

Enhanced Curtailment Calculator Working Group (ECCWG) Meeting

April 25, 2023
Teleconference

SUMMARY OF ACTION ITEMS

1. Ashley Stringer to send the draft Charter to the members for an email vote.

ECCWG MEETING

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MINUTES

AGENDA ITEM 1 – INTRODUCTIONS

Kathee Downey (PAC) called the meeting to order at 10:03 a.m. CST. The following participants were in attendance:

ECCWG:

Kathee Downey (PAC)

Robin Chung (BPA)

Kokou Agbassekou (CAISO)

Asher Steed (BC RC)

Zea Flores (WAPA)

Quorum was not established.

Others in attendance:

Ashley Stringer (SPP)

Chris Parten (APS)

Adam Bow (APS)

Samson Adigun (CAISO)

Chris Bultsma (WAPA)

Chris DeMichele (APS)

Danielle Smith (SMUD)

Derek Hawkins (SPP)

Ira Witherspoon (WAPA)

Jeremy West (OATI)

Jay Jones (CAISO)

Raj Hundal (PWX)

Steve Beuning (Guzman)

Raja Thappetaobula (CAISO)

Eric Vaa (CAISO)

PREVIOUS ACTION ITEMS

1. Ashley Stringer to request approval via email of Keith Carman's replacement. (This item is complete. Kevin Cloud was approved to replace Keith Carman via email vote.)
2. Ashley Stringer to add a charter review to the next meeting. MIC and OC seats need to be updated to reflect the new working groups at WECC. (Complete, on the agenda for today's meeting).
3. Jeremy West (OATI) to confirm if the recent critical mappings alarming CO flagged the recent Blackwater DC tie mapping issue. (Complete, on the agenda for today's meeting).
4. Ashley Stringer (SPP) to add the DC tie issue to the UFC agenda, regarding ECC looking at East tag priority. (In progress of scheduling a UFC meeting to discuss).

AGENDA ITEM 2 –CHARTER REVIEW

The group reviewed the charter and made a few updates regarding representation. Previous seats were based on the WECC OC and MIC and will be updated going forward since those groups no longer exist. Ashley Stringer (SPP) will send the charter revisions via email for approval since quorum was not established during today's meeting. Once approved, the RC Executive Committee will need to approve. The next meeting for RC EC is June 1, 2023.

AGENDA ITEM 3 – ECC TASK FORCE UPDATE

Ashley Stringer (SPP) gave the group a brief update on the ECC Task Force progress. The group has primarily been educating members regarding current tool functionality. A draft white paper

is being circulated but is in early stages of developing recommendations. That task force meets monthly and is open to the public.

AGENDA ITEM 4 – DECEMBER CURTAILMENT ISSUES (BLACKWATER DC TIE)

Jeremy West (OATI) had an action item from the last meeting to investigate whether the critical mapping alarm CO implemented last year should have flagged this issue. West informed the group that the Blackwater tie was not in place to be a reference in the mapping and therefore was not flagged. OATI is working on a correction for gaps in the reference model. Testing is scheduled for May.

AGENDA ITEM 5 – ON-PATH/OFF-PATH SCHEDULE ENHANCEMENT

Kokou Agbassekou (CAISO) informed the group of a potential Change Order coming that will allow for more situational awareness among the RCs. Allow ECC to display market On-Path and Off-Path schedules. While looking for ways to mitigate flows on Path 80 and other elements that may be impacted by market flows, Reliability Coordinators are considering to add a distinction in ECC "Elements Display" that shows the E-Tags (schedules) by bucket for each path:

- Off-Path schedules
 - WEIM
 - SPP Market
 - Non-Market
- On-Path schedules
 - WEIM
 - SPP Market
 - Non-Market

RCs are trying to figure out which market schedules or E-Tags are contributing to flows that are creating issues in the WECC. CAISO will draft a more formal Change Order and bring it to the working group at the next meeting (or possibly a special meeting if needed before July).

AGENDA ITEM 6 – REVIEW ACTION ITEMS

See Page 1.

AGENDA ITEM 6 – FUTURE MEETINGS

July 25, 2023	10:00 am – 11:00 am	Teleconference
October 24, 2023	10:00 am – 11:00 am	Teleconference

ADJOURNMENT

The meeting was adjourned at 11:00 a.m. CST.

Respectfully Submitted,

Ashley Stringer

Manager, Ops Quality Assurance