



**Reliability Risk Committee**  
**Meeting Minutes**  
**May 26, 2023**  
**Virtual**

**1. Welcome, Call to Order**

Dede Subakti, Reliability Risk Committee (RRC) Co-Chair, called the meeting to order at 9:30 a.m. MT on May 26, 2023. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

**2. Review WECC Antitrust Policy**

Vic Howell, Reliability Risk Management Director, read aloud the WECC Antitrust Policy statement. The meeting agenda included a link to the posted policy.

**3. Approve Agenda**

Mr. Subakti introduced the proposed meeting agenda.

**On a motion by Kevin Conway, the RRC approved the agenda.**

**4. Changes to WECC Meeting Minutes Process**

Mr. Howell presented the changes to the WECC policy on taking minutes. The RRC expressed concern regarding the shorter minute process and being able to look back to see what was discussed and why decisions were made. Several members suggested that the RRC continue this discussion at the June meeting.

The presentation is posted on the [WECC website](#).

**5. Charter and Scope Approvals**

Mr. Subakti presented the updated charters and scopes for approval:

- [Reliability Risk Committee](#) (RRC);
  - The RRC charter will be presented to WECC's Board at the September meeting for final approval.
- [Oscillation Analysis Work Group](#) (OAWG);
  - The responsibilities in the OAWG Charter will be modified. A revised charter will be presented for approval at the June meeting.
- [Event and Performance Analysis Subcommittee](#) (EPAS);



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- [Interchange Scheduling and Energy Accounting Subcommittee](#) (ISEAS), previously ISAS;
  - The RRC asked questions regarding the Purpose and Responsibilities section in the ISEAS Charter. The ISEAS leadership provided an explanation following the RRC meeting. The email is attached; see Exhibit B.
- [Remedial Action Scheme Review Subcommittee](#) (RASRS);
- [Telecommunications Subcommittee](#) (TCOMS), previously TELWG;
- [Protection and Control Subcommittee](#) (PCS), previously RWG;
- [Performance Subcommittee](#) (PS);
  - The responsibilities in the PS Charter will be modified. A revised charter will be presented for approval at the June meeting.
- [Common Information Model Task Force](#) (CIMTF);
- [Generator Operator Forum](#) (GOPF), previously GOWG;
- [Data Exchange Energy Management System Forum](#) (DEEMSF), previously DEMSWG;
- [Physical Security Forum](#) (PSF), previously PSWG;
- [Cybersecurity Forum](#) (CSF), previously CSWG;
- [Human Performance Forum](#) (HPF), previously HPWG; and
- [Energy Storage Forum](#) (ESF), previously ESTF.

**On a motion by Meg Albright, RRC Co-chair, the RRC leadership approved Ken Silver as the chair for the ESF.**

Chris Albrecht, Senior Legal Counsel, addressed questions regarding the differences between closed session meetings and Western Interconnection Data Sharing Agreement (WIDSA) sessions.

**On a motion by Grace Anderson, the RRC approved all charters and scopes as submitted.**

## 6. Public Comment

The RRC discussed whether Outlook meeting notices can be sent with an attachment to allow meetings to be saved directly to an Outlook calendar. Mr. Albrecht mentioned that WECC's Contact Information Policy restricts the distribution for confidentiality. There currently is not a way to distribute them as a blind carbon copy. WECC is researching options to see whether there is a way to make this possible.

## 7. Review New Action Items

There were no new action items created during this meeting.



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### 8. Upcoming Meetings

June 28–29 .....Salt Lake City, UT

October 24–26.....Salt Lake City, UT

### 9. Adjourn

Meg Albright, RRC Co-Chair, adjourned the meeting without objection at 10:35 a.m.



