## Welcome, Call to Order, Introductions

Donovan Crane, WECC Staff Engineer, Standards Development, called the meeting to order at 11:00 a.m., October 6, 2020. A quorum is not required per the WECC Reliability Standards Development Procedures (Procedures). A list of attendees is attached as Exhibit A.

## Review WECC Antitrust Policy

Mr. Crane read aloud the WECC Antitrust Policy statement. A link to the posted policy was provided in the meeting agenda.

## Approve Agenda

Mr. Crane introduced the proposed meeting agenda.

**The agenda was approved by consensus.**

## Review and Approve Previous Meeting Minutes

Steve Rueckert of the Western Electricity Coordinating Council made a motion that the attendee list be updated to show the affiliation of each of the attendees for the July 7, 2020 meeting. The motion was approved, and the July 7, 2020 meeting minutes were updated. The minutes were then approved

## Review of Previous Action Items

Donovan Crane of the Western Electricity Coordinating Council reviewed that Posting 1 for comments had been completed and the team received one comment

## Drafting Reliability Standards Development Procedures Update —Donovan Crane

On August 12, 2020, WECC-0140 Revision of the WECC Reliability Standards Development Procedures Posting One was posted for 30-day comment. Generally, the project proposed incorporation of the WSC’s two currently approved WECC Guidelines plus clarification of existing language. The posting received a single comment suggesting a numeric correction to a footnote. The suggestion was accepted.

On October 6, 2020, the WECC-0140 Drafting Team (DT) agreed by majority vote to forward the project to the WECC Standards Committee (WSC) with a request for ballot.

The WSC is scheduled to meet on October 22, 2020, from 10:00 a.m. to 10:30 a.m. ‘

## Public Comment

All DT meetings held per the Procedures are open to the public. Public comment is solicited on a continuous basis.

## Review of New Action Items

Mr. Crane agreed forward the project to the WSC with a request for ballot.

## Upcoming Meetings

There are no further meetings scheduled for this team. Absent a request to the contrary, these minutes will be deemed approved on October 20, 2020.

All DT meeting announcements are for Mountain Time.

## Adjourn

The meeting adjourned without objection at 11:16 a.m.

## **Exhibit A: Attendance List**

### Members in Attendance

Donovan Crane WECC

Steven Rueckert WECC

### Members not in Attendance

W. Shannon Black WECC

### Others in Attendance

Mathew Harward SPP

AJones No Affiliation Noted

Patrick Foley NV Energy

Dave Hartman AZGT

C No Affiliation Noted

Rahn Petersen PNM

Faranak Sarbaz LADWP