

## **1. Welcome, Call to Order**

Richard Hydzik, Performance Subcommittee (PS) Vice Chair, called the meeting to order at 1:05 p.m. MT on May 14, 2024. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

## **2. Review WECC Antitrust Policy**

Greg Park, Risk Analysis and Data Services Manager, read aloud the WECC Antitrust Policy statement. The meeting agenda included a link to the posted policy.

## **3. Approve Agenda**

R. Hydzik introduced the proposed meeting agenda.

The PS Agenda was amended as follows:

- Item one presenter was changed from Daniel Baker to Richard Hydzik,
- The topic “Western Interconnection Inertia Review” was removed from the agenda,
- The topic “Western Interconnection CPS1” was removed from the agenda,
- The topic presenter for “BAL-002-WECC-2 SDT Update” was changed from G. Park to Kevin Conway, Western Power Pool,
- The topic “NERC State of the Reliability Review” was moved from Item 12 to Item 9,
- The topic “RSG Consolidations Update” moved from Item 13 to Item 12,
- The topic presenter for “RSG Consolidations Update” changed from WPP representative to ChaRee DiFabio, Western Power Pool, and
- The topic “BAL-007 Operating Standard Discussion” moved from Item 11 to Item 13.

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

## **4. Review and Approve Previous Meeting Minutes**

R. Hydzik introduced the minutes from the meeting on January 23, 2024.

**By consensus, the PS approved the minutes from January 23, 2024.**

The PS minutes were amended as follows:

- “FER” was changed to “FERC” in Item 10.

## 5. Review Previous Action Items

Maya Brimhall, Administrative Coordinator, reviewed action items carried over from the PS meeting on January 23, 2024. Action items that are not closed and will be carried forward can be found [here](#).

## 6. 2024 Bias Updates

G. Park reviewed 2024 Bias Updates. He shared that BAs must make their bias changes by June 26, 2024. WECC and NERC will publish their bias recalculations by May 15, 2024, to give BAs time to review.

## 7. BAL-002-WECC-2 SDT Update

K. Conway updated the PS on the BAL-002-WECC-2 SDT white paper. They are hoping to meet as a drafting team after Memorial Day to revive the white paper.

## 8. Interconnection Performance Metrics Overview

Peter Ashcroft, Senior Data Scientist, explained the Interconnection Performance Metrics to the PS.

## 9. NERC State of the Reliability Review—David Penney, TRE

David Penney, Texas Reliability Entity, Inc., presented the four key findings, two key occurrences, major report releases, the Severity Risk Index, extreme days for transmission and generation, a post-seasonal resource adequacy review, misoperations, and EMS events in the NERC State of the Reliability Review. The review will be going through the final approval process in June 2024.

## 10. NERC RS Activities Update

G. Park updated the PS on NERC RS Activities. The RS's current vice chair will step down after July 2024, and Daniel Baker has accepted the vice chair role. G. Park will be acting as chair for the RS for the next year. The RS sent out a high-speed telemetry survey, and G. Park encouraged the PS to respond if they have not already. The Reporting ACE Standard Drafting teamwork is complete—FERC approved all glossary term changes. He mentioned that work to develop a BADS data collection has been halted. G. Park also shared various communications updates. The RS will be meeting in Nashville, Tennessee, in July 2024.

## 11. Extreme Weather Definition Discussion

The PS discussed whether there is value to defining when the Western Interconnection experiences extreme weather outside of the criteria already set by NERC. G. Park suggested the



PS draft a proposal to establish criteria for extreme weather, weighting the data with population rather than load. R. Hydzik agreed that it would be helpful to define extreme weather, and no one opposed.

## **12. RSG Consolidations Update—ChaRee DiFabio**

ChaRee DiFabio, Western Power Pool, presented on RSG consolidations. She shared the integration timeline for the 10 new BAs absorbed into Western Power Pool on May 1, 2024. C. DiFabio explained that the cutover was successful.

## **13. BAL-007 Operating Standard Discussion—Rich Hydzik**

The PS discussed the BAL-007 Operating Standard. BAL-007 is a follow up standard to the Energy Reliability Assurance Workgroup. The standard has gone back for drafting after a failed passing rate. R. Hydzik shared that the term “Energy Reliability Assessment (ERA)” has been added to the document. Jesse Waters, Tucson Electric Power, clarified that BAL-007 is being separated into three standards.

## **14. Public Comment**

Evan Paull, Staff Engineer, shared that the co-chair of the OAWG has stepped down, so they are in the process of finding a new co-chair. R. Hydzik asked whether there has been a large pool of candidates, and E. Paull explained that the one person who stepped up could no longer take over as co-chair.

## **15. Review New Action Items**

- Send out a poll for July 2024 meeting date and time.
  - Assigned To: Maya Brimhall
  - Due Date: May 24, 2024
- Reach out to Tim Kendziorski to review items covered in closed session.
  - Assigned To: Greg Park
  - Due Date: May 24, 2024
- Work on OATI regarding bias changes in the WIT.
  - Assigned To: Greg Park
  - Due Date: June 1, 2024
- Distribute the EEA Best Practices Document to the PS to discuss/review in July PS open session.
  - Assigned To: Greg Park
  - Due Date: July 1, 2024
- Add EEA Best Practices Document Discussion to July 23, 2024, PS agenda.

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- Assigned To: Greg Park
  - Due Date: July 17, 2024
- Reach out to Zach Zornes about extreme weather definition.
  - Assign To: Greg Park
  - Due Date: July 23, 2024

### 16. Upcoming Meetings

July 23, 2024..... Virtual

October 22, 2024..... Virtual

### 17. Adjourn

D. Baker adjourned the meeting without objection at 3:31 p.m. MT.



## Exhibit A: Attendance List

### Members in Attendance

Craig N. Figart .....Avista Corporation  
Brian Graybeal ..... Western Area Power Administration  
Richard Hydzik.....Avista Corporation  
Tim Kendziorski .....NV Energy  
David Kirsch.....Bonneville Power Administration—Transmission  
Jeni Mistry.....Salt River Project  
Greg Park.....WECC  
Jesse Waters..... Tucson Electric Power

### Members not in Attendance

Daniel Baker .....Southwest Power Pool  
Ben Braconnier ..... British Columbia Hydro and Power Authority  
Zachary Eyasu..... Western Area Power Administration

### Others in Attendance

Peter Ashcroft.....WECC  
Maya Brimhall.....WECC  
Kevin Conway.....Western Power Pool  
ChaRee DiFabio .....Western Power Pool  
Evan Paull.....WECC  
David Penney..... Texas Reliability Entity, Inc.

