



## Southwest Reserve Sharing Group Participants Kick-Off meeting for Integration into Northwest Power Pool Reserve Sharing Group

June 5, 2023 – 11:00 a.m. to 5:00 p.m.

June 6, 2023 – 8:00 a.m. to 3:00 p.m.

### AGENDA

#### Day 1: June 5, 2023 11:00 a.m. to 5:00 p.m.

1. Catered Lunch (11am to 12pm) All
  
2. Introductions, Arrangements, and Agenda Changes (12pm to 12:30 pm) ChaRee DiFabio
  - a. Anti-Trust Compliance Statement
  - b. Introductions – RSGC Leadership, RSG Member Representatives, and WPP Staff
  
3. Western Power Pool – Roles and Responsibilities to NWPP RSG (12:30pm to 1:30 pm) DiFabio
  - a. Agency Agreement
    - i. Compliance Responsibilities
  - b. Forecast of Expenditures
  - c. Invoicing
  - d. Corporate Membership Ryan Roy
  
4. Reserve Sharing Program Orientation (1:30pm to 5pm) WPP Staff
  - a. Definitions
  - b. CRO Calculation
  - c. Zones & Cut-Plane Monitoring
    - i. Review of Feasibility Study
  - d. Program Functionality

#### Day 2 – June 6, 2023 - 8:00 am to 3:00 pm

5. Light Breakfast (7:30am to 8am)
  
6. *Trainers Only Breakout Session* (8am to 11am) Keith Schreiner & Jessica Zamonis
  - a. Operations Training Subcommittee
  - b. source.training
  
7. Automated Tagging & Settlements (8am to 9:30am) ChaRee DiFabio
  - a. Potential Tariff Modifications
  
8. Cut-Plane Considerations (9:30 am to 11:30am) Greg Park
  - a. Who should we be working with to firm up cutplanes?



- b. Who will the cutplane monitors be?
  - c. Which facilities should be accounted for?
  
- 9. Lunch (11:30am to 12:30pm) All
  
- 10. EMS Programming (12:30pm to 2pm) Harlan Tallman
  - a. Data Specifications Harlan Tallman
  - b. ICCP Point Descriptions Harlan Tallman
  - c. Logic and Reasonability Programming within EMS Greg Park
  - d. Sample Displays Jessica Zamonis
  
- 11. Timeline and Critical Path Discussion (2pm to finish) WPP Staff