Electric Reliability and Security for the West

System Review Subcommittee

Meeting Agenda

Virtual

Meeting link, Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2455 137 7437

Day 1—February 09, 2023, 10:00 to 11:30 a.m. Mountain Time; 09:00 to 10:30 a.m. Pacific Time

1. Welcome, Call to Order— Tracy Rolstad

2. Review WECC Antitrust Policy— Logan Affleck

WECC Antitrust Policy.

Please contact WECC legal counsel if you have any questions.

3. Approve Agenda

4. Review and Approve Previous Meeting Minutes

Approval Item: Meeting Minutes from December 08, 2022

5. Review Previous Action Items— Daja Bell

6. Chair Data Discussion- Tracy Rolstad

7. 2022 Late Data Log—Logan Affleck

Display final late data log for 2022.

8. NERC Case Quality Metrics and WECC Scorecard—Logan Affleck

Talk about NERC Case Quality Metrics and WECC's 2023 Corporate Scorecard goals and how they relate to SRS efforts.

9. 2022 Late Data Log—Logan Affleck

Show the proposed form of the late data procedure letter.

10. DPM Change Request: Pseudo Ties—Karen Reedy, PNM

Discuss approving the DPM change request for pseudo tie modeling best practices.

Approval Item: DPM Change Request Pseudo Ties

11. Public Comment

12. Review New Action Items

13. Review Upcoming Meetings

April 13, 2023.....Virtual

June 8, 2023.....Virtual

August 15-16, 2023.....Salt Lake City, UT

14. Adjourn