## Welcome, Call to Order, Introductions

W. Shannon Black, WECC Standards, called the meeting to order at 10:00 a.m., April 28, 2022. A quorum is not required per the WECC Reliability Standards Development Procedures (Procedures). Exhibit A list drafting team members in attendance.

## Review WECC Antitrust Policy

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

## Approve Agenda

Mr. Black introduced the proposed meeting agenda.

**The agenda was approved by consensus.**

## Review and Approve Previous Meeting Minutes

On a standing motion from Ms. Erin Green, the minutes of the previous meeting were approved as presented.

## Review of Previous Action Items

* Continued review of Posting 3 comments.

## Drafting

The team met and continued its consideration of comments submitted as part of Posting 3.

Four comments were received in Posting 3. Two comments were in support suggesting no further changes.

In response to comments received, the drafting team made the following changes:

* At WR3, “instability” was changed to “stability” to align the Requirement and the Measure.
* Additional reference documents were added to the Attachments or Other Reference Material section.
* The diagram in the Rationale – General Application section was updated. Special note: version designations will be updated in the final review for this project.
* Clarification was added to the Rationale – Requirement WR1 stating, “An entity has the option to specify its nominal voltage different from 525 kV for the 500-kV system.”
* Clarification was added to the Rationale – Requirement WR1.3 and WR1.4 stating, “WR1.4 is intended to describe normal voltage recovery and is not designed to address FIDVR (see Illustration WR1.4).” For more information , please see WECC-0146 Posting 3, TPL-001-WECC-CRT-3 Response to Comments - Additional Guidance posted on the WECC-0141 Submit and Review Comments accordion.
* Clarification was added to the Rationale – Requirement WR1.4 stating, “An entity has the option to specify its nominal voltage different from 525 kV for the 500-kV system.”

The DT opted not to further expand Rationale – Requirement WR4. Rather, the DT concluded the following existing language was sufficient, “WR4 does not change the WR1, WR2, and WR3 defaults; rather, WR4 allows for a different approach without changing the defaults.”

## Reports

No reports were given.

## 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

The following action items were assigned. Each assigned individual is requested to bring the assigned deliverable to the next scheduled drafting team meeting. Where possible, each assigned individual is requested to bring a solution along with the identified issue.

* Mr. Black agreed to finalize the Posting 4 documents and circulate for a drafting-team only ballot to determine whether the project is ready for posting. The email ballot will close May 6, 2022.

Subsequent Entry: On May 6, 2022, the DT agreed by a majority vote via an email ballot to post Posting 4 for a 30-day comment period. Once the comment period opens, comments can be submitted by selecting the Submit and Review Comments accordion on the WECC-0146 homepage. Then, click **Submit Responses to Posting 4**.

The posting period will open May 11, 2022, and close June 10, 2022.

## Upcoming Meetings

May 12, 2022, 10:00 a.m. to 12:00 p.m. Virtual - CANCELLED

June 16, 2022, 10:00 a.m. to 12:00 p.m. Virtual

June 30, 2022, 10:00 a.m. to 12:00 p.m. Virtual

All DT meeting announcements are for Mountain Time.

## Adjourn

The meeting adjourned without objection. Exhibit A: Attendance List

### Members in Attendance

Akhil Mandadi Arizona Public Power

Christopher Fuchs California Independent System Operator

### Members not in Attendance

Erin Green Western Area Power Administration

Hamody Hindi Bonneville Power Administration (Inactive)[[1]](#footnote-1)

Hari Singh Xcel Energy

Irina Green California Independent System Operator (Retired)[[2]](#footnote-2)

Rabindra (Rabi) Kiran Southern California Edison

### Others in Attendance

Attendance is only recorded for DT members.

1. On November 4, 2021, Hamody Hindi (BPA), reported he has been temporarily assigned to the Department of Energy for an 18-month term, starting no later than November 21, 2021. Although he wishes to continue with the drafting team his availability has yet to be determined. [↑](#footnote-ref-1)
2. On November 9, 2021, Irina Greene (CAISO), announced her retirement. Although she reports she would like to continue on the team while in retirement, her availability is yet to be determined. [↑](#footnote-ref-2)