

Virtual meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2467 250 7882

Day 1—June 28, 2022, 1:00 p.m. to 5:00 p.m. MT

1. **Welcome, Call to Order—Jon Aust**
2. **Review WECC Antitrust Policy—Vic Howell**
[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: February 15, 2022, minutes
5. **Review Previous Action Items—Nicole Lee**
6. **Consent Agenda Approval Item—Jon Aust**
Approval Item: ISAS prescheduling calendar guideline
7. **Recap of Inaugural Meeting—Dede Subakti**
8. **RRC's Security Discussion—Jon Aust**
 - Physical Security Working Group (PSWG) overview
 - Cyber Security Working Group (CSGW) overview
9. **Committee Restructure Initiative—Shelli Nyland**
10. **Subcommittee Updates**
 - EPAS – Greg Park
 - ISAS -Danielle Smith
 - JSIS – Gage Marek
 - PWG – Daniel Baker

RASRS – Gene Henneberg

- 11. **Subgroup Template & Update Discussion—Greg Park**
- 12. **2021 Wildfire Data Analysis Results and 2022 Wildfire Data Request—Steve Ashbaker**

Day 2—June 29, 2022, 8:00 a.m. to 12:00 p.m.

- 13. **Risk Management Process Development—Strike Team**
- 14. **New Reliability Risk Priorities Review—Victoria Ravenscroft**
- 15. **Reliability and Security Indicator Overview—Vic Howell**
- 16. **RC West Primary Frequency Response Tool—Raja Thappetaobula**
- 17. **Update on Future UFLS Assessment Approach—Enoch Davies**
- 18. **RRC Work Plan development—Jon Aust**
- 19. **Public Comment**
- 20. **Review New Action Items**
- 21. **Review Upcoming Meetings**

October 18-20, 2022.....Salt Lake City, UT*

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

- 22. **Adjourn**

