Meeting [link](https://wecc.webex.com/wecc/j.php?MTID=m20372bf8dc2f31e8db2a34fbdb0d787e), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2630 824 7598

# Day 1—Thursday September 7, 2023, 8:00 a.m.–5:00 p.m. Mountain Time

Reliability Conference Room

## Welcome, Call to Order—Bill Middaugh

## Review WECC Antitrust Policy—James Hanson

[WECC Antitrust Policy](https://www.wecc.org/_layouts/15/WopiFrame.aspx?sourcedoc=/Corporate/Antitrust%20Policy%209-2021.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 June 8–9, 2023

## Review Previous Action Items—Marie Smith

## The Need for Faster Under Frequency Load Shedding - Kevin Jones – Xcel Energy

# Break

## 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 and James Hanson

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

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

# Break

## Avista Event Discussion – Cameron Chapman

## ERO Protection System Conference – James Hanson

# Lunch

## NERC Standards Updates (PRC005, PRC019,PRC002,TPL001\_SAR)—Rich Bauer, NERC

## FERC Order 881 Discussion—Rich Bauer, NERC

# Break

## Review Annual Misoperation Report—Group

# Day 2—September 8, 2023

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

## Closed Session

1. Review Q2 2023 Misoperation Submissions
2. Roundtable discussion

## Open Comment

## Review New Action Items

## Review Upcoming Meetings

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

December 7–8, 2023 Salt Lake City, UT

## Adjourn