

Enhanced Curtailment Calculator Working Group (ECCWG) Meeting

November 5, 2024

Teleconference

SUMMARY OF ACTION ITEMS

1. Discuss RRC representation for ECCWG membership.
2. Jeremy West (OATI) to verify if there are ECC training materials available for users.
3. Emily Granberry (SPP) to set up 2025 meetings, adding the charter and membership to the Q1 agenda.

ECCWG MEETING

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MINUTES

AGENDA ITEM 1 – INTRODUCTIONS

Ashley Stringer (SPP) called the meeting to order at 10:35 a.m. CST. The following participants were in attendance:

ECCWG:

Robin Chung (BPA)

Jessie Rice (WAPA)

Kathee Downey (PAC)

Quorum was not established.

Others in attendance:

Ashley Stringer (SPP)

Chris Bultsma (WAPA)

Adam Michael (AEP)

Brian Jordan (SMUD)

Danielle Smith (SMUD)

Doug Campbell (APS)

Jeremy West (OATI)

Raj Hundal (PWX)

Leesa Oakes (SPP)

Jonathan Wilson (WAPA)

Kelli Schermerhorn (SPP)

Patrick Flaherty (PSCO)

Sam High (SPP)

AGENDA ITEM 2 – WEBECC TO WEBVISION MIGRATION

OATI and California ISO have coordinated to move the production webECC migration to next Wednesday, November 13th between 9 AM and 11 AM Pacific time. OATI has sent out an email to all active webECC users with an attached transition guide. Also, a bridge call will be set up for the 13th for the RCs and Path Operators to coordinate beginning transition and getting users reestablished so that the downtime for WIUFMP purposes is minimized.

AGENDA ITEM 3 – NAESB SAR UPDATE

SPP and RC West have submitted a standards request with NAESB based on the ECC Expansion whitepaper. It has been added to the NAESB workplan for 2025. The Business Practice Subcommittee (BPS) will vote, and work will likely begin in Q1 of 2025. The BPS may develop a special task force for this request but is still TBD.

AGENDA ITEM 4 – ECCWG MEMBERSHIP DISCUSSION

There are several open seats due to retirements and position changes. In Q1, Emily Granberry (SPP) will add this topic to the agenda to vote on new members, as well as a charter review. The current charter still references the WECC MIC and OC. It was suggested that those are replaced with RRC members. It may be important to let the RRC know we are looking for new representation at a future meeting.

AGENDA ITEM 5 – OPEN DISCUSSION/REVIEW ACTION ITEMS

Kathee Downey (PAC) requested training material/user guide from OATI. Jeremy West (OATI) to see what is available and will share with the group.

See Page 1 for action items.

AGENDA ITEM 6 – FUTURE MEETINGS

TBD for 2025



ADJOURNMENT

The meeting was adjourned at 10:52 a.m. CST.

Respectfully Submitted,

Ashley Stringer

Manager, Ops Quality Assurance