## Welcome, Call to Order, Introductions

W. Shannon Black, WECC Consultant – Standards Processes, called the meeting to order at 2:00 p.m., December 1, 2022. A quorum is not required per the WECC Reliability Standards Development Procedures (Procedures).

## 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. Crane introduced the proposed meeting agenda.

**The agenda was approved by consensus.**

## Review and Approve Previous Meeting Minutes

The minutes from the previous meeting were approved by consensus.

The drafting team (DT) chair, Ms. Kathy Downey, PacifiCorp, agreed to review the meeting minutes in advance of scheduled meetings and to provide a standing motion to approve the minutes unless otherwise noted.

## Review of Previous Action Items

All previous action items were deemed complete.

## Drafting

The team finished its responses to comments received during Posting 1.

For Posting 1, Question 4, the team held to its position that Requirement R8 should be deleted in its entirety because it is covered in Requirement R3. The Rationale section for Requirement R3 was enhanced with the following: “Primary inadvertent is exchanged with the interconnection as a whole and cannot be exchanged between two or more Bas.”

## Reports

There were no reports.

## 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 will ensure that W. Shannon Black, WECC Consultant – Standards Processes receives the updated response to comments form so that the redline can be updated to reflect the responses.

## Upcoming Meetings

December 1, 2022, 2:00 p.m. to 4:00 p.m. Virtual

December 8, 2022, 2:00 p.m. to 4:00 p.m. Virtual

All DT meeting announcements are for Mountain Time.

## Adjourn

The meeting adjourned without objection.

## **Exhibit A: Attendance List**

### Members in Attendance

Craig Figart Avista Corp

David Kirsch Bonneville Power Administration

Kathy Downey PacifiCorp

Rich Hydzik Avista

Sean Erickson Western Area Power Administration

### Members not in Attendance

Don Kovacs BC Hydro

Kokou Agbassekou California Independent System Operator

### Others in Attendance

As of January 2021, attendance beyond that of the drafting team is no longer tracked.

FERC’s Syed Ahmad was present.