

1. Welcome, Call to Order, Introductions

Gary DeShazo, Anchor Data Set Task Force (ADSTF) Chair, called the meeting to order at 10:02 a.m. on August 16, 2019. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

2. Review WECC Antitrust Policy

Enoch Davies, System Stability Manager, read aloud the WECC Antitrust Policy statement. The meeting agenda included a link to the posted policy.

3. Approve Agenda

Mr. DeShazo introduced the proposed meeting agenda.

On a motion by Jonathan Young, the ADSTF approved the agenda.

4. Review and Approve Previous Meeting Minutes

Mr. DeShazo introduced the minutes from the July 19, 2019, meeting.

On a motion by Enoch Davies, the ADSTF approved the July 19, 2019, minutes.

5. Review of Previous Action Items

Shelli Nyland, Administrative Services and Support Supervisor, reviewed action items carried over from the July 19, 2019, meeting of the ADSTF. Action items that are not closed and will be carried forward can be found [here](#).

6. Workflow Enhancement Initiative

Mr. DeShazo presented the enhanced Anchor Data Set (ADS) Workflow created with Jamie Austin, Production Cost Model (PCM) Data Work Group (PDWG) Chair, and Jonathan Young, System Data Work Group (SDWG) Chair. This is a higher-level version of the same general process with some additional elements.

The ADSTF discussed the workflow and asked some clarifying questions. The task force needs to resolve the naming of the exported power flow cases in the workflow. Comments will be open until September 6, 2019.

The workflow is posted to the [WECC website](#).

The supporting document is posted to the [WECC website](#).

7. ADS Process Guide Working Session

Angela Tanghetti, California Energy Commission (CEC), recommended that the original team assigned to draft the ADS Process Guide, revise their sections based on the enhanced workflow and bring it back to the task force in September.

The document is posted to the [WECC website](#).

8. Public Comment

No comments were received.

9. Review of New Action Items

- Send comments on the enhanced ADS Workflow and associated document to Gary DeShazo.
 - Assigned To: ADSTF members
 - Due Date: September 6, 2019
- Revise assigned sections of the ADS Process Guide based on the enhanced ADS Workflow.
 - Assigned To: Angela Tanghetti and team
 - Due Date: September 13, 2019

10. Upcoming Meetings

September 20, 2019 Webinar

October 16, 2019 Salt Lake City, UT

11. Adjourn

Mr. DeShazo adjourned the meeting without objection at 12:00 p.m.



Exhibit A: Attendance List

Members in Attendance

Jamie Austin.....PacifiCorp
Enoch Davies..... WECC
Gary DeShazo..... California Independent System Operator
Tito Inga-Rojas..... British Columbia Hydro and Power Authority
John Leland..... Northern Tier Transmission Group
Heidi Pacini..... WestConnect
Charlie Reinhold..... WestConnect
Ronald Schellberg..... Northern Tier Transmission Group
Radha Soorya Transmission Agency of Northern California
Jan Strack San Diego Gas and Electric
Angela Tanghetti..... California Energy Commission
Jonathan Young..... ColumbiaGrid

Members not in Attendance

Philip Augustin Salt River Project
Larry Furumasu..... ColumbiaGrid
Ping-Kwan Keung Alberta Electric System Operator
Jameson Thornton..... Pacific Gas and Electric Company

Others in Attendance

Tyler Butikofer..... WECC
Daniel Cervantes Los Angeles Department of Water and Power
Chris Fecke-Stoudt..... Arizona Public Service Company
Jon Jensen..... WECC
Colby Johnson WECC
Shelli Nyland..... WECC
Alexander Stewart..... Bonneville Power Administration–Transmission
Byron Woertz WECC

