

BALANCING AUTHORITY SERVICES AGREEMENT – KICKOFF

Parker Wicks & Joymay Chipman

RMR Contracts

BA Customer Meeting – March 03, 2020

OVERVIEW

- Opening: Jon Aust Operations Manager for CRSP, DSW, and RMR
- Why Implement a BA Services Agreement?
- Estimated Agreement Drafting Timeline
- Comment Form
- Additional Information
- Agreement Structure
- Initial Run-through
- Questions
- Next Steps
- Agreement Points of Contact
- March 19 Meeting Discussion, if time
- Non-BA Agreement Upcoming Dates

OPENING: JONATHAN AUST

- Brief Operations Overview/Update
- Goal within Operations and relevance to the BA Services Agreement discussion
- Feedback desired
- WEIS Meeting on March 19th, all BA members invited
 - Sign up via the SPP web site

WHY IMPLEMENT A BA SERVICES AGREEMENT?

- Why do one?
 - Not all of the entities within the BA taking BA Services have a BA Agreement
 - There is currently not a standardized agreement
 - With all of the ongoing industry changes (RC, NWPP, WEIS), WAPA believes having a standardized agreement for its BA Customers is necessary to provide a clear understanding of roles and responsibilities
- Why now?
 - WAPA has been planning to start this process since last year
 - Now that RC and NWPP have been implemented, it is important to get implemented before WEIS

ESTIMATED TIMELINE

- March 3rd: First draft presented to and sent out to Customers
- March 31st: Comments on first draft due to WAPA
- April 9th: Second draft will be sent to Customers
- April 14th or 15th: In person meeting at RMR to discuss Agreement (as we get closer either the 14th or the 15th will be chosen and the time of the meeting will be finalized)
- May 6th: Comments on second draft due to WAPA
- May 14th: Third draft sent to Customers
- End of May: Customer meeting to discuss the Agreement
- June 16th: Comments on third draft due to WAPA
- June 30th: Final draft sent to Customers
- July 8th: Customer meeting to discuss
- July 29th: Signed Agreements due to WAPA

WHAT'S DRIVING THE TIMELINE

- BA Services Agreements need to be in place before WEIS start
 - WACM will need to know for sure who is taking BA Services (at least 90 days prior)
- WEIS Market Trials Start August 2020
 - WACM will need BA Customers to provide data
 - Need Agreements signed prior to Market Trials

COMMENT FORM

- WAPA is requiring all comments to be submitted using the Comment Form
- Form will allow comments to be tracked, addressed, and responded to in a coherent fashion
- Will ensure no comments are lost and entities can see WAPA's response to each comment and why a certain comment may or may not have been included
- Same form used for NWPP effort
- Please submit comments using the Comment Form
- WAPA will not include comments unless submitted on the form

WACM BA Services Agreement Comment Request Form

- Instructions

- For WAPA to collate all comments, please fill out each column in the table below
- Please add rows as needed
- Please be as clear as possible on suggested verbiage
- If possible copy change needed from contract and paste the redline change in the table

Contract or Exhibit	Page	Section	Substantial Concern	Suggested verbiage	Company name	Company Contact
Contract	3	2.1	Explain need for change	Change: "Rocky Mountain Region (RMR)" to "RMR (Rocky Mountain Region)"	WAPA-RMR	Parker Wicks
Ex J	2	2.3	Word should be acronym	<u>BA Area</u> : ...and loads within the metered boundaries of the <u>BA</u> Balancing Authority .	WAPA-RMR	Joymay Chipman

ADDITIONAL INFORMATION

- With your comments:
 - if you have not yet provided this information, please provide your official corporate name and the signature block for the individual executing the agreement
 - Please also provide what the process and timing would be for you to obtain approval to execute the agreement (i.e., Board approval, etc.), if we were to have an executable agreement on June 30th
 - Please also make sure you have sent your points of contact to Joymay so that we are communicating with the right people in your organization.

AGREEMENT STRUCTURE

- Attempted to keep the body of the Agreement very succinct
- Tried to account for the details of Metering, Operations, Comm, Settlements and BA Services in separate Exhibits to the Agreement
- WAPA felt this structure would allow for flexibility to adapt to changes more easily

INITIAL RUN-THROUGH OF AGREEMENT

- WAPA will now walk through the draft Agreement and provide a brief explanation of each section/exhibit

OPEN AGREEMENT

QUESTIONS ABOUT THE AGREEMENT???

- Why?
- Timeline?
- Structure?
- Other?

NEXT STEPS

- Comments due (using the comment form) March 31st
- WAPA need the comments, no later than March 31st, in order to consolidate and internally consider the comments
- WAPA anticipates sending second draft by April 9th
- In person meeting at RMR either April 14th or 15th, a notice with the final date and time will be sent out in the coming weeks

AGREEMENT POINTS OF CONTACT

Parker Wicks

RMR Contracts

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Joymay Chipman

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PREPARATION FOR THE WEIS MEETING ON MARCH 19th

- In preparation for the WEIS meeting on March 19th, we would like to ask the following:
 - What changes to your organization do you see based on WACM joining the WEIS?
 - For those that have not signed up as a WEIS participant, do you have any information you can provide to WAPA on when you would be making a decision?
 - Are there specific topics you would like to make sure covered in the March 19th meeting?
 - Is there any further information you would like to provide to WAPA to ensure that our meeting on the 19th is beneficial for all involved?

UPCOMING EVENTS (Not BA Agreement Related)

- March: Settlements one-on-one meetings with customers
- March 19: Market Protocols meeting 1
- March 26/27: Market Protocols sent to customers
- April 14: Market protocols meeting
- April-May: Data requests shared
- July/August: Operations market trial begins
- July/August: Short-term Rates update meeting
- NLT Jan. 1, 2021: Short-term rates in effect
- Feb 1, 2021: WEIS go-live