Meeting [link](https://wecc.webex.com/wbxmjs/joinservice/sites/wecc/meeting/download/b7791a50a30d4357b293629fbfd88c21?siteurl=wecc&MTID=md5881d112f6bd1491c7fd2b0601b837a), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2466 492 5758

# Day 1—February 28, 2023, 1:00 to 5:00 p.m. Mountain Time

## Welcome, Call to Order—Dede Subakti

## Review WECC Antitrust Policy—Vic Howell

[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 October 20, 2022, and November 18, 2022

## Review Previous Action Items—Nicole Lee

## Discussion and Approval of the 2022 UFLS Assessment—Robby Anderst, UFLSWG Chair

## Committee Restructure and Implementation—Victoria Ravenscroft

## Discuss and Approve RRC Risk Management Process—RRC Leadership, Tim Reynolds, and Grace Anderson

## RRC Purpose and Responsibilities—RRC Leadership

## Reliability Planning and Performance Analysis (RPPA) Redesign—Vic Howell

## Discuss Needs for Performance Analysis Support—James Hanson

# Day 2—March 1, 2023, 9:00 a.m. to 12:00 p.m.

Virtual meeting [link](https://wecc.webex.com/wbxmjs/joinservice/sites/wecc/meeting/download/89f4fcc93ff54188bc4c7457cebec8fa?siteurl=wecc&MTID=md72827cbc03593f278d82ad314ffefe7), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2457 364 8551

## 2022 Wildfire Data Request Analysis—Steve Ashbaker

## Managing Congestion in Real Time—Kristie Cocco and Adam Bow, APS

## Three-year Work Plan Review and Progress

* Cybersecurity best practices timeline development—John Graminski and CSF Chair Lenin Maran
* Identify strategic initiatives for extreme natural events update: Identify strike team members and present a high-level overview—Steve Ashbaker
* Inverter-based resources best practices update on workplan item and request for SME assistance—EPAS: Greg Park and Curtis Holland
* Examine the effects of variable energy resources (VER) on operations reliability: EPAS and PWG—Greg Park, Rich Hydzik, Tim Reynolds
* Investigate long-duration frequency deviations—Rich Hydzik and Dan Baker
* Examine current energy adequacy assessment practices update—Vic Howell
* NERC Inverter-based Resource Performance Subcommittee (IRPS) information sharing—James Hanson
* RRC outreach update—Vic Howell
* Initial list of risks update—Tim Reynolds

## Reporting ACE—Greg Park

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

June 20–22, 2023 Salt Lake City, UT

October 24–26, 2023 Salt Lake City, UT

## Adjourn