## Exhibit A: Attendance List

### Members in Attendance

Margaret Albright.....Bonneville Power Administration—Transmission  
Grace Anderson.....California Energy Commission  
Darren Buck.....Platte River Power Authority  
Toxie Burriss.....Modesto Irrigation District  
Ani Chopra.....MATL Canada L.P.  
Kevin Conway.....Pend Oreille County PUD #1  
Mark Hackney.....Open Access Technology International  
Raj Hundal.....Powerex, Inc.  
Richard Hydzik.....Avista Corporation  
Michael Jang.....Seattle City Light  
Mike Johnson.....Pacific Gas and Electric Company  
Ashley Llacuna.....San Diego Gas and Electric  
Nicole Manalili.....British Columbia Utilities Commission  
Lenin Maran.....Sacramento Municipal Utility District  
Greg Park.....Western Power Pool  
Sam Rugel.....Tucson Electric Power  
Kenneth Silver.....Avantus  
Evan Sorrell.....Puget Sound Energy, Inc.  
Dede Subakti.....California Independent System Operator  
Chifong Thomas.....Thomas Grid Advisor  
Barbara Weber.....Pacific Gas and Electric Company

### Organizations not in Attendance

Alberta Electric System Operator; AltaLink Management Ltd.; Arizona Electric Power Cooperative, Inc. (Arizona G&T Cooperatives); Arizona Public Service Company; Bonneville Power Administration; British Columbia Hydro and Power Authority; British Columbia Ministry of Energy and Mines; California Department of Water Resources; Cambridge Energy Solutions; Cascade Renewable Transmission, LLC; Cat Creek Energy, LLC; City of Burbank; City of Lompoc; City of Pasadena; City of



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Riverside; Clearway Energy Operating, LLC (NRG); Colorado Springs Utilities; Copia Power DevCo, LLC; CP Energy Marketing (U.S.) Inc.; DataCapable Inc.; Delta-Montrose Electric Association; DesertLink, LLC; El Paso Electric Company; Electric Power Research Institute; Eugene Water & Electric Board; Farmington Electric Utility System; First-LightEnergy; FortisBC, Inc.; Gallatin Power Partners, LLC; Grid Numerics; Grid Subject Matter Experts; Gridforce Energy Management, LLC; Guy Van Uytven; Guzman Power Markets, LLC; Hetch Hetchy Water and Power; Idaho Power Company; Imperial Irrigation District; Los Angeles Department of Water and Power; MCE; NextEra Energy Resources, LLC; NV Energy; Oregon Public Utility Commission; Pacific Northwest National Laboratory; PacifiCorp; PacifiCorp Merchant Function; Portland General Electric Company; Power System Consultants, Inc.; Public Service Company of Colorado (Xcel Energy); Public Utility District No. 1 of Cowlitz County; Public Utility District No. 1 of Snohomish County; Public Utility District No. 2 of Grant County; Quanta Technology, LLC; Regime LLC; Renewable Northwest; Salt River Project; Southern California Edison Company; Tacoma Power; TransCo Energy, LLC; Transmission Agency of Northern California; Tri-State Generation & Transmission—Power Management Division; Tri-State Generation and Transmission—Reliability; Turlock Irrigation District; Utah Division of Public Utilities; Utilicast L.L.C.; Utility Services, Inc.; Washington Department of Commerce—State Energy Office; Western Area Power Administration; Western Interstate Energy Board.

**Others in Attendance**

Chris Albrecht .....WECC  
 Steve Ashbaker .....WECC  
 Scott Brooksby .....WECC  
 John Graminski .....WECC  
 James Hanson .....WECC  
 Vic Howell .....WECC  
 Nicole Lee .....WECC  
 Tim Reynolds .....WECC



## **Exhibit B: ISEAS Q&A**

1. If any discrepancies are identified, what action, if any, will the ISEAS take?
2. Will ISEAS lead an initiative to get resolution to the discrepancy through NERC and NAESB?
3. Or will ISEAS simply document the discrepancy?

NERC and NAESB standards would supersede any discrepancies with the WECC regional criteria and ISEAS would work with WECC to make those changes to match the NERC or NAESB standard.

