

1. Welcome, Call to Order

Tracy Rolstad, System Review Subcommittee (SRS) Chair, called the meeting to order at 10:00 a.m. on June 10, 2021. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

2. Review WECC Antitrust Policy

Elena Melloni, System Stability Planning Engineer, read aloud the WECC Antitrust Policy statement. The meeting agenda included a link to the posted policy.

3. Approve Agenda

Mr. Rolstad introduced the proposed meeting agenda.

On a motion by Angel Sandoval, the SRS approved the agenda.

4. Review and Approve Previous Meeting Minutes

Rachel Smith, Administrative Assistant, introduced the minutes from the meeting on May 25, 2021.

On a motion by Angel Sandoval, the SRS approved the minutes from May 25, 2021.

5. Review of Previous Action Items

Ms. Melloni reviewed action items carried over from the SRS meeting on May 25, 2021. Action items that are not closed and will be carried forward can be found [here](#).

6. Single Palo Verde Trip

Mr. Rolstad reviewed the events of the May 19, 2021, single Palo Verde Trip and presented his analysis, including post data manipulation, case modifications, and a MOD-033 analysis.

7. 2022 Base Case Compilation Schedule

Desmond Chan, Seattle City Light (SCL), presented the draft 2022 Base Case Compilation Schedule. The members discussed the date data is due to the sub-coordinate loads and resources information. Gerry Pulido, El Paso Electric (EPE), requested the schedule be adjusted in the next round.

On a motion by Yara Khalaf, the SRS approved the 2022 Base Case Compilation Schedule.

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

8. Case Comparison and Data Quality Improvement

Mr. Rolstad and Ben Hutchins, PSC, gave a demonstration on how to run a case comparison tool using the PowerWorld excel data model. The members discussed interest in a case comparison tool primarily aimed at allowing more visibility into what exists in some cases, so sign offs are accurate.

9. Public Comment

No comments were received.

10. Review of New Action Items

- Query members on how they use GIC monitoring.
 - Assigned To: Tracy Rolstad
 - Due Date: December 2021
- Figure out how to distribute the PSC data tool to SRS members.
 - Assigned To: Tracy Rolstad and WECC staff
 - Due Date: July 22, 2021

11. Upcoming Meetings

July 22, 2021, Webinar

September 9, 2021, Webinar

12. Adjourn

Mr. Rolstad adjourned the meeting without objection at 11:30 a.m.



Exhibit A: Attendance List

Members in Attendance

- Simrit Basrai..... Pacific Gas and Electric Company
- Ben Brownlee..... Energy Strategies
- Desmond Chan..... Seattle City Light
- Jyotsna Chatrati..... NV Energy
- Frank Chen..... California Independent System Operator
- Tuan Dang..... Puget Sound Energy, Inc.
- Gene Duran..... Public Service Company of Colorado (Xcel Energy)
- Emily Hnatishin..... Puget Sound Energy, Inc.
- Moises Inda..... Centro Nacional de Control de Energia
- Robert Jones Seattle City Light
- Gary Keenan..... Northwest Power Pool Corporation
- Yara Khalaf..... Public Utility District No. 1 of Snohomish County
- Seongtae Kim..... PacifiCorp
- Christopher Lamb..... Public Utility District No. 1 of Chelan County
- May Le..... Public Utility District No. 2 of Grant County
- Kevin Lindquist..... Tri-State Generation and Transmission—Reliability
- Richard Maguire..... Public Utility District No. 2 of Grant County
- Mark MallardNorthWestern Energy
- Andrey Olennikov..... Portland General Electric Company
- Linda Pope..... Western Area Power Administration
- Bradley Postvoit..... Southern California Edison Company
- Tracy Rolstad..... Power System Consultants, Inc.
- Amirreza Sahami..... Arizona Public Service Company
- Angel Omar Sandoval..... Salt River Project
- Chifong Thomas..... Smart Wires Inc.
- Rick Torres..... Imperial Irrigation District



Matt TwardyPublic Service Company of Colorado (Xcel Energy)
Jerry Vang.....PacifiCorp
GuiHua Wang British Columbia Hydro and Power Authority
Scott Wilson..... Avista Corporation

Members not in Attendance

Sabbir Ahmed..... Alberta Electric System Operator
Eric BakieIdaho Power Company
Daniel BayePacifiCorp
Stephanie Benjes..... Western Area Power Administration - Desert Southwest Region
Lukas Boler..... Bonneville Power Administration—Transmission
Benjamin Borowiak.....Arizona Electric Power Cooperative, Inc. (Arizona G&T Cooperatives)
Kevin Brooks..... Southern California Edison Company
Horea Catanese..... Power System Consultants, Inc.
Fang Fang..... Power System Consultants, Inc.
Jennifer Galaway Portland General Electric Company
William Gibson.....Hetch Hetchy Water and Power
Talal Hanna..... San Diego Gas and Electric
Jessica Harris..... North American Electric Reliability Corporation
Vera Hart..... California Independent System Operator
Kody Heppner..... Turlock Irrigation District
Lesley Kayser-Sprouse.....Hetch Hetchy Water and Power
James Keller.....Western Area Power Administration - Rocky Mountain Region
Slaven Kincic..... Pacific Northwest National Laboratory
Yan Ma.....Salt River Project
Peter Mackin.....GridBright, Inc.
John Q. Martinsen..... Public Utility District No. 1 of Snohomish County
Narendra Patel Los Angeles Department of Water and Power
Mark Pigman..... Tacoma Power



Kenny Poon..... British Columbia Hydro and Power Authority
 Ryan Price..... Sacramento Municipal Utility District
 Gerardo Pulido..... El Paso Electric Company
 Atique Rahman..... Los Angeles Department of Water and Power
 Daniel Ramirez..... Energy Strategies
 Benjamin Rodriguez..... Tucson Electric Power
 Juan Sanchez-Gasca..... GE Energy Consulting Group
 Khanh Thai..... Tacoma Power
 Greg Travis..... Idaho Power Company

Others in Attendance

Logan Affleck..... WECC
 Scott Beyer..... Northwest Power Pool Corporation
 Theo Brown.....
 Tyler Cooper..... Black Hills Corporation
 James Cronen..... GE Energy Consulting Group
 Jim Ding..... British Columbia Hydro and Power Authority
 Donna Enriquez..... El Paso Electric Company
 Bart Ganon..... Western Area Power Administration
 Robert Gerdes..... Arizona Public Service Company
 Jeff Hanson..... Colorado Springs Utilities
 Mensur Haskovic..... Western Area Power Administration
 Nicholas Hatton..... WECC
 Jonathan Hayes..... Southwest Power Pool
 Ben Hutchins..... Power System Consultants, Inc.
 Adriel Lau..... British Columbia Hydro and Power Authority
 Kalin Lee..... Bonneville Power Administration
 Nicole Lee..... WECC
 Becca McCann..... Los Angeles Department of Water and Power



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- Elena Melloni..... WECC
- Gerry Pulido..... El Paso Electric Company
- Karen Reedy..... Public Service Company of New Mexico
- Lottie Richardson..... Southwest Power Pool
- Faranak Sarbaz..... Los Angeles Department of Water and Power
- Rachel Smith..... WECC
- Muhammad Tayyab..... Western Area Power Administration
- Jerod Vandehey..... Public Utility District No. 1 of Cowlitz County

