

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2632 625 2316

Day 1—August 15, 2023, 1:00 to 5:00 p.m. Mountain Time

- 1. Welcome, Call to Order—Tracy Rolstad**
- 2. Review WECC Antitrust Policy—Logan Affleck**
[WECC Antitrust Policy](#).
Please contact WECC legal counsel if you have any questions.
- 3. Approve Agenda**
- 4. Review and Approve Previous Meeting Minutes**
Approval Item: Meeting Minutes from June 8, 2023
- 5. Review Previous Action Items—Daja Bell**
- 6. RAS Process Improvements—Nick Hatton, WECC**
Present the current process for testing RAS as part of building base cases, and look for improvements.
- 7. Approve 2024 Data Preparation Manual—Logan Affleck, WECC**
Vote on two Data Preparation Manual (DPM) change requests and vote to approve the 2024 DPM.
Approval Item: DPM Change Request—Fixed Shunts
Approval Item: DPM Change Request—SVD Vrefmin/Vrefmax
Approval Item: DPM Change Request—2024 Data Preparation Manual
- 8. Approve 2024 Base Case Compilation Schedule—Logan Affleck, WECC**
Vote on the second specialized case to be built as part of the 2024 Base Case Compilation Schedule, and vote to approve the 2024 Base Case Compilation Schedule itself.
Approval Item: WestConnect Case Request

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Approval Item: TEP Case Request

Approval Item: 2024 Base Case Compilation Schedule

9. Including Transmission Projects in Base Cases—Enoch Davies, WECC

Discuss the pressing need to include transmission projects in base cases and guidance for when to include projects.

10. Repc_b Best Practices—Karen Reedy, PNM

Discuss best practices for using a repc_b model that controls multiple generators when the generator in the invocation is off-line.

Day 2—August 16, 2023

9:00 a.m. to 12:00 p.m.

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11. Adding Frequency Response Monitoring to Base Cases—Dmitry Kosterev, BPA

Discuss steps needed to be able to perform frequency response monitoring in base cases.

12. Collecting Contingency Information—Evan Paull, WECC

Discuss future data request for contingency information from entities for yearly analysis.

13. Typical Flows and Operating Conditions—Logan Affleck, WECC

Discuss stakeholder-identified risk for operating cases where heavy winter and heavy summer cases always show north-to-south flow on COI and PDCI, but according to recent operating data, flow is south-to-north before 1700 hours—potential for two operating cases?

14. Late Data Log Update—Logan Affleck, WECC

Present the latest late data log and discuss case tardiness.

15. Base Case 101—Logan Affleck, WECC

Present WECC's base case building process for stakeholder education.

16. Public Comment

17. Review New Action Items

18. Review Upcoming Meetings



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October 12, 2023..... Virtual

December 14, 2023 Virtual

19. Adjourn

