

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

Carla Holly, Generator Operator Work Group (GOWG) chair, called the meeting to order at 8:06 a.m. A quorum was present for the conducting of business. A list of attendees is attached as Exhibit A. Ms. Holly asked attendees to introduce themselves.

2. **Antitrust Policy**

Rachel Smith, Administrative Assistant, read aloud the WECC Antitrust Policy statement. A link to the posted Policy was provided in the meeting agenda.

3. **Approve Agenda**

Ms. Smith introduced the proposed meeting agenda.

On a motion by Scott Winner, the GOWG approved the agenda.

4. **Review June 7, 2018 Minutes**

Ms. Smith introduced the minutes from the June 7, 2018 meeting.

On a motion by Scott Winner, the GOWG approved the June 7, 2018 minutes.

5. **Review of Previous Action Items**

Scott Erwin, Reliability Specialist, reviewed action items carried over from the June 7, 2018 meeting of the GOWG. The action items that will be carried forward are:

- Scott Erwin will get closed Door Session approval for GOWG from the board.
- Scott Erwin will follow up on Grid Resiliency (FERC order AD18-7-000.)
- Scott Erwin will evaluate the resource adequacy task force.

6. **WECC's Natural Gas/ Generation Interface**

Layne Brown, Reliability and Market Interface Consultant, presented the Western Interconnection Gas and Electric Interface Study to the GOWG and reviewed the Aliso Canyon

event. Mr. Brown gave an update on the situation in the West, 2026 WECC common case dynamics, and gas transport statistics and analysis.

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

7. EPAS Update

Tim Reynolds, Senior Engineer, gave an Event and Performance Analysis Subcommittee (EPAS) update. Mr. Reynolds reviewed the Human Performance Work Group (HPWG) conference, generating unit operations during complete loss of communication, balancing area authority (BAA) footprint changes, and inverter solar loss impact on RAS.

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

8. Discussion of Changes in WECC Footprint (Update)

Steve Ashbaker, Reliability Initiatives Director, and Mr. Reynolds gave an update on changes in the WECC footprint including Peak Reliability's (Peak) dissolution, California Independent System Operator (CAISO) and Southwest Power Pool (SPP) becoming a Reliability Coordinator (RC), and how WECC sees the changes affecting their operations.

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

9. CAISO EIM Transition

The GOWG discussed the CAISO Energy Imbalance Market (EIM) transition.

Glen Farmer, Avista, reviewed Avista lessons learned during EIM the transition.

The EIM report is posted to the [WECC website](#).

10. NERC's Weather Preparation for Severe Cold Weather

Mary Anderson, BP Energy Company, reviewed NERC's weather preparation webinar for severe cold weather, types of mechanism failure, NERC reliability assessment

11. PRC-018/PRC-002

Ms. Holly gave an update on WECC plans for dynamic performance and disturbance monitoring, and plan sitting requirements.

12. GADS Q&A

Maggie Peacock, Performance Analyst, lead a Q&A with the GOWG on North American Electric Reliability Corporation (NERC) Generating Availability Data System (GADS).

13. Draft SAR for Inverters

Ms. Holly reviewed CAISO’s two SARs and their proposed requirements. The GOWG discussed the proposed requirements.

14. Grid Resiliency- FERC AD18-7-000

Mr. Erwin presented highlights from FERC’s technical conference held on July 31, 2018.

The transcript is posted to the [FERC website](#).

15. Review Charter

Mr. Erwin reviewed the Event and Performance Analysis Subcommittee (EPAS) approved charter with the GOWG. The GOWG will review the charter and report any comments or concerns to WECC staff.

16. Public Comment

No comments were received.

17. Review of New Action Items

- Review the charter and send comments to WECC staff.
 - Assigned To: Scott Erwin
 - Due Date: September 28, 2018

18. Upcoming Meetings

December 6, 2018.....Webinar

February 12, 2019Salt Lake City, UT

April 30, 2019Salt Lake City, UT

August 20, 2019Salt Lake City, UT

19. Adjourn

Ms. Holly adjourned the meeting without objection at 10:49 p.m.

Exhibit A: Attendance List

Name..... Affiliation

Members in Attendance

- Taylor Allred..... sPower Services, LLC
- Mary Anderson BP Energy Company
- Glen Farmer Avista Corporation
- Carla Holly BP Energy Company
- Richard Jackson..... US Bureau of Reclamation
- Caitlin Liotiris..... Energy Strategies
- Seth Olson Chevron
- Mark Robinson AES Corporation
- Dennis Sismaet..... Northern California Power Agency
- Joel White Chevron
- Scott Winner Bonneville Power Administration

Members not in Attendance

- Thomas Bagnell..... Puget Sound Energy, Inc.
- Miguel Bojorquez.....Midway Sunset Cogeneration Company
- Ralph Bushman Tucson Electric Power
- Lori Cral BP Energy Company
- Ken Finicle Puget Sound Energy, Inc.
- Mike Gabriel.....EthosEnergy Group, Power Plant Services
- Marty Hostler Northern California Power Agency
- John Hutson Orange Grove Energy
- Jeff Johnson..... San Diego Gas & Electric

Erin KesterAvangrid Renewables
Joe Lapeyre USACE - Portland District
David Lemmons.....EthosEnergy Group, Power Plant Services
Ed Lewis..... Los Angeles Department of Water and Power
Lucas Root..... sPower Services, LLC
Gretchen Schott BP Energy Company
Don Treinen Los Angeles Department of Water and Power
Jane Watkins NRG Energy, Inc.
Ron Yuen Northern California Power Agency

Others in Attendance

Steve Ashbaker WECC
Tim Van Blaricom Grid SME
Layne Brown WECC
Hilary Dobson.....Colorado Springs Utilities
Aaron Dykstra US Bureau of Reclamation
Scott Erwin WECC
Ryan Gray
Toni Orth US Bureau of Reclamation
Maggie Peacock WECC
Tim Reynolds..... WECC
Rachel Smith WECC