

1. Welcome, Call to Order

Gene Henneberg, RASRS Chair, called the meeting to order at 9:02 a.m. MT on March 15, 2022. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

2. Review WECC Antitrust Policy

Evan Paull, read aloud the WECC Antitrust Policy statement. The meeting agenda included a link to the posted policy.

3. Approve Agenda

Mr. Henneberg introduced the proposed meeting agenda.

On a motion by David Beach, the RASRS approved the agenda.

4. Review and Approve Previous Meeting Minutes

Mr. Henneberg introduced the minutes from the meeting on July 27, 2021, and November 9-10, 2021.

On a motion by David Beach, the RASRS approved the minutes from July 27, 2021.

On a motion by Zachary Sharp, the RASRS approved the minutes from November 9-10, 2021.

5. Review Previous Action Items

Mr. Paull reviewed action items carried over from the RASRS meeting on November 9-10, 2021. Action items that are not closed and will be carried forward can be found [here](#).

6. General Business

Mr. Paull presented the RASRS primary membership list and updated it.

Mr. Henneberg gave an update on the Reliability Risk Committee (RRC) meeting. The RRC is newly established. During their first meeting they discussed their purpose, and the RRC's process moving forward.

7. Closed Session

By consensus, the RASRS approved moving to closed session.

8. General Business

Chris Bolton, San Diego Gas and Electric (SDG&E), spoke about the redundant RAS controls on a single panel.

California Independent System Operator (CAISO) was not available to discuss comparing data with WECC RASRS data.

9. Public Comment

The RASRS discussed load shedding limitations and compliances.

10. Review New Action Items

There were no new action items created during this meeting.

11. Upcoming Meetings

July 19-20, 2022.....SLC

November 29-30, 2022.....City, ST*; Virtual; or Hybrid

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

12. Adjourn

Mr. Henneberg adjourned the meeting without objection at 12:41 p.m.



Exhibit A: Attendance List

Members in Attendance

David Beach.....Portland General Electric Company
Chris Bolton.....San Diego Gas and Electric
Patrick Corrigan.....Public Service Company of Colorado (Xcel Energy)
Kevin Damron.....Avista Corporation
Rico Garcillano.....Pacific Gas and Electric Company
Kenan HadzimahovicBritish Columbia Hydro and Power Authority
Gene HennebergNV Energy
Daniel Kachmarik.....NorthWestern Energy
Ralph LiuAlberta Electric System Operator
Milton Patzkowski.....PacifiCorp
Paul RodriguezImperial Irrigation District
Zachary SharpSouthwest Power Pool
Bill Zhang.....Southern California Edison Company

Members not in Attendance

Eric DesjardinsBritish Columbia Hydro and Power Authority
Malkiat Dhillon.....Sacramento Municipal Utility District
Davis Erwin.....Pacific Gas and Electric Company
Jeff FloresArizona Public Service Company
Wilfredo GuevaraSan Diego Gas and Electric
Wilson Head.....Western Area Power Administration
Jeff IrvingSalt River Project
Gloria Jang.....British Columbia Hydro and Power Authority
John Kerr.....Bonneville Power Administration
Fredy MendezLos Angeles Department of Water and Power
Ahsan MirzaSan Diego Gas and Electric
Steve MoodryIdaho Power Company



Cleo Rojas Los Angeles Department of Water and Power
Asher Steed..... British Columbia Hydro and Power Authority
Luke Stohre.....Salt River Project
Dede SubaktiCalifornia Independent System Operator

Others in Attendance

Robert Archer..... Bonneville Power Administration
Edgar Avalos..... Southern California Edison Company
Eric Bahr.....NorthWestern Energy
Fernando Benavides..... Southern California Edison Company
Zachary Beus Bonneville Power Administration
Malati Chaudhary.....Public Service Company of New Mexico
Charles Cheung Nextra Energy Resources
Joanna Chong..... Pacific Gas and Electric Company
Tyler Cooper.....Blackhills Corporation
Dason Elwess Bonneville Power Administration
Justin Flint.....NorthWestern Energy
Al Flores Arizona Public Service Company
Daniel Fox..... Arizona Public Service Company
Adrian Franco Southern California Edison Company
Chris Gallacher Bonneville Power Administration
Chris Gilden Tristate
Max Gresoro.....Western Area Power Administration
Jeff Heminger Public Utility District No. 1 of Douglas County
Dr. KhatibSchweitzer Engineering
Nicole LeeWECC
Brian Lenz..... Douglas County Public Utility District
Luis Leon Arizona Public Service Company
Greg Ligon.....Portland General Electric Company



Daniel Marquis.....Public Service Company of New Mexico
Abebe Masho..... Bonneville Power Administration
Kirt Mayson.....NorthWestern Energy
Evan Paull.....WECC
Rafael Pneda.....Portland General Electric Company
Ken Poulter San Diego Gas and Electric
Will Ragsdale San Diego Gas and Electric
Patrick Rochell Bonneville Power Administration
Tim SchiemeyerTransmission Agency of Northern California
Karen Schneemaan Pacific Gas and Electric Company
Mike SeidlNorthWestern Energy
Tyler SmithIdaho Power Company
Adam SylviaAvista Corporation
Carldez Thomas..... Bonneville Power Administration
Andres Valdepena.....Idaho Power Company
Ed WalkerPublic Service Company of New Mexico
Dan Weston PNM Resources
Diana WylandIdaho Power Company
Hongming ZhangSalt River Project
Ziyuan Zhang..... Bonneville Power Administration

