Virtual meeting [link](https://wecc.webex.com/wbxmjs/joinservice/sites/wecc/meeting/download/51adeb84ca4249e2b06b6f3859893b60?siteurl=wecc&MTID=m2fe6b2131f8da3aac47526635b0b1ffa), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2452 975 8242

# October 20, 2022, 9:00 a.m. to 5:00 p.m. MT

## Welcome, Call to Order—Dede Subakti

## Review WECC Antitrust Policy—Vic Howell

[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: Meeting minutes from June 28, 2022

## Review Previous Action Items—Nicole Lee

## RRC Co-chair Endorsement—Vic Howell

## 2022 RRC Goals Review—Vic Howell

## CSWG—John Graminski and Lenin Maran

## Draft RRC Risk Management Process—Strike Team

# Lunch

## Subgroup Updates and Approval Items

**EPAS—Alan Wahlstrom**

Approval Item: EPAS Charter

Approval Item (RWG): Communications Systems Performance Guide for Electric Protection Systems

Approval Item (RWG): WECC RAS Design Guide

Approval Item (RWG): White Paper on EHV Transmission Line Protection

Approval Item (RWG): White Paper on Model Power System Testing

Approval Item (RWG): White Paper on Installing and Maintaining Protective Relay Systems

Approval Item (RWG): White Paper on Relaying Current Transformer Application (retire)

**RASRS—Gene Henneberg**

Approval Item: RASRS Charter

**JSIS—Gage Marek**

**ISAS—Danielle Smith**

**PWG—Daniel Baker**

## Committee Restructure—Shelli Nyland and Jon Aust

## RSTC Update—Stephen Crutchfield

## SAR Submittals—Steve Rueckert

# Break

## OC/MIC Transition to RRC—Strike Team

## Three-Year Work Plan Development—Jon Aust and Dede Subakti

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

February 2022 Salt Lake City, Utah; Hybrid

## Adjourn