

1. Welcome, Call to Order, Introductions

Kenneth Silver, Energy Storage Operations Task Force (ESOTF) Chair, called the meeting to order at 12:30 p.m. on October 19, 2020. A quorum was present to conduct business. 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 31, 2020.

By consensus, the ESOTF approved the minutes from August 31, 2020.

5. Review of Previous Action Items

Mr. Ashbaker reviewed action items carried over from the ESOTF meeting on October 5, 2020. Action items that are not closed and will be carried forward can be found [here](#).

6. Review Energy Storage Survey Submittals

Mr. Silver and Mr. Ashbaker reviewed the updated energy storage survey submittals spreadsheet including ways to improve how the data is displayed in the spreadsheet.

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

7. Work Plan Next Steps

Mr. Ashbaker reviewed the ESOTF work plan and the members discussed the next steps for the task force. The members reviewed the task due dates and made updates to the work plan draft.

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

8. Public Comment

No comments were received.

9. Review of New Action Items

- Present on operational issues in energy storage.
 - Assigned To: Casey Cadle
 - Due Date: November 16, 2020

10. Upcoming Meetings

November 2, 2020Webinar

November 16, 2020Webinar

11. Adjourn

Mr. Silver adjourned the meeting without objection at 1:30 p.m.

