Meeting [link](https://wecc.webex.com/wecc/j.php?MTID=mcb1acb5bdb9d819c57c47a25ab0d81e6), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2461 643 7326

# Day 1—June 8, 2023, 8:00 a.m. to 5:00 p.m. Mountain Time

Edison Conference Room

## Welcome, Call to Order—Bill Middaugh

## Review WECC Antitrust Policy—Curtis Holland

[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 March 9–10, 2023

## Review Previous Action Items—Marie Smith

## ERO Protection System Conference—Curtis Holland

## WECC—Change in Minute Taking—Curtis Holland

## 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 (MIDASWG) DRI—Bill Middaugh

* Misoperation Impact Score modified and to be used in NERC’s State of Reliability Report

Report of the System Protection and Control Working Group (SPCWG)—David Beach

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

# Break

## Tripping or Alarming on Ungrounded Tertiary—Group Discussion

## FERC 881 Presentation—Bill Middaugh

## Protection and Control Subcommittee Charter Presentation—Curtis Holland

# Lunch

## Presentation/Discussion on IEC 61850—Eric Udren

## Work on 2022 Misoperations Report—Entire Group

1. Break into groups
2. Look at 2022 numbers and trending data. Identify key takeaways. WriteText
3. Group debrief. Discussions, Recommendations, and Conclusions sections

# Day 2—June 9, 2023

8:00 a.m. to 12:00 p.m.

Virtual meeting [link](https://wecc.webex.com/wecc/j.php?MTID=m4d065e73f3d90790609aedc4254b5a14), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2450 218 5797

## Closed Session

1. Review Q1 2023 Misoperation submissions
2. Roundtable discussion
   1. Presentation from Ben Nie with PG&E

## Open Comment

## Review New Action Items

## Review Upcoming Meetings

September 7–8, 2023  Salt Lake City, UT \*

National System Protection Conference—October 25–26, 2023 Atlanta, GA \*

December 7–8, 2023 Salt Lake City, UT \*

## Adjourn