

**Southwest Power Pool
WESTERN RELIABILITY EXECUTIVE COMMITTEE
Friday, December 6, 2019
8am to 10am MST (9am to 11am CST)
Net Conference**

• M I N U T E S •

1. Call to Order

Keith Carman called the meeting to order at 8:00 am MST (9:00 am CST) on Friday, December 6, 2019. He said that this meeting was intentionally scheduled right after go-live even though WRWG have not met yet.

2. Attendance and Quorum Determination

CJ Brown took attendance (attached) and confirmed that quorum was met. There was one proxy for the meeting – Noah Dickson (Black Hills) for Denton McGregor.

Jeff Landis informed the WREC that he will be retiring and that Wade Kiess will be his successor.

3. Review and approval of WREC meeting agenda

Keith Carman provided an overview of the meeting agenda.

4. Approval of WREC Minutes from November 20, 2019 open meeting

Keith Carman suggested that the minutes from the November 20, 2019 open meeting be reviewed and approved with the minutes from this meeting when they meet during the January 2020 face-to-face meeting in El Paso, since the November meeting minutes was sent out only two days ago due to the Thanksgiving holidays and the short lead time to this meeting.

5. Review of Past Action Items

CJ Brown said that there have not been enough time to complete the action items since the last meeting, but he expects those items to be completed before the next meeting in January 2020.

- a. Add to the MOP, a consistent process for how changes are moved to production.

- b. Tim Miller will post his presentation material from the November 20 meeting to Globalscape and notify the WREC (Rep only) when it is ready for retrieval.
- c. Tim Miller will email the user guide for the Model Submission Tool document.
- d. SPP will send out educational material on Flowgate versus Path by December 3.
- e. SPP (Cody Parker) will conduct Macomber Map education at the January 2020 WREC meeting in El Paso.
- f. SPP will review the Outage Coordination Methodology for any improvements that can be made in the communications processes.
- g. SPP will provide information on RTCA expectations, including SPP RDS and RTA procedures.

6. WRWG Updates and Approval Items

There were no updates since WRWG have not met since WREC's last meeting.

7. SPP RC Go-Live Update

Keith Carman commented that they look forward to the continuous relationship with SPP now that we are go-live, saying they also appreciate that SPP was responsively working through challenges and making adjustments in real-time as needed. CJ Brown added that it was a good transition between SPP and their staff in terms of collaboration, including an OATI issue that has since been resolved, and SPP sending the wrong data to NERC, based on their request, initially. CJ Brown said that SPP will continue to keep the momentum as we had before go-live.

Keith Carman welcomed Wade Kiess and asked if PEAK has already turned off all their servers, which Wade answered affirmatively, adding that everything was turned off a minute after the switch, including their ICCP servers. With that, Steve Ashbaker asked if SPP is still pulling data from PEAK, to which Keith Carman said that anyone still pulling data from PEAK should have realized by now that they are no longer available, and CJ Brown added that SPP is no longer pulling data from PEAK and he has not heard anything to indicate any issue.

Steve Ashbaker asked if SPP has any issue with the Hosted Advance Apps, which CJ Brown replied that he is not aware of any issue as well, which highlights the importance of doing shadow operations.

Keith Carman said that the SPP West RC go-live on December 3 was a non-event and that notifications were sent out accordingly.

8. Other Items

None.

9. Summary of Action Items

- a. SPP (Clint Savoy) will add to the MOP, a consistent process for how changes are moved to production.
- b. Tim Miller will post his presentation material from the November 20 meeting to Globalscape and notify the WREC (Rep only) when it is ready for retrieval.
- c. Tim Miller will email the user guide for the Model Submission Tool document.
- d. SPP (Yasser Bahbaz/John Gunter) will send out educational material on Flowgate versus Path by next meeting in El Paso.
- e. SPP (Cody Parker) will conduct Macomber Map education at the January 2020 WREC meeting in El Paso.
- f. SPP (Yasser Bahbaz) will review the Outage Coordination Methodology for any improvements that can be made in the communications processes.
- g. SPP (Tim Miller) will provide information on RTCA expectations, including SPP RDS and RTA procedures.
- h. SPP (CJ Brown) will present the SPP matrix at the next WREC meeting.

10. Future Meetings

Keith Carman reminded the WREC that the next meeting will be in-person at El Paso. He asked Abel Bustillos if El Paso would be able to provide a tour of its facility, to which Abel said he will check.

John Tolo said he will not be attending the next meeting as he will be retiring soon and informed the WREC that Sam Rugel will be the new WREC representative for Tucson Electric, and that he will send CJ Brown an official email of the change.

<u>Date</u>	<u>Time</u>	<u>Host</u>
1/15/2020, Wednesday	1-5pm local	F2F: El Paso (lunch provided)
4/29/2020, Wednesday	8-10am MT	WebEx
7/29/2020, Wednesday	1-5pm local	F2F: SPP (lunch provided)
10/28/2020, Wednesday	8-10am MT	WebEx

11. Executive Session Discussion

Not in session.

12. Adjournment

Keith Carman closed the open meeting at 9:40 am MST (10:40 am CST).

Attendance:

Keith Carman (Tri-State, WREC Chair)

Abel Bustillos (EPE)

Brian Rounds (AESL)

Eric Baran (WIRAB)

Jeff Landis (PRPA)

John Tolo (TEP)

Kaleb Brimhall (PRPA)

Lloyd Linke (WAPA)

Maude Grantham-Richards (Tri-State)

Noah Dickson (Black Hills)

Pam Feuerstein (IREA)

Rebecca Johnson (WAPA)

Robert Pick (NPPD)

Shane Sanders (AEPCO)

Steve Ashbaker (WECC)

Tom Christensen (BEPC)

Wade Kiess (PRPA)

Warren Rust (CSU)

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CJ Brown (SPP, WREC Staff Secretary)

Bert Bressers (SPP)

Bruce Rew (SPP)

Clint Savoy (SPP)

John Gunter (SPP)

Melissa Rinehart (SPP)

Samantha Gwei (SPP)