

1. Welcome, Call to Order, Introductions

Steve Ashbaker, Energy Storage Operations Task Force (ESOTF) Liaison, called the meeting to order at 12:02 p.m. on August 17, 2020. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

2. Review WECC Antitrust Policy

Mr. Ashbaker read aloud the WECC Antitrust Policy statement. The meeting agenda included a link to the posted policy.

3. Approve Agenda

Mr. Ashbaker introduced the proposed meeting agenda.

By consensus, the ESOTF approved the agenda.

4. Review and Approve Previous Meeting Minutes

Rachel Smith, Administrative Assistant, introduced the minutes from the meeting on August 3, 2020.

By consensus, the ESOTF approved the minutes from August 3, 2020.

5. Review of Previous Action Items

Ms. Smith reviewed action items carried over from the ESOTF meeting on August 3, 2020. Action items that are not closed and will be carried forward can be found here Action items that are not closed and will be carried forward can be found [here](#).

6. ESOTF Work Plan Timelines

The members reviewed the ESOTF draft work plan and adjusted task due dates based on the work of NERC's modeling project.

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

Mr. Ashbaker presented the draft NERC Hybrid Modeling and Performance document and the ESOTF members discussed how to avoid duplicating NERC's efforts.

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

7. Public Comment

No comments were received.

8. Review of New Action Items

There were no new action items created during this meeting.

9. Upcoming Meetings

- August 31, 2020.....Webinar
- September 21, 2020Webinar
- October 5, 2020.....Webinar

10. Adjourn

Mr. Silver adjourned the meeting without objection at 1:01 p.m.



Exhibit A: Attendance List

Members in Attendance

- Christiaan Hofmann.....Salt River Project
- Nathan Makowski Bonneville Power Administration
- Ben Pearman..... Los Angeles Department of Water and Power
- Milton Savier Pacific Gas and Electric Company
- Kenneth Silver..... 8minute Solar Energy

Members not in Attendance

- Tim Kedis..... Southern California Edison Company
- John PhippsCalifornia Independent System Operator
- Matt Smelser.....Imperial Irrigation District

Others in Attendance

- Steve AshbakerWECC
- Jeff HansonColorado Springs Utilities
- Bill Hosie..... Duke-American Transmission Company
- William Ruthruff.....PacifiCorp
- Amanda Sargent.....
- Hari Singh.....Public Service Company of Colorado (Xcel Energy)
- Rachel Smith.....WECC
- John SterlingFirst Solar
- Matt Twardy.....Public Service Company of Colorado (Xcel Energy)
- Vin Vongvaravipatr..... Los Angeles Department of Water and Power

