## Welcome, Call to Order, Introductions

W. Shannon Black, WECC Consultant, Standards Processes, called the meeting to order at 10:00 a.m., October 18, 2022. 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. 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

The drafting team chair, Linda Henrickson of Arizona Public Service agreed to review the meeting minutes in advance of scheduled meetings and to provide a standing motion to approve the minutes, unless otherwise noted.

**The minutes were approved by consensus.**

## Review of Previous Action Items

Each of the following action items are complete.

Mr. Black agreed to:

* Prepare a final draft Posting One and Two, Response to Comments
* Finalize the project for WECC Standards Committee (WSC) review

## Drafting WECC-0149

This project: 1) aligns WECC-0141 FAC-501-WECC-3, Transmission Maintenance with changes proposed as part of the WECC-0149 Table Revision Project, and 2) creates an enhanced Table Revision Process for modifying the content of the table known as the Major WECC Transfer Paths in the Bulk Electric System.

This project was posted for comment (Posting 2) from September 9 through October 10, 2022.

WECC distributed notice for the posting on August 30, 2022. The WECC-0149 Table Revision Process (Process) Drafting Team (DT) asked stakeholders to provide feedback on the proposed document(s) through a standardized WECC-provided web portal.

One comment was received on the Process. Due to a WECC website outage, the single comment was received via email, from Cain Braveheart representing the Bonneville Power Administration (BPA), to W. Shannon Black, WECC, at 8:37 a.m. (Mountain), October 7, 2022.

BPA’s comment was supportive and requested no substantive changes.

On October 18, 2022, the WECC-0149 Table Revision Process Drafting Team (DT) agreed by majority vote to forward the project to the WECC Standards Committee (WSC) with a request for ballot. The project will be placed on the December 2022 WSC agenda.

If approved, the following calendar dates are projected:

• Open Ballot Pool January 3, 2023

• Close Ballot Pool January 17, 2023

• Standards Briefing January 18, 2023

• Ballot Open January 19, 2023

• Ballot Closed February 3, 2023

• WECC Board of Directors March 7, 2023

## 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. Black agreed to:

* Forward the project to the WSC with a request for ballot. The WSC is scheduled to meet in December 2022.

## Upcoming Meetings

Drafting has concluded. No further meetings are anticipated.

Absent objection, these minutes will be deemed approved October 21, 2022.

## Adjourn

The meeting adjourned without objection.

## **Exhibit A: Attendance List**

### Members in Attendance

Christopher Fecke-Stoudt Inactive / No longer at Arizona Public Service[[1]](#footnote-1)

Linda Henrickson Arizona Public Service

### Members not in Attendance

Alan Wahlstrom Southwest Power Pool

Diana Torres Imperial Irrigation District

Jason V. Saline Tucson Electric Power Company

Sean Erickson Western Area Power Administration[[2]](#footnote-2)

### Others in Attendance

Syed Ahmed FERC

1. On July 12, 2022, W. Shannon Black was informed that Christopher Fecke-Stoudt had accepted employment at Salt River Project. [↑](#footnote-ref-1)
2. Mr. Erickson informed Mr. Black via email that Mr. Erickson was in favor of forwarding the project to the WSC with a request for ballot. [↑](#footnote-ref-2)