

**Southwest Power Pool
WESTERN RELIABILITY EXECUTIVE COMMITTEE
Tuesday, October 30, 2018
3 p.m. to 4 p.m. Mountain Time
Net Conference**

• M I N U T E S •

Administrative Items

1. Call to Order

- Keith Carman called the meeting to order at 3:00 pm MT on Tuesday, 10/30/2018 and welcomed everyone.

2. Attendance

- Bruce Rew took attendance and list is attached to minutes.

Agenda Items

3. Review and discussion of the proposed Western Interconnection Data Sharing Agreement

The WREC discussed the proposed Western Interconnection Data Sharing Agreement (WIDSA), the WIDSA is the replacement for the USDA that is used by the Peak RC today to share data amongst agreement signatories. The California ISO (CAISO) has proposed changes to the current USDA and has proposed a draft version that is now being called the WIDSA. Entities have been requested to provide feedback on the draft WIDSA by November 2. The goal of this meeting is to review the proposed changes in preparation for comments. The WIDSA is proposed to be the required data agreement for sharing of data in the Western Interconnection. Peak currently manages the USDA, it is proposed that after the wind down of Peak the management of the new WIDSA would be administered by CAISO. In the Eastern Interconnection SPP currently uses the NERC ORD agreement for sharing of data between SPP, BA's and TOP's. SPP's concern is that the proposed WIDSA may limit Eastern entities from seeing the data. It is not feasible to expect that the SPP RC can separate out the Eastern entity data from the Western entity data, because of this the SPP data pool would potentially contain both Western and Eastern entity data and thus eastern entities might have access to Western entity data and vice versa.

Bruce Rew and Michael Riley with SPP discussed some of the specific proposed changes and other areas of interest in the WIDSA. One of the main paragraphs of discussion is in Section VI, paragraph 1.b. This section appears to have flexibility that would allow for other RC's in the Eastern Interconnection to see the data. The WREC discussed the paragraph at length regarding the potential implications of the data being viewed by non-WIDSA signatories. Keith Carman asked SPP if it was possible to have all the east entities sign WIDSA and SPP did not believe that could be done in a timely manner. Kaleb Brimhall discussed the concerns off the NERC ORD initially only being for data exchange between NERC and the Registered Entity and not Registered Entity to Registered Entity. Lloyd Linke stated that he is currently the Chair of the NERC Operating Committee and will be checking with NERC on that concern.

SPP staff will be presenting its concerns regarding the use of the WIDSA to the CAISO RC Steering Committee at the end of November. Staff also agreed to provide an update on the specific concerns it has with data sharing at the next WREC meeting on November 14.

After significant discussion the WREC went into executive discussion.

4. **Next Meeting**

- WREC Meeting week on November 14, 2018, from 1-3 pm Mountain.

5. **Adjournment**

Keith Carman adjourned the open meeting at 4:47 pm and the executive session was adjourned at 5:14 pm MT on Tuesday, October 30, 2018.

Respectfully submitted,

Bruce Rew

WREC Staff Secretary

Attendance (telephone)

Anna Seder (CSU)

Bob Staton (Xcel)

Dave Hawkins (EPE)

Denton McGregor (Black Hills)

Ernesto Martinez (EPE)

Jeff Landis (PRPA)

John Tolo (TEP)

Kaleb Brimhall (CSU)

Keith Carman (Tri-State)

Lloyd Linke (WAPA)

Maude Grantham-Richards (Tri-State)

Mike Fredrich (Black Hills)

Michael Rein (Xcel)

Rebecca Johnson (WAPA)

Shane Sanders (AZGT)

Steve Owen (Xcel)

Bruce Rew (SPP)

CJ Brown (SPP)

Sam Loudenslager (SPP)

Michael Riley (SPP)