

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2632 770 1609

**February 15, 2024, 10:00 to 12:00 p.m. Mountain Time; 9:00 to 11:00 a.m.
Pacific Time**

- 1. Welcome, Call to Order—Jeffrey Anderson**
- 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 December 14, 2023
- 5. Review Previous Action Items—Serena Stiehl**
- 6. ABCCDC Report Approval—Logan Affleck, WECC**
Present the 2023 Annual Base Case Compilation and Data Check Report for SRS approval.
Approval Item: 2023 Annual Base Case Compilation and Data Check Report
- 7. Hydro Generation Modeling Gaps—Slaven Kincic, PNNL**
Discuss hydro generation modeling gaps and possible impacts on power system stability in the Western Interconnection.
- 8. Injection Group Modeling Best Practices—Zach Zornes, CHPD**
Present solution for modeling injection groups in base cases.
- 9. WECC Prioritized Power Flow Error List Update—Logan Affleck, WECC**
Present WECC staff's updated list of power flow shortcomings to prioritize in 2024.
- 10. Open SRS Leadership Positions—Jeffrey Anderson, WAPA UGP**

SRS Meeting Agenda—February 15, 2024

Discuss open co-chair, base case coordinator, and compliance coordinator positions.

11. Public Comment

12. Review New Action Items

13. Review Upcoming Meetings

April 11, 2024..... Virtual

June 13, 2024 Virtual

August 8, 2024..... Virtual

14. Adjourn

