

Meeting

The OC met by Webinar on July 13-14, 2020. The next OC meeting is scheduled for October 14-16, 2020.

WECC Updates

- The OC received a presentation on the Section 4.9 Review Report.
- Steve Ashbaker (WECC) presented an update on COVID-19 issues from roundtable discussions.

Reports

The OC received reports and updates from the following entities:

- NERC Reliability and Security Technical Committee (Rich Hydzid, Avista)
- Event and Performance Analysis Subcommittee (Greg Park, NWPP), including presentations on two specific events
- Joint Synchronized Information Subcommittee (Evan Paull, WECC)
- Performance Work Group (James Wells, LADWP)
- Reliability Coordinators (RC West, SPP, AESO, BC Hydro)
- Qualified Owners and Operators Committee (Larry Bellnap, CAISO)
- Unscheduled Flow Committee (Zea Flores, WAPA)

Discussion and Action Items

- OC Chair Jonathan Aust led discussions on OC work generally and WECC Reliability Risk Priorities. Issues discussed included:
 - How to bring in new OC members and engage with other committees;
 - Changes in the past 10 years, including multiple reliability coordinators, changed management of unscheduled flow, and increases in installed renewable capacity.
- Gene Henneberg (NV Energy) presented a white paper from the Remedial Action Scheme Reliability Subcommittee: Inverter Based Resources and RAS Effectiveness.
 - The paper categorized impacts of the changing resource mix into areas of little concern, potential concern, and opportunity, and includes poll results from RASRS members.
 - The OC took action to approve the paper.

- Matt Veghte and Zea Flores (WAPA) presented and led a discussion of real-time total transfer capability (TTC) calculations work within WAPA. During the work on this project, it was clear that this work overlapped with the Path Rating process, the Path Catalog, and could pose impacts to real-time operations in the interconnection on the paths. The discussion ended with the issue of whether a task force is appropriate to discuss the ratings process and transmission rights. WECC will have some internal discussions, and this topic will be discussed during the July 17 Joint Standing Committee meetings to gain alignment in the direction forward.
- Hari Singh (Xcel Energy) presented an update on the NERC FAC-001 and FAC-014 standards, and presented the 2019 Assessment Report from the Under Frequency Load Shed Plan Review Work Group. The report concluded that the WECC plan continues to be effective, and addressed process issues for updating the plan.

