Virtual meeting [link](https://wecc.webex.com/wbxmjs/joinservice/sites/wecc/meeting/download/954f67efde664a9b8bc382460ec2af5a?siteurl=wecc&MTID=m6fe5656f32c9e8cebbf623d6e0a1765f), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2450 283 8163

# Day 1—November 29, 2022, 9:00 a.m. to 5:00 p.m. Mountain Time

## Welcome, Call to Order—Gene Henneberg

## Review WECC Antitrust Policy—Evan Paull

[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 July 19-20, 2022

## Review Previous Action Items—Nicole Lee

## General Business—Gene Henneberg (15 minutes)

* Membership updates
* WECC RASRS Charter revision
* WECC RAS Design Guide revision

## Reliability Risk Committee (RRC)—Organization and Risk Management—Jon Aust, WAPA and Vic Howell, WECC (30 minutes)

# Proposed Closed Session (scheme reviews)

## Review and Approve Previous Closed Session Meeting Minutes (5 minutes)

Approval Item: Closed session minutes from July 19-20, 2022

## Southern California Edison, Bill Zhang (120 minutes)

RC West Approval Item: Tehachapi CRAS modifications—adding new generations

RC West Approval Item: WoCR CRAS modifications—adding new generations

RC West Approval Item: Mojave Desert RAS—adding a new generation

## TriState G&T, Chris Gilden (30 minutes)

SPP Approval Item: Archer—Wayne Child Overcurrent RAS

## Imperial Irrigation District, Paul Rodriguez (30 minutes)

RC West Approval Item: Path 42 RAS modifications—adding a new generation

## NV Energy, Gene Henneberg (75 minutes)

RC West Approval Item: Harry Allen SSR RAS modifications—adding a new generation

RC West Approval Item: Crystal Gemini RAS

## Bonneville Power Administration, Chris Gallacher (45 minutes)

RC West Approval Item: Conkelley Substation Retirement

RC West Approval Item: Miles City DC Tie Drop Retirement

# Day 2—November 30, 2022, 9:00 a.m. to 5:00 p.m.

## PacifiCorp, Milt Patzkowski (30 minutes)

RC West Approval Item: Amasa RAS retiring

## San Diego Gas & Electric, Ken Poulter (20 minutes)

RC West Approval Item: Bateria Del Sur BESS Addition to IV Gen Drop RAS

## British Columbia Hydro, Kenan Hadzimahovic (120 minutes)

BCRC Approval Item: ARC Dawson Load Interconnection (Peace Area Loadshed RAS)

BCRC Approval Item: Bridge River Terminal T4 Contingency Removal (Bridge River Area RAS

BCRC Approval Item: Peace to Kelly Lake RAS Project (GMS Area Genshed RAS)

## Pacific Gas & Electric, Rico Garcillano (60 minutes)

RC West Approval Item: Retirement of Grant SPS

RC West Approval Item: PACI RAS—Gen Group Upgrades

# Adjourn Closed Session

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

March 14–15, 2023 Salt Lake City, UT

June 6–7, 2023 Salt Lake City, UT

## Adjourn