Virtual meeting [link](https://wecc.webex.com/wbxmjs/joinservice/sites/wecc/meeting/download/601530f5bbb144ee9a4f137fe002d0e6?siteurl=wecc&MTID=mb194c135de278a82129845c0e71a7ef8), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2461 554 9623

# September 7, 2022, 2:00 p.m. to 4:00 p.m.

## Welcome, Call to Order—Greg Park, WPP

## Review WECC Antitrust Policy—Curtis Holland, 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: August 27, 2021, minutes

## Review of Previous Action Items—Greg Park, Curtis Holland

## HPWG Update – Krystall Valencia, Chair

*Approval Items:*

* *Human Performance Work Group Charter*

## RWG Update

*Approval Items:*

* *Communications Systems Performance Guide for Electric Protection Systems*
* *WECC RAS Design Guide*
* *White Paper on EHV Transmission Line Protection*
* *White Paper on Model Power System Testing*
* *White Paper on Installing and Maintaining Protective Relay Systems*
* *White Paper on Relaying Current Transformer Application (retire)*
* *Relay Work Group Charter*

## GOWG Update – Glen Farmer, Chair

## Review Draft EPAS Charter

## Review of New Action Items

## Review Upcoming Meetings

October 5, 2022 Webinar

November 2, 2022 Webinar

December 7, 2022 Webinar

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

## Adjourn