Virtual meeting [link](https://wecc.webex.com/wbxmjs/joinservice/sites/wecc/meeting/download/4b0a65a1568b43158b23fe8aec79a5ea?siteurl=wecc&MTID=m6853111f4003cbae1ecbbf5401d4b8af), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2454 295 8266

# Day 1—March 1, 2023, 1:00 to 5:00 p.m. MT

## Welcome, Call to Order—Chifong Thomas

## Review WECC Antitrust Policy—Enoch Davies

[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 18–19, 2022

## Review Previous Action Items—Maddy Eberhard

## RAC Co-chair Nominating Committee Recommendation—Chifong Thomas, Thomas Grid Advisor (10 minutes)

*Approval Item: RAC Co-chair Recommendation to the Board*

## California Mobility Center Reliability Working Group—Ryan Quint, NERC (30 minutes)

## Technical Committee Restructure—Victoria Ravenscroft and Enoch Davies, WECC (30 minutes)

## Studies Subcommittee—Philip Augustin, Salt River Project (30 minutes)

# Break

## Production Cost Data Subcommittee—Jamie Austin, PacifiCorp (45 minutes)

*Approval Item: PCDS Charter*

## System Review Subcommittee—Tracy Rolstad, Grant County PUD (30 minutes)

## Short Circuit Modeling Work Group—Amos Ang, SCE (30 minutes)

## Poll on the UFLS and GMD Assessment Approach—Chelsea Loomis, Western Power Pool

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

Virtual meeting [link,](https://wecc.webex.com/wbxmjs/joinservice/sites/wecc/meeting/download/4c36871916c74f099f18a7fb050bf525?siteurl=wecc&MTID=m3113f27e38dfd567d21051db18511751) Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2468 070 8802

## Model and Validation Subcommittee—Song Wang, Portland General (60 minutes)

## Data Management Solution Project—Amanda Sargent, WECC (10 minutes)

## The National Transmission Planning Study—Hamody Hindi, DOE (60 minutes

## Long-Term Transmission Planning—Saad Malik, WECC

## Future RAC Meetings Arrangements

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

June 28–29, 2023 Salt Lake City, UT

## Adjourn