



System Review Subcommittee
DRAFT Meeting Minutes
April 13, 2023
Virtual

1. Welcome, Call to Order

Tracy Rolstad, System Review Subcommittee (SRS) Chair, called the meeting to order at 10:00 a.m. MT on April 13, 2023. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

2. Review WECC Antitrust Policy

Logan Affleck, Associate 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 Karen Reedy the SRS approved the agenda.

4. Review and Approve Previous Meeting Minutes

Approval of the minutes from the meeting on February 9, 2023 has been postponed until the next meeting.

5. Review Previous Action Items

Mr. Affleck reviewed action items carried over from the SRS meeting on February 9, 2023. Action items that are not closed and will be carried forward can be found [here](#).

6. High Temperatures in the West and Ratings in Cases

Mr. Rolstad provided an outline of the Federal Energy Regulatory Commission (FERC) Order 881 and discussed high temperature rates in the west with the subcommittee; the SRS will meet in May to further discuss FERC Order 881.

7. Base Case Data Discussion

Mr. Rolstad discussed common issues seen in base case data with the subcommittee.



8. Case DPM Change Requests

Karen Reedy (PNM) presented the Data Preparation Manual (DPM) [Change Request-Pseudo-Ties](#) and the [DPM Change Request-SVDS](#).

On motion by Karen Reedy the SRS approved the DPM Change Request- Pseudo-Ties.

On motion by Karen Reedy the SRS approved the DPM Change Request- SVDS.

9. Case Signoff Language Update

Mr. Affleck provided an overview of the updated language in the base case sign off sheets for the subcommittee.

10. Updated GMD Export Process

Mr. Affleck provided a preview of the GMD data routine guide. Mr. Affleck outlined the changes that were added to the guide and provided suggestions on the best ways to use the guide. The guide is still a work in progress and will be sent to the SRS when completed.

11. Public Comment

WECC will send a survey regarding Remedial Action Scheme (RAS) data to the Area Coordinators.

12. Review New Action Items

- FERC 881 presentation and discussion
 - Assigned To: Tracy Rolstad
 - Due Date: May 1, 2023

13. Upcoming Meetings

June 8, 2023 Virtual
August 15–16, 2023.....Salt Lake City, UT
October 12, 2023 Virtual

14. Adjourn

Mr. Rolstad adjourned the meeting without objection at 11:02 a.m.



Exhibit A: Attendance List

Members in Attendance

Jess Boatwright.....NorthWestern Energy
Benjamin Borowiak Arizona Electric Power Cooperative, Inc. (Arizona G&T Cooperatives)
Lakmal Chandrasekara..... Turlock Irrigation District
Jyotsna ChatratiNV Energy
Manuelito Chief Tucson Electric Power
Tuan Dang Public Utility District No. 1 of Snohomish County
Gene DuranPublic Service Company of Colorado (Xcel Energy)
Linnea GentryIdaho Power Company
Matthew Gomez Southern California Edison Company
Talal Hanna San Diego Gas and Electric
Jeff Hanson Colorado Springs Utilities
Ben Hutchins Power System Consultants, Inc.
Daniel Johnson Jr.Black Hills Corporation
Seongtae KimPacifiCorp
Slaven Kincic Pacific Northwest National Laboratory
Joshua Kitterman Tucson Electric Power
Christopher Lamb..... Public Utility District No. 1 of Chelan County
Ronnie Lau..... Pacific Gas and Electric Company
Kalin Lee Bonneville Power Administration
Kevin Lindquist Tri-State Generation and Transmission—Reliability
Mark MallardNorthWestern Energy
Nima Miri Seattle City Light
Emily Moore..... Puget Sound Energy, Inc.
Ryan Price Sacramento Municipal Utility District
Karen ReedyPublic Service Company of New Mexico
Tracy Rolstad.....Public Utility District No. 2 of Grant County



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Alex StewartBonneville Power Administration—Transmission
Muhammad Tayyab..... Western Area Power Administration
Chifong Thomas Thomas Grid Advisor
Matt Twardy.....Public Service Company of Colorado (Xcel Energy)
Louis Vigil..... El Paso Electric Company
GuiHua Wang British Columbia Hydro and Power Authority
Trevor Werho Arizona Public Service Company
Joanna Yang.....Puget Sound Energy, Inc.

Members not in Attendance

Ian Beil.....Portland General Electric Company
Lindsay Briggs Black Hills Corporation
Ron Calvert..... Utility System Efficiencies, Inc.
Horea Catanese Power System Consultants, Inc.
Frank ChenCalifornia Independent System Operator
Lance Felleson.....PacifiCorp
Darold Green.....PacifiCorp
Jessica Harris North American Electric Reliability Corporation
Vera HartCalifornia Independent System Operator
Moises Inda Centro Nacional de Control de Energia
Lesley Kayser-Sprouse..... Hetch Hetchy Water and Power
James Keller.....Western Area Power Administration - Rocky Mountain Region
May Le.....Public Utility District No. 2 of Grant County
Chelsea LoomisWestern Power Pool
Peter Mackin..... GridBright, Inc.
Nik MikelsonsPortland General Electric Company
Patrick Perry.....Idaho Power Company
Mark Pigman..... Tacoma Power
Kenny Poon British Columbia Hydro and Power Authority



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Linda Pope.....Western Area Power Administration - Rocky Mountain Region
Atique Rahman Los Angeles Department of Water and Power
Ameet RaiAlberta Electric System Operator
Daniel Ramirez.....Energy Strategies
Matthew Reali TransCo Energy, LLC
Juan Sanchez-Gasca..... GE Energy Consulting Group
Khanh Thai Tacoma Power
Rick Torres.....Imperial Irrigation District
Patrick Truong Sacramento Municipal Utility District
Scott Wilson.....Avista Corporation
Jimmy Zhang.....Alberta Electric System Operator

Others in Attendance

Logan Affleck.....WECC
Daja BellWECC
Jessica Benitez Los Angeles Department of Water and Power
Theo BrownSouthwest Power Pool
James Cronen Western Area Power Administration
David DuhartSouthwest Power Pool
Bart Ganon.....Western Area Power Administration
Mensur Haskovic.....Western Area Power Administration
Brandon Hentschel.....Southwest Power Pool
Robert Jones.....Seattle City Light
Adriel Lau..... British Columbia Hydro and Power Authority
Cole Mares.....Salt River Project
Catalina Nunez Centro Nacional de Control de Energia
Anthony RendonSalt River Project

