

1. Welcome, Call to Order, Introductions

Gary DeShazo, Anchor Data Set Task Force (ADSTF) Chair, called the meeting to order at 10:05 a.m. on September 20, 2019. A quorum was present to conduct business. A list of attendees is attached as Exhibit A. Mr. DeShazo asked attendees to introduce themselves.

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.

Rachel Smith, Administrative Assistant, noted the approval items for this meeting were not noticed five days in advance according to the ADSTF charter. Mr. DeShazo decided to attempt an approval of the items by consensus.

On a motion by Jamie Austin, the ADSTF approved the agenda.

4. Review and Approve Previous Meeting Minutes

Mr. DeShazo introduced the minutes from the August 16, 2019, meeting.

On a motion by Enoch Davies, the ADSTF approved the August 16, 2019, minutes.

5. Review of Previous Action Items

Ms. Smith reviewed action items carried over from the August 16, 2019, meeting of the ADSTF. Action items that are not closed and will be carried forward can be found [here](#).

6. Subcommittee Update

Mr. DeShazo reviewed the Modeling Subcommittee (MS) and Data Subcommittee (DS) meetings on September 17–18, 2019. Mr. DeShazo presented the status of the ADS workflow at the subcommittee meetings.

7. SDWG and PDWG Proposed Process Workflow

Mr. DeShazo reviewed the revised process workflow based on submitted comments. The ADSTF discussed the proposed process workflow and responsibilities regarding loads and resources.

Modifications need to be made to the proposed process workflow before approval.

The comments are posted to the [WECC website](#).

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

8. Task Description Table for ADS Process Workflow

Mr. DeShazo introduced the task description table for the ADS process workflow. The ADSTF discussed needed modifications to the task description table. The revised process workflow and task description table will be reviewed at the October 4, 2019, webinar.

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

9. Revised ADSTF Work Plan

The revised version of the ADSTF work plan has been posted for review. The work plan was not discussed during the meeting.

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

10. Public Comment

No comments were received.

11. Review of New Action Items

- Adjust the task description diagram to reflect the discussion regarding L&R resources.
 - Assigned To: Jamie Austin and Jonathan Young
 - Due Date: October 4, 2019
- Review the process workflow.
 - Assigned To: Radha Soorya, Gary DeShazo, and Tyler Butikofer
 - Due Date: October 4, 2019
- Post Visio files of the process workflow.
 - Assigned To: Gary DeShazo
 - Due Date: October 4, 2019
- Review and provide WECC comment on the ADS process guide.
 - Assigned To: Enoch Davies and Gary DeShazo
 - Due Date: October 1, 2019



- Draft transmittal letter to the RAC.
 - Assigned To: Enoch Davies
 - Due Date: October 4, 2019

12. Upcoming Meetings

October 4, 2019Webinar

October 16, 2019Salt Lake City, UT

13. Adjourn

Mr. DeShazo adjourned the meeting without objection at 12:14 p.m.



Exhibit A: Attendance List

Members in Attendance

Jamie Austin PacifiCorp
Enoch Davies WECC
Gary DeShazo California Independent System Operator
John Leland Northern Tier Transmission Group
Tito Inga-Rojas British Columbia Hydro and Power Authority
Heidi Pacini WestConnect
Charlie Reinhold WestConnect
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
Ebrahim Rahimi California Independent System Operator
Ronald Schellberg Northern Tier Transmission Group
Jameson Thornton Pacific Gas and Electric Company

Others in Attendance

Tyler Butikofer WECC
Chris Fecke-Stoudt Arizona Public Service Company
Jon Jensen WECC
Bhavana Katyal WECC
Christopher Mclean California Energy Commission
Michael Rein Public Service Company of Colorado (Xcel Energy)
Rachel Smith WECC



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Alexander Stewart.....Public Service Company of Colorado (Xcel Energy)

Albert Williams.....Public Service Company of New Mexico

