

Agenda
Western Interconnection Regional Advisory Body

Boulderado Hotel
Columbine Room
Boulder, Colorado
June 10, 2011

-Casual attire, no ties -

*[Be sure to read or download "Priority 1" items. Priority 2 items are useful for the discussion.
Priority 3 provides additional background.]*

10:30 a.m. **Introductions and review agenda**

Public comments

John Savage (OR), Chairman

WIRAB history, membership, structure, operation and current priorities ([pdf](#)) (*priority 1*)

Staff and WIRAB members

11:45 p.m. **Working lunch**

Demonstration of WIRAB Violations Mapping Tool and potential next steps for WIRAB

The WIRAB Violations Mapping Tool (VMT) allows users to access public information on reliability standard violations in the Western Interconnection and view the data in a user-friendly, online map format. The VMT can be accessed at the following link:
<http://wieb.esri.com/wieb/>.

Background

WIRAB Violations Mapping Tool ([pdf](#))

12:45 p.m. **NERC priorities**

Gerry Cauley, NERC CEO (via phone)

- *What are the major reliability challenges?*
- *What are NERC's priorities?*
- *How can NERC's work contribute to WIRAB's long-term interest in determining if consumers are getting a "bang for the buck" being spent on reliability?*

WECC priorities

Mark Maher, WECC CEO [[pdf](#)] (priority 1) 

- *How does WECC fit in with the NERC vision laid out by Gerry Cauley?*
- *What is the nature of the WECC's Vulnerabilities Project? What are the findings thus far?*
- *Regarding standards, is WECC focused on participating in NERC standards development and translating any unique Western requirements into "criteria" rather than developing Western standards?*
- *Where do you see WECC's transmission planning work going in the future?*
- *When will the WECC synchrophasor project be completed? How does WECC envision using the data generated by synchrophasors? Solely for monitoring system reliability or enabling increases in transfer capacity on the existing grid?*
- *What is WECC's current and potential role in an Energy Imbalance Market?*
 - *What will the WECC benefit/cost study find?*
 - *What is the nature of the WECC staff EIM risk analysis?*
 - *Will WECC quantify the reliability benefits of an EIM?*
 - *What EIM-related actions do you envision WECC taking at its June 21-24 annual meeting?*
- *What is WECC's proposed 2012 budget?*

Bill Chamberlain - 4.9 Review [[pdf](#)] (priority 1)

Background

[March 4, 2011 WECC CEO's report to the WECC Board](#) (priority 2)

[Energy Imbalance Market](#) (priority 2)

[Interconnection-wide transmission expansion planning](#) (priority 2)

[Draft WECC 4.9 Review](#) (priority 2)

1:45 p.m. **WIRAB business meeting** [[pdf](#)] (priority 1) 

Approval of [draft November 2010 meeting summary](#) (priority 1)

Election of chair and vice chair

Approval of proposed [2012 WIRAB budget](#) (priority 1) and [work plan](#), (priority 1) including possibly funding the Violations Mapping Tool development and reliability impacts of an EIM

2:30 p.m. Adjourn

WIEB Meeting Agenda

June 9, 2011 8:00 a.m. – 5:30 p.m.

June 10, 2011 8:00 a.m. – 10:00 a.m.