

**WIRAB Meeting Call**  
**Friday, March 5, 2010**  
**8:00 AM PST/9:00 AM MST/10:00 AM CST**

**Draft Agenda**

1. Review Agenda
2. Public Comments
3. Action items:
  - a) Approval of [summary](#) December 3, 2009 meeting
  - b) Authorization of WIRAB consulting funds to map reliability violations: [attachment](#)
4. WECC Update
  - a) WECC Strategic Plan
  - b) Regional Delegation Agreement
  - c) Compliance Program Update
  - d) Seams Issues and Coordination Imbalance
5. NERC-FERC Update
  - a) Standards Manual; Processes; Proof-of-Concept
  - b) Integration of Variable Resources NOI
6. Key WIRAB developments
  - a) Future meeting: April 21 in Portland
  - b) 2010 revenues

WIRAB will meet by conference call on **March 5** at 8:00 a.m. PST / 9:00 a.m. MST / 10:00 CST. To connect to the call go to Genesys.com and dial 866.779.0775, meeting number: \*1500493\*.

Notes on [action items](#) and selected [discussion items](#) are followed by [background material](#):

Action items:

- a) Approval of [summary](#) December 3, 2009 meeting
- b) Consider authorizing expenditures of WIRAB consulting funds to map reliability violations. (See [attachment](#))
  - As a result of the December 3 WIRAB discussion of information that can be gleaned from reliability violations that have been made public, staff has been exploring ways of evaluating the growing body of violations information and presenting such information in a form that is valuable to WIRAB members and others. Staff will report on its efforts, including the proposed development of a data base and related mapping system. Execution of the data base and mapping system would require outside consulting expertise.
  - Staff is proposing that WIRAB authorize the expenditure of up to \$50,000 for the data base development and mapping. (The 2010 WIRAB budget includes \$75,000 for consulting services.) See attachment for a detailed discussion of the proposal.

Discussion item: [WECC Strategic Plan](#) (*Background information, item #1*)

Do the evolving revisions to WECC's Strategic Plan signal that:

- WECC is stepping away from the present goal of being the credible source for interconnection-wide data; and

- WECC is or is not interested in taking on functions other than standards development and enforcement? (*See: background information, item #1*)

Discussion item: Regional Delegation Agreement (*Background information, item #2*)

Are there sufficient concerns with the evolving revised Delegation Agreement between NERC and WECC to warrant WIRAB advice?

Discussion item: Seams coordination and energy imbalance (*Background information item #5*)

Can Section 215 funds can be used to evaluate the costs, benefits, and reliability impacts of a seams coordination tool and real-time energy imbalance market in the Western Interconnection?