## Welcome, Call to Order

Glen Farmer, Generator Operator Work Group (GOWG) Chair, called the meeting to order at 9:03 a.m. MT on February 9, 2022. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

## Review WECC Antitrust Policy

Curtis Holland, read aloud the WECC Antitrust Policy statement. The meeting agenda included a link to the posted policy.

## Approve Agenda

Glen Farmer introduced the proposed meeting agenda.

**By consensus, the GOWG approved the agenda.**

## Review and Approve Previous Meeting Minutes

Laura Cuagliotti introduced the minutes from the meeting on November 3, 2021.

**By consensus, the GOWG approved the minutes from November 3, 2021.**

## Review Previous Action Items

Curtis Holland reviewed action items carried over from the GOWG meeting on November 3, 2021. Action items that are not closed and will be carried forward can be found [here](https://www.wecc.org/Administrative/GOWG%20Action%20Items.xlsx).

## CAISO Cold Weather TF update

California Independent System (CAISO) Cold Weather TF update: Trish Johnstone, CAISO

Trish Johnstone, CAISO, presented on the RC West Task Force for the Cold Weather standard changes which will be effective. The focus was on the IRO-010-4 R1.3 and sub requirements

The presentation is posted to the WECC [website](https://www.wecc.org/_layouts/15/WopiFrame.aspx?sourcedoc=/Administrative/Johnstone_2021-02-09_GOWG_ColdWxTF%20Update.pdf&action=default&DefaultItemOpen=1).

## WECC Technical Committee Structure

Kirha Quick, Project Coordinator Rel Plan & Perf Analysis, presented on the WECC Technical Committee Structure. The presentation is posted to the WECC [website](https://www.wecc.org/_layouts/15/WopiFrame.aspx?sourcedoc=/Administrative/Quick-Technical%20Committee%20Update_Q1%20FEB%209%202022.pdf&action=default&DefaultItemOpen=1).

## Review Membership plan for 2022

Mr. Holland presented on the membership plan for 2022. He covered the details of the GOWG charter and explained that the members are appointed by the membership stakeholders within WECC.

## Review Cold Weather Conference Plans

Steve Ashbaker, Reliability Initiative Dir Rel Plan & Perf Analysis, presented the review for the cold weather conference plan.

The presentation is posted to the WECC website.

## VAR 501-WECC 3.1 Review

Tom Fishback, Portland General Electric Company (PGE), presented on the VAR 501-WECC 3.1 Review.

Mr. Fishback updated the workgroup that the VAR 501-WECC 3.1 becomes enforceable on July 1, 2022. The group needs to be compliant to these three tunings for the power system stabilizer.

## Update of EPAS 2021 Activities

Mr. Holland presented the update for the Event Performance Analysis Subcommittee 2021 Activities

The presentation is posted to the WECC [website](https://www.wecc.org/_layouts/15/WopiFrame.aspx?sourcedoc=/Administrative/Holland-February%209%202022%20EPAS.pdf.pdf&action=default&DefaultItemOpen=1).

## WECC website 101 (step by step)

Mr. Holland presented to the workgroup the step-by-step procedures to navigating the WECC website.

## Review New Action Items

There were no new action items created during this meeting.

## Upcoming Meetings

May 18, 2022 Salt Lake City, ST\*

August 24, 2022 Salt Lake City, ST\*

November 9, 2022 Salt Lake City, ST\*

*\*Meeting may be virtual due to the COVID-19 pandemic.*

## Adjourn

Glen Farmer adjourned the meeting without objection at 11:52 p.m.

Exhibit A: Attendance List

### Members in Attendance

Glen Farmer Avista Corporation

Tom Fishback Portland General Electric Company

Richard Jackson U.S. Bureau of Reclamation

Mark Robinson AES Corporation

### Members not in Attendance

Taylor Allred sPower Services, LLC

Thomas Bagnell Puget Sound Energy, Inc.

Miguel Bojorquez Midway Sunset Cogeneration Company

Craig Bourassa Avista Corporation

Timothy Brown Idaho Power Company

Ralph Bushman Tucson Electric Power

Ken Finicle Puget Sound Energy, Inc.

Andrea Guillen Imperial Irrigation District

Kara Gunn MIC Global Services

Marty Hostler Northern California Power Agency

Jeff Johnson San Diego Gas and Electric

Erin Kester Avangrid Renewables

Joe Lapeyre USACE-Portland District

Caitlin Liotiris Energy Strategies

Seth Olson Chevron

Dennis Sismaet Northern California Power Agency

Jennifer Taylor BP Wind Energy Company

Don Treinen Los Angeles Department of Water and Power

Jane Watkins NRG Energy, Inc.

Scott Winner Bonneville Power Administration

Ron Yuen Northern California Power Agency

### Others in Attendance

Steve Ashbaker WECC

Leo Bernier AES Corporation

Laura Cuagliotti WECC

Curtis Holland WECC

Wendy Kalidass US Bureau of Reclamation

Jessica Lopez California Independent System Operator

Chris Mundson US Bureau of Reclamation

Toni Orth US Bureau of Reclamation

Kirha Quick WECC

Kellie Schreiner Avangrid Renewables