Meeting [link](https://wecc.webex.com/wecc/j.php?MTID=m044e27ba9469870118a2e9bedbdc659b), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2452 350 8075

# Day 1—March 9, 2023, 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

## Review and Approve Previous Meeting Minutes

Approval Item: Meeting Minutes from December 8–9, 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

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

## Review of RWG New Charter

## *Approval Item: RWG Charter*

## “When is Equipment Released for Service?” Discussion—Group

## Input on NERC Severity Index Weights—Group

## Review RRC Three-Year Work Plan and Identify Where RWG Can Help

**Lunch**

## RRC Risk Management Process – Tim Reynolds

## BPA SEL 787 Internal Bulletin—Dean Bender

## MIDAS Reporting Categories Review—Group

## Break

## 2023 ERO Protection System Conference—James Hanson

## Work Analysis for 2022 Annual Misop Report—Group

## Adjourn

# Day 2—March 10, 2023, 8:30 a.m. to 12:00 p.m. Mountain Time

Virtual meeting [link](https://wecc.webex.com/wecc/j.php?MTID=m15e49600107bfbbe0e6bd158afec13a1), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2450 535 7663

## Closed Session (8:30 a.m. to 11:00 a.m.)

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

**Break**

## Open Comment

## Review New Action Items

## Review Upcoming Meetings

June 8–9, 2023 Salt Lake City, Utah

September 7–8, 2023 Salt Lake City, Utah

December 7–8, 2023 Salt Lake City, Utah

## Adjourn