

**Southwest Power Pool
WESTERN RELIABILITY EXECUTIVE COMMITTEE
Friday, December 7, 2018
8am to 10am Mountain Time
[9am to 11am Central Time]
Net Conference**

Local: 1-501-482-2300 Toll Free: 1-855-244-9450	Access Code: 996 606 206 Webex
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• A G E N D A •

1. Call to Order Keith Carman
2. Attendance and Quorum Determination..... Bruce Rew
3. Review and approval of WREC agenda Keith Carman
4. Approval of WREC Minutes from October 25, 2018 meeting All
5. Review of Past Action Items Bruce Rew
 - a. Bert Bressers to send the SPP RC shadow operations process presentation to WRWG and have them coordinate with CAISO and PEAK; and to also post the presentation to the WREC webpage in the additional resource folder. [IN PROGRESS]
 - b. SPP Staff will update the “External Entities in West Coordination” spreadsheet with the additional committee structure column. [IN PROGRESS]
 - c. Bruce Rew to get with SPP Accounting to come up with a different projections on the customer’s perspective to show payoffs at 4 years versus 5 years, and their budget impacts. [IN PROGRESS]
 - d. Bruce Rew will report back to WREC on any discussion about RSG across multiple RCs, as well as the SRP and WAPA exchanges. [IN PROGRESS]
 - e. Bruce Rew will provide contract update related to changing the implementation and go-live dates. [IN PROGRESS]
 - f. Bruce Rew will confirm that the Gen only BA signatories is aware of the WREC meetings. [COMPLETE]
 - g. Carl Monroe to provide feedback on EIDSN discussion. [IN PROGRESS]
 - h. Bruce Rew to identify 2019 dates for monthly meetings and face-to-face meetings in conjunction with WRWG meetings. [COMPLETE]

- 6. WRWG Updates and Approval Items..... Denton McGregor
 - a. WRWG Seams Group
- 7. Impact and Coordination of Contract with PEAK and CAISO All
 - a. Review next cutover dates
- 8. SPP Financials Update SPP Staff
- 9. RC to RC Update SPP Staff
 - a. WIDSA Update
 - b. Data Sharing
 - c. WIT Options for the West
- 10. Future Meetings..... Keith Carman

<u>Date</u>	<u>Time</u>	<u>Host</u>
1/17/2019, Thursday	1-5pm local	F2F: WAPA:Las Vegas (with lunch)
2/15/2019, Friday	8-10am MT	WebEx
3/20/2019, Wednesday	1-5pm local	F2F: TEP (with lunch)
4/19/2019, Friday	8-10am MT	WebEx
5/17/2019, Friday	8-10am MT	WebEx
6/21/2019, Friday	8-10am MT	WebEx
7/17/2019, Wednesday	1-5pm local	F2F: Tri-State (with lunch)
8/16/2019, Friday	8-10am MT	WebEx
9/18/2019, Wednesday	1-5pm local	F2F: Black Hills (with lunch)
10/18/2019, Friday	8-10am MT	WebEx
11/20/2019, Wednesday	1-5pm local	F2F: SPP (with lunch)
12/6/2019, Friday	8-10am MT	WebEx

- 11. Other Items Keith Carman
- 12. Summary of Action Items Bruce Rew
- 13. Adjournment..... Keith Carman