

Enhanced Curtailment Calculator Working Group (ECCWG) Meeting

January 30 2024  
Teleconference

## **SUMMARY OF ACTION ITEMS**

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

## ECCWG MEETING

January 30, 2024  
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# MINUTES

### AGENDA ITEM 1 – INTRODUCTIONS

Alex Watkins (SPP) called the meeting to order at 10:33 a.m. CST. The following participants were in attendance:

ECCWG:

Robin Chung (BPA)

Kevin Cloud (TSGT)

**Quorum was not established.**

Others in attendance:

Ashley Stringer (SPP)

Alex Watkins (SPP)

Blake Parker (SPP)

Chris Bultsma (WAPA)

Cody Smith (RC West)

Derek Hawkins (SPP)

Doug Campbell (APS)

Emily McNabb (SPP)

Igor Kormaz (TSGT)

Jessie Rice (WAPA)

Raj Hundal (PWX)

Ryan Barnett (SPP)

Raja Thappetaobula (CAISO)

Trevor Schultz (IPCO)

## AGENDA ITEM 2 –CHANGE ORDER UPDATES

Raja Thappetaobula (CAISO) gave the group an update regarding Change Order #5. This Change Order adds twenty users IDs for use by the CAISO webECC system acting under the RC West role as a Reliability Coordinator. This Change Order is considered sponsor-based and does not require a vote.

## AGENDA ITEM 3 – ECC TASK FORCE UPDATE

Alex Watkins (SPP) gave the group a brief update on the ECC Task Force progress. The task force has completed their obligations under the charter and has presented the group a draft white paper. Next steps will include an email vote and then a presentation at WIRCEC and WECC.

## ADDITIONAL ITEMS

Jeremy West (OATI) gave the group a webECC update regarding the migration to webVision. Current UFMP functionality will remain as webGUI opened in webVision. User management and notifications (alarms) will change. Testing begins the week of January 29<sup>th</sup> in the demo environment. The expected migration to Production webECC is expected the week of March 25<sup>th</sup>.

## AGENDA ITEM 4 – REVIEW ACTION ITEMS

See Page 1.

## AGENDA ITEM 5 – FUTURE MEETINGS

April 30, 2024	10:30 am – 11:30 am	Teleconference
July 30, 2024	10:30 am – 11:30 am	Teleconference
October 29, 2024	10:30 am – 11:30 am	Teleconference

**ADJOURNMENT**

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

Respectfully Submitted,

Ashley Stringer

Manager, Ops Quality Assurance