

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2632 748 5457

Day 1—January 23, 2024, 1:00 to 5:00 p.m. Mountain Time
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- 1. Welcome, Call to Order—Daniel Baker, SPP**
- 2. Review WECC Antitrust Policy—Greg Park, WECC**
[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 June 27, 2023
- 5. Review Previous Action Items—Rich Hydzik, Avista**
- 6. PWG to PS Charter Review—Daniel Baker, SPP**
- 7. Western Frequency / Time Error Review—Daniel Baker, SPP**
- 8. Frequency Response Monitoring and Mitigation Task Force—CAISO, Daniel Baker, Rich Hydzik**
- 9. Oscillation Event Review—Chair, OAWG**
- 10. FERC BAL-002-WECC Data Request—Greg Park, WECC**
- 11. Primary Inadvertent Balances—Peter Ashcroft, WECC**
- 12. CPS1 Trends—Peter Ashcroft, WECC**
- 13. Interconnection CPS1 Discussion—Greg Park, WECC**
- 14. NERC Prioritization Process—Rich Hydzik, Avista**

PS Meeting Agenda—January 23, 2024

15. Reporting ACE SAR Update—Greg Park, WECC

16. RRC Risk Registry—Greg Park, WECC

17. Review New Action Items

18. Round Table—All

19. Review Upcoming Meetings

April 2024.....TBD

20. Adjourn

