action item, Kathee Downey (PAC), Brenna Andrews (NWMT), and Robin Chung (BPA) agreed to poll PST owners on their interest in localized compensation. If there is interest with non-QCDs then the group will model the benefits and discuss acceptable compensation.

WECC's preference is that the groups continue to move forward with an expanded congestion management process in coordination with compensation talks.

AGENDA ITEM 4 – REVIEW ACTION ITEMS

See Page 1.

AGENDA ITEM 5 – FUTURE MEETINGS

November 12, 2021 9:30 a.m. – 10:30 a.m. (CDT) Teleconference

ADJOURNMENT

The meeting was adjourned at 12:00 p.m. CDT.

Respectfully Submitted,

Ashley Stringer

Sr. Ops Quality Control Specialist