Virtual meeting [link](https://wecc.webex.com/wecc/j.php?MTID=m0ec4bbda66ca381264bfb368d3b71ed5), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2455 714 0587

# Day 1—August 9, 2022, 1:00 p.m. to 5:00 p.m. MT

## Welcome, Call to Order—Tracy Rolstad

## Review WECC Antitrust Policy—Logan Affleck

[WECC Antitrust Policy](https://www.wecc.biz/_layouts/15/WopiFrame.aspx?sourcedoc=/Corporate/Antitrust%20Policy.pdf&action=default&DefaultItemOpen=1).

Please contact WECC legal counsel if you have any questions.

## Approve Agenda

## Review and Approve Previous Meeting Minutes

Approval Item: June 14, 2022 minutes

## Review Previous Action Items—Nicole Lee

## Charter Review—Logan Affleck, WECC

Approval Item: SRS Charter

## 2023 Data Preparation Manual—Logan Affleck, WECC

Approval Item: 2023 Data Preparation Manual

## Power Flow Basics and Trivia—Tracy Rolstad, GCPUD

## Short Circuit Modeling Work Group Update—Amos Ang, SCE

## Electromagnetic Modeling Transients Task Force Update—Tracy Rolstad, GCPUD

# Day 2—August 10, 8:00 a.m. to 12:00 p.m.

## GMD Data Collection Update—Nick Hatton, WECC

## Resource Adequacy Issues in 2032-33 HW1—Nick Hatton, WECC

## Base Case Late Data Procedure—Logan Affleck, WECC

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

October 12, 2022 Virtual

December 8, 2022 Virtual

## Adjourn Regular Meeting

# SRS Workshop—August 10, 1:00 p.m. to 5:00 p.m.

## Base Case 101—Logan Affleck, WECC (45 Minutes)

## Generator Test Reports—Kent Bolton, WECC (30 minutes)

## Making Data Updates Stick—Zach Zornes, CHPD (30 minutes)

## Break (15 minutes)

## Data Collection and Area Coordination—Scott Beyer, Western Power Pool (30 minutes)

## NERC Case Quality Metrics—Olushola Lutalo, NERC (30 minutes)

## Break

## WECC Scorecard Error Reductions—Logan Affleck, WECC

## Adjourn Workshop