

WITWG September 7, 2022 Meeting Minutes

- Welcome (Craig)
- Member Introductions (name, company...)

Members introduced themselves when company were alphabetically called

- Annual charter review (CAISO/Eric Vaa)

CAISO/Eric Vaa led the discussion on the charter review. In addition to some minor updates suggested to the charter, the Working Group is contemplating a minor edit to allow the chair to be able to appoint WITWG leadership representatives where members take turn to serve in the leadership role. It was also suggested to open the leadership position to entities who do not currently use WIT tool like vendors and technology folks.

- Chair vacant (AESO/Craig)

No candidates for the chair position at this time.

- Vice-Chair (Kokou to welcome Rose Statler/WAPA)

Rose was not at the meeting as such, this item was moved to the next meeting.

- WIT Schedule Change Requests report (CAISO/Eric Vaa)

Presented by CAISO/Eric Vaa. Please see presentation for more details

- WIT variances/enhancements (OATI/Rovegno/West; CAISO/Muhammad Ali)
 - WECC Inadvertent unbalanced issues

OATI/Daniel led this discussion. No ETA for software deployment for the fixes at this time.

OATI/Jeremy is anticipating WECC Inadvertent unbalanced issues resolved before this month report to the stakeholders.

- Discussion on WIT framework upgrade (OATI/Rovegno/West; CAISO/Jones)
 - Testing timeframe
 - Production deployment

See OATI presentation for more details on timeline and production deployment

- Internet Explorer vs. Chrome for WIT Tool (Microsoft won't support Internet Explorer past June 2022/Workaround in Edge). OATI application support for IE may be going away as well (OATI/West)

OATI is not expected to support IE after September 1, 2022. Chrome is currently supported. Edge is expected to be supported after the framework upgrade.

- Delta Time Error (DTE) updates:

- Is any BA using DTE data other than the Primary data provided by the Time Monitor?

See presentation for DTE issues that were resolved over the last period.

- ATFWG & WITWG Merger Discussion—(WAPA/Statler)

Rose was not at the meeting as such, this item was moved to the next meeting.

- Round Table
- Suggestions for future meeting dates (04/12/2023 and 09/06/2023)
- Adjourn (Craig) at 11:05 PDT