Meeting [link](https://wecc.webex.com/wecc/j.php?MTID=m044109db6f05c2a5dca2e42d0b6bd86f), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2633 222 3888

# June 27, 2023, 9:00 a.m. to 5:00 p.m. Mountain Time

## Welcome, Call to Order—Daniel Baker, SPP

## Review WECC Antitrust Policy—Evan Paull, WECC

[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 February 2, 2023

## Review Previous Action Items—Rich Hydzik, Avista

## PWG–PS Charter Review—Daniel Baker, SPP

## WIT Migration Update—Jeremy West, OATI

## Western Frequency / Time Error Review—Daniel Baker, SPP

## Frequency Response Monitoring and Mitigation Task Force—CAISO, Daniel Baker, Rich Hydzik

## FERC BAL-002 Data Request—Evan Paull, WECC

# Lunch Break

## BAL-002 WECC Retirement—ChaRee DiFabio, WPP

## Primary Inadvertent Balances—WECC

## CPS1 Trends—Peter Ashcroft, WECC

## Interconnection CPS1 Discussion—Greg Park, WPP

## Inverter-Based Resource Frequency Response—Clyde Loutan, CAISO

## 2017-01 BAL-003 Update—Rich Hydzik, Avista

## ACE SAR Update—Greg Park, WPP

## PWG Work Plan Review—Daniel Baker, SPP

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

September 2023 TBD Hybrid

## Adjourn