Virtual meeting [link](https://www.wecc.org/Lists/WECCMeetings/DispForm.aspx?ID=16225), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2462 665 3731

# Day 1—December 8, 2022 8:00 a.m. to 5:00 p.m. Mountain Time

## Welcome, Call to Order—Bill Middaugh

## Review WECC Antitrust Policy—James Hanson

[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

# Break

## Review and Approve Previous Meeting Minutes

Approval Item: Meeting Minutes from September 8 to 9, 2022

## Review Previous Action Items—Marie Smith

## Standing Committee Updates

Report of Event and Performance Analysis Subcommittee (EPAS)—Curtis Holland

Report of the Remedial Action Scheme Reliability Subcommittee (RASRS)—Gene Henneberg

Report of the IEEE Power System Relaying Committee—Gene Henneberg

Report of MIDAS Work Group DRI (MIDASWG)—Bill Middaugh

Report of the System Protection and Control Working Group (SPCWG)—Bill Middaugh

* FERC Order 881 and 881-A Task Force
* 61850 Discussion

Report of Short-Circuit Modeling Work Group (SCMWG)—David Beach

## Update on PRC-023-6—Gene Henneberg, NV Energy

## Identify, Analyze, and Develop CAPs for IBR Events—Group

## WECC Committee Restructure

## Protection in an IBR World—Michael Thompson, SEL

# Break

## NPCC Severity Index—Rafael Sahiholamal, NPCC

## Analysis on Relay Failure/Malfunction—James Hanson

# Day 2—December 9, 2022, 9:00 a.m. to 12:00 p.m. Mountain Time

Virtual meeting [link](https://www.wecc.org/Lists/WECCMeetings/DispForm.aspx?ID=16579), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2451 723 1728

## Closed Session (9 a.m. to 11 a.m.)

The RWG will review 2022 Quarter Three Misoperations with a roundtable discussion to follow.

# Break

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

March 9–10, 2023 Salt Lake City, Utah; Hybrid

June 8–9, 2023 Salt Lake City, Utah; Hybrid

September 8–9, 2023 Salt Lake City, Utah; Hybrid

## Adjourn