Meeting [link](https://wecc.webex.com/wbxmjs/joinservice/sites/wecc/meeting/download/e951dbe81cd64ae5955ac07ba3af2e4a?siteurl=wecc&MTID=m1f9b3ef82fc47d0312fc258009d001a0), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2467 832 7734

# Day 1—Tuesday March 14, 2023

9:00 a.m. Mountain Time; 8:00 a.m. Pacific Time

## Welcome, Call to Order—Gene Henneberg (5 minutes)

## Review WECC Antitrust Policy—Evan Paull (5 minutes)

[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 (5 minutes)

## Review and Approve Previous Open Session Meeting Minutes (5 minutes)

Approval Item: Meeting Minutes from November 30–December 1, 2022

## Review Previous Action Items—Nicole Lee (5 minute)

## General Business—Gene Henneberg, WECC RASRS Chair (45 minutes)

* Membership updates
* WECC RRC update
* Non-functional RAS modifications—reporting and testing
* RAS Components—close coils?
* FERC Order 881 and Overload Mitigation RAS

# Closed Session (all scheme reviews)

## Review and Approve Previous Closed Session Meeting Minutes (5 minutes)

Approval Item: Nov 30–Dec 1, 2022, closed session minutes

## WECC-1 RAS Approval Item: Review modifications (30 minutes)

RASRS Review/Approval Item: WECC-1 RAS Overview

## Southern California Edison, Bill Zhang (75 minutes)

RC West Approval Item: SJV/BC RAS modifications adding Rexford Solar

RC West Approval Item: Tehachapi CRAS modifications adding Willow Springs BESS 3 and 4

## TriState G&T, Chris Gilden (45 minutes)

SPP Approval Item: Walsenburg Gladston RAS, Valent Update

## Salt River Project, Jeff Irving (45 minutes)

RC West Approval Item: 2023 Randolph Limited Impact RAS modification and retirement

## Bonneville Power Administration, Chris Gallacher (45 minutes)

RC West Approval Item: RAS Controller Changes

RC West Approval Item: Morrow Flat Overload and Line Trip Addition

## Pacific Gas and Electric, Rico Garcillano (60 minutes)

RC West Approval Item: Functional Modification of the Gilroy SPS

RC West Approval Item: PACI RAS—Gen Group 1 Modification

Information Item: Retirement of the Summit Metering telemetry point.

# Day 2—March 15, 2023

9:00 a.m. to 5:00 p.m.

Virtual meeting [link](https://wecc.webex.com/wbxmjs/joinservice/sites/wecc/meeting/download/e951dbe81cd64ae5955ac07ba3af2e4a?siteurl=wecc&MTID=m1f9b3ef82fc47d0312fc258009d001a0), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2467 832 7734

## PacifiCorp, Rikin Shah (30 minutes)

RC West Approval Item: Three Peaks RAS

## Los Angeles Department of water and Power, Fredy Mendez (60 minutes)

## San Diego Gas and Electric, Ken Poulter (35 minutes)

## Any Additional Schemes

# End Closed Session

## General Business—Gene Henneberg (15 minutes)

## Public Comment (5 minutes)

## Review New Action Items (5 minutes)

## Review Upcoming Meetings

August 1–2, 2023 Salt Lake City, UT

November 7–8, 2023 Salt Lake City, UT

## Adjourn