

## **1. Welcome, Call to Order, Introductions**

Kenneth Silver, Energy Storage Operations Task Force (ESOTF) Chair, called the meeting to order at 12:03 p.m. on August 31, 2020. A quorum was present to conduct business. A list of attendees is attached as Exhibit A. Mr. Silver asked attendees to introduce themselves.

## **2. Review WECC Antitrust Policy**

Steve Ashbaker, Reliability Initiatives Director, read aloud the WECC Antitrust Policy statement. The meeting agenda included a link to the posted policy.

## **3. Approve Agenda**

Mr. Silver 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 17, 2020.

**By consensus, the ESOTF approved the minutes from August 17, 2020.**

## **5. Review of Previous Action Items**

Ms. Smith reviewed action items carried over from the ESOTF meeting on August 17, 2020. Action items that are not closed and will be carried forward can be found [here](#).

## **6. ESOTF Work Plan Timeline**

The ESOTF reviewed the draft ESOTF work plan and update the due dates to reflect the current work of the group.

The document is posted to the WECC website.

## **7. ESOTF Storage Questionnaire**

The members reviewed the draft energy storage questionnaire. Merrill Brimhall, Manager of Knowledge Transfer, demonstrated the survey in an excel spreadsheet as an alternative to a pdf. Mr. Brimhall also suggestion the inclusion of an introductory paragraph with the survey to

explain its purpose. The members also discussed requesting a presentation for the ESOTF on the Operation’s perspective.

The draft survey is posted to the WECC website.

**8. Public Comment**

No comments were received.

**9. Review of New Action Items**

- Draft an introduction paragraph for the survey.
  - Assigned To: WECC staff
  - Due Date: September 21, 2020

**10. Upcoming Meetings**

September 21, 2020 .....Webinar

October 5, 2020.....Webinar

October 19, 2020.....Webinar

**11. Adjourn**

Mr. Silver adjourned the meeting without objection at 1:00 p.m.



## Exhibit A: Attendance List

### Members in Attendance

John Phipps ..... California Independent System Operator  
Milton Savier ..... Pacific Gas and Electric Company  
Kenneth Silver ..... 8minute Solar Energy

### Members not in Attendance

Christiaan Hofmann ..... Salt River Project  
Tim Kedis ..... Southern California Edison Company  
Nathan Makowski ..... Bonneville Power Administration  
Ben Pearman ..... Los Angeles Department of Water and Power  
Matt Smelser ..... Imperial Irrigation District

### Others in Attendance

Brenda Ambrosi ..... British Columbia Hydro and Power Authority  
Scott Anderson ..... Salt River Project  
Steve Ashbaker ..... WECC  
Sudipto Bhowmik ..... Burns & McDonnell  
Merrill Brimhall ..... WECC  
Aditya Chauhan ..... Southern California Edison Company  
Jonathan Fong ..... California Energy Commission  
Colter Ogden ..... Tucson Electric Power  
Evan Paull ..... WECC  
Yoseph Saeed ..... California Energy Commission  
Rachel Smith ..... WECC  
Matt Twardy ..... Public Service Company of Colorado (Xcel Energy)  
Donna .....

