## Welcome, Call to Order

Daniel Baker, Performance Work Group (PWG) Chair, called the meeting to order at 1:04 p.m. MT on February 2, 2023. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

## Review WECC Antitrust Policy

Evan Paull, Event Analysis and Situation Awareness Engineer, read aloud the WECC Antitrust Policy statement. The meeting agenda included a link to the posted policy.

## Approve Agenda

The PWG did not review the agenda for the meeting today.

## Review and Approve Previous Meeting Minutes

Approval of the minutes from the meeting on December 16, 2022, has been postponed until the next meeting.

## Review Previous Action Items

The PWG did not review action items carried over from the meeting on December 16, 2022. Action items that are not closed and will be carried forward can be found [here](https://www.wecc.org/Administrative/PWG%20Action%20Items.pdf).

## Review and Approve PAS Charter

Mr. Paull introduced the charter for the merger of the PWG and the Oscillations Analysis Work Group (OAWG), which will become the Performance Analysis Subcommittee (PAS). The charter was reviewed by members from both PWG and OAWG.

Approval of the PAS Charter has been postponed until the next meeting.

The document is posted on the WECC [website](https://www.wecc.org/Administrative/PAS%20Charter_2022-Draft.docx).

## Public Comment

No comments were offered.

## Review New Action Items

There were no new action items created during this meeting.

## Upcoming Meetings

TBD Virtual

## Adjourn

Mr. Baker adjourned the meeting without objection at 1:49 p.m.

## **Exhibit A: Attendance List**

### Members in Attendance

Daniel Baker Southwest Power Pool

Lauren Briggs Tucson Electric Power

Craig N. Figart Avista Corporation

David Kirsch Bonneville Power Administration—Transmission

Theodore Zeiss Los Angeles Department of Water and Power

### Members not in Attendance

Kokou Agbassekou California Independent System Operator

Zachary Eyasu Western Area Power Administration

Jeni Mistry Salt River Project

Tony Nguyen British Columbia Hydro and Power Authority

### Others in Attendance

Muthanna Abusbeaa British Columbia Hydro and Power Authority

Logan Affleck WECC

Steve Ashbaker WECC

Ben Braconnier British Columbia Hydro and Power Authority

Eric Desjardins British Columbia Hydro and Power Authority

Jose Diaz Los Angeles Department of Water and Power

Atanadckovic Djordje British Columbia Hydro and Power Authority

Daniel Duran Bonneville Power Administration—Transmission

Sean Erickson Western Area Power Administration

Jim Follum Pacific Northwest National Laboratory

George Nail Public Service Company of New Mexico

Michael Nugent Southwest Power Pool

Cody Parker Southwest Power Pool

Evan Paull WECC

Logan Pokallus Western Area Power Administration

Tim Reynolds WECC

Scott Rowley WECC

Marie Smith WECC

Asher Steed British Columbia Hydro and Power Authority

Bin Wang National Renwable Energy Laboratory

Josh Wells Tuscon Electric Power