Virtual meeting [link](https://wecc.webex.com/wecc/j.php?MTID=mb1bb425ab602d8ee714ec195ce15a7ec), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2459 584 5456

# Day 1—June 29, 2022, 1:00 to 5:00 p.m. MT

## Welcome, Call to Order—Chifong Thomas

## Review WECC Antitrust Policy—Enoch Davies

[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 Previous Action Items—Enoch Davies

## Modeling and Validation Subcommittee—Song Wang, PGE (60 minutes)

## Production Cost Modeling Subcommittee—Yi Zhang, CAISO (30 minutes)

# Break

## Technical Committee Categorization Process—Shelli Nyland, WECC (20 minutes)

## Reliability Risk Priorities — Victoria Ravenscroft, WECC (10 minutes)

## System Review Subcommittee—Tracy Rolstad, Grant County PUD (60 minutes)

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# Day 2—June 30, 2022, 8:00 a.m. to 12:00 p.m.

## Review and Approve Previous Meeting Minutes

Approval Item: February 16-17, 2022 Minutes

## RAC Charter—Chifong Thomas, Thomas Grid Advisors (10 minutes)

Approval Item: RAC Charter

## Studies Subcommittee—Philip Augustin, SRP (40 minutes)

Future UFLS Assessments – Enoch Davies, WECC (10 minutes)

## Production Cost Data Subcommittee—Jamie Austin, PacifiCorp (60 minutes)

# Break

## Docket No. RM21-17-000: Building for the Future Through Electric Regional Transmission Planning and Cost Allocation and Generator Interconnection— Chelsea Loomis, Western Power Pool (30 minutes)

## Data Management Project Update—Amanda Sargent, WECC (10 minutes)

## Trial of PLEXOS Software as Possible Addition to WECC’s Modeling Portfolio—Byron Woertz, WECC (10 minutes)

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

July 28, 2022, Steering Committee Virtual

August 25, 2022, Steering Committee Virtual

September 22, 2022, Steering Committee Virtual

*\*Meeting may be virtual due to the COVID-19 pandemic.*

## Adjourn