

Data Exchange Energy Management System Forum Meeting Agenda Virtual

Meeting link, Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2633 812 8491

February 08, 2023, 9:00 a.m. to 1:00 p.m. Mountain Time

- 1. Welcome, Call to Order—Robert Melis, CAISO
- 2. Review WECC Antitrust Policy—Steve Ashbaker

WECC Antitrust Policy.

Please contact WECC legal counsel if you have any questions.

- 3. Approve Agenda
- 4. WON Administration and Documents—Robert Melis
- 5. FERC Order 881(AAR) control center data issues—All
- 6. WECC Reliability Risk Register update—WECC Staff
- 7. EMS upgrades/vendor change processes, contracts, CIP impact, recertifications, lessons learned—All
- 8. Intelligent Alarm processing—All
- 9. Public Comment
- 10. Review New Action Items
- 11. Future Meetings—Steve Ashbaker
- 12. Adjourn

