

Southwest Power Pool
WESTERN RELIABILITY EXECUTIVE COMMITTEE
Thursday, January 17, 2019
1pm to 5pm Mountain Time
[3pm to 7pm Central Time]
Las Vegas McCarran International Airport

Local: 1-501-482-2300 Toll Free: 1-855-244-9450	Access Code: 992 888 271 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 December 7, 2018 meeting All
5. Review of Past Action Items Bruce Rew
 - a. SPP Staff will update the “External Entities in West Coordination” spreadsheet with the additional committee structure column. [IN PROGRESS]
 - b. Direct SPP Staff (Cody Parker) to coordinate the ORWG/WRWG concerning operating instructions with RCOMM and via email. [IN PROGRESS]
 - c. SPP Staff (CJ Brown) will facilitate development of a ORWG/WRWG approach to future coordination on tools and processes impacting both RCs. [IN PROGRESS]
 - d. Carl Monroe and Maude Grantham-Richards to look at future governance of data and tools in the west and report back to the WREC. [IN PROGRESS]
 - e. SPP Staff (Mike Riley) will review the contract language regarding data handling. [IN PROGRESS]
6. WRWG Updates and Approval Items.....Denton McGregor
 - a. WRWG Seams Group
7. SPP RC Project UpdateSPP Staff
 - a. Circuit Connectivity
 - b. COS and messaging tool
 - c. SPP RC Support of West Groups
 - d. Model building

- e. Hiring
- 8. RC to RC UpdateSPP Staff
 - a. Review of current activities
 - b. WIDSA Update
 - c. Data Sharing
 - d. WIT Options for the West

9. Future Meetings..... Keith Carman

<u>Date</u>	<u>Time</u>	<u>Host</u>
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

- 10. Other Items Keith Carman
- 11. Summary of Action Items Bruce Rew
- 12. Adjournment of Open Meeting Keith Carman
- 13. Executive Session (contract modifications)