

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2632 161 4886

Day 1—February 27, 2024, 1:00 to 5:00 p.m. Mountain Time

- 1. Welcome, Call to Order—Chelsea Loomis**
- 2. Review WECC Antitrust Policy—Enoch Davies**
[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 October 25–26, 2023
- 5. Review Previous Action Items—Daja Bell**
- 6. Interregional Transfer Capability Study—Vic Howell, WECC (20 minutes)**
- 7. Studies Subcommittee—Thomas Carr, WIEB (20 minutes)**
- 8. System Review Subcommittee—Jeffery Anderson, WAPA (15 minutes)**
Break
- 9. Modeling and Validation Subcommittee—Song Wang, PGE (45 minutes)**
- 