

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

March 8, 2022  
Teleconference

## **SUMMARY OF ACTION ITEMS**

1. Ashley Stringer to send out the TF charter to the group for review.

## UFC & ECCWG JOINT MEETING

March 8, 2022  
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# MINUTES

### AGENDA ITEM 1 – INTRODUCTIONS

Ashley Stringer (SPP) called the meeting to order at 10:03 a.m. CST. The following participants were in attendance:

ECCWG:

Keith Carman (TSGT)

Zea Flores (WAPA)

Robin Chung (BPA)

Asher Steed (BC RC)

Kathee Downey (PAC)

Kokou Agbassekou (CAISO)

**Quorum was established after the call began.**

UFC:

Zea Flores (WAPA)

Kathee Downey (PAC)

Raj Hundal (PWX)

Brenna Andrews (NWE)

Igor Kormaz (TSGT)

Kathee Downey (PAC)

Brenna Andrews (NWMT)

**Quorum was established after the call began.**

Others in attendance:

Ashley Stringer (SPP)

Scott Brown (SPP)

Shane Ripley (BPA)

Kendall White (SPP)

Blake Parker (SPP)

Shane Ripley (BPA)

Brett Gruesner (PSCO)

Matt Alvarado (IUB)

Eric Vaa (CAISO)

Sam High (SPP)

Jeremy West (TSGT)

Steve Szablya (XCEL)

Yasser Bahbaz (SPP)

Leesa Oakes (SPP)

Clifford Franklin

Andrew McLain

## **AGENDA ITEM 2 – REVIEW PREVIOUS ACTION ITEMS.**

- 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.

Brenna Andrews (NWMT) has been in discussion with internal staff regarding studying path 18 at Millcreek. Expanding PST usage can be done in parallel with strategic efforts being discussed

by the groups. Group members will continue to gauge interest in non-qualified device owners' interest in participating in future programs where they may be compensated.

- Ashley Stringer (SPP) to reach out to interested members about setting up a task force and develop a charter.

A task force update was added to today's agenda for further discussion.

### **AGENDA ITEM 3 – MONITORING ELEMENTS IN ECC (EDUCATION SESSION)**

Kendall White (SPP) provided the group an overview of ECC's current capabilities with situational awareness and monitoring elements. The presentation highlighted how to view impact details, tag impacts, and GTL breakdown. White also went over how to define elements within the tool and how to set for monitoring. Yasser Bahbaz (SPP) explained to the group that this education session is relevant for our short-term goal by providing a foundation for calculating impacts.

### **AGENDA ITEM 4 – STRATEGIC SESSION**

#### *Task Force Update*

The group reviewed the draft charter for the pending Task Force work. The scope items were discussed and edited. The group also discussed membership and representation of various areas in the west, but most importantly, a commitment to participate. Ashley Stringer (SPP) will email the charter to the group after the meeting for further comments.

### **AGENDA ITEM 5 – REVIEW ACTION ITEMS**

See Page 1.

### **AGENDA ITEM 6 – FUTURE JOINT MEETINGS**

June 28, 2022	10:00 a.m. – 12:00 p.m. (CDT)	Teleconference
September 6, 2022	10:00 a.m. – 12:00 p.m. (CDT)	Teleconference

## ADJOURNMENT

The meeting was adjourned at 11:34 a.m. CST.

Respectfully Submitted,

Ashley Stringer

Sr. Ops Quality Control Specialist