## Welcome, Call to Order, Introductions

W. Shannon Black, WECC Consultant, Standards Processes, called the meeting to order at 10:00 a.m., on May 26, 2021. A quorum is not required per the WECC Reliability Standards Development Procedures (Procedures). Exhibit A list drafting team members in attendance.

## Review WECC Antitrust Policy

Mr. Black read aloud the WECC Antitrust Policy statement. A link to the posted policy was provided in the meeting agenda.

## Approve Agenda

Mr. Black introduced the proposed meeting agenda.

**The agenda was approved by consensus.**

## Review and Approve Previous Meeting Minutes

Minutes were not presented for approval.

On a standing motion from the drafting team chair, the minutes of the April 26, 2021 meeting were approved.

## Review of Previous Action Items

The outline and assignments for the proposed white paper is as follows

* Introduction and Executive Summary
	+ W. Shannon Black – Complete, but will be edited based on later SME content.
* Historic Development / Procedural Development
	+ W. Shannon Black– Complete, but will be edited based on later SME content.
* Two-Tiered Test for RRS
	+ W. Shannon Black– Complete, but will be edited based on later SME content.
* Structural Overview
	+ W. Shannon Black– Complete, but will be edited based on later SME content.
* Negative Impacts if kept - Creates less reliability
	+ Creates unnecessary load shedding – Rich Hydzik
		- Highlight the low load percent number
	+ Holds reserves when unnecessary – Rich Hydzik
	+ 90 minutes – Greg Park
* Still meets 740 - This section may not be necessary.
	+ W. Shannon Black
* Policy concerns – Markets and Green
	+ Jessica Kelsey
		- Timing conflicts between market and operations / lack of liquidity
		- Excess capacity could be more efficiently used
		- May impede integration of renewable assets
* Summary and Finalization

## Reports

None

## Public Comment

All DT meetings held per the Procedures are open to the public. Public comment is solicited on a continuous basis.

## Review of New Action Items

The outline and assignments for the proposed white paper is as follows

* Negative Impacts if kept - Creates less reliability
	+ Creates unnecessary load shedding – Rich Hydzik
		- Highlight the low load percent number
	+ Holds reserves when unnecessary – Rich Hydzik
	+ 90 minutes – Greg Park
		- Data set has been collected
	+ 105 minutes may enhance availability of reserves
* Policy concerns – Markets and Green
	+ Jessica Kelsey / Jessica Lopez
		- Do market rules help or hinder?
		- Timing conflicts between market and operations / lack of liquidity
			* 90 minutes vs 60 minutes recovery period
			* Energy Imbalance Market (EIM) five-minute market procedures may conflict
				+ (Due to costs?) Only where Energy Emergency has been declared, even though there is ample liquidity in the market.
		- Excess capacity could be more efficiently used
		- May impede integration of renewable assets

## Upcoming Meetings

June 30, 2021, 10:00 a.m. to 12:00 p.m. Webinar – Cancelled

No further meetings are planned; however, the team will stay active and resume meeting when additional evidence is refined.

Unless otherwise announced, the team will meet once each month spacing its meetings four weeks apart where practical. All DT meeting announcements are for Mountain Time.

## Adjourn

The meeting adjourned without objection.

## **Exhibit A: Attendance List**

### Members in Attendance – Park is Provisional[[1]](#footnote-1)

Alan Wahlstrom Southwest Power Pool

Bart McManus Bonneville Power Administration

ChaRee DiFabio Northwest Power Pool[[2]](#footnote-2)

Greg Park (Resigned October 3, 2023) Northwest Power Pool[[3]](#footnote-3)

Rich Hydzik Avista Corp

### Members not in Attendance

Jessica Kelsey Arizona Public Service

Michael Pfeister Salt River Project

### Others in Attendance

Attendance is only recorded for DT members.

1. Approval by the WECC Standards Committee (WSC) assigning Mr. Park is pending (June 2021). That request will be presented to the WSC at the next WSC meeting. Ms. Sandra Ellis, Pacific Gas and Electric notified Mr. Black on April 12, 2021 via voicemail that she could no longer serve on the team. As such, she requested her name be removed from those provided to the WSC with a request for approval. Ms. Ellis agreed to stay engaged wherever possible. [↑](#footnote-ref-1)
2. On August 29, 2023, Ms. DiFabio resigned from the team via email to Mr. Black. [↑](#footnote-ref-2)
3. On June 15, 2021, the WSC approved Greg Park for inclusion on the WECC-0142 drafting team. SUBSEQUENT ENTRY: On September 18, 2023, Mr. Park informed Mr. Black that Mr. Park would be resigning from the team effective Oct. 3, 2023. Mr. Park is leaving his current position. [↑](#footnote-ref-3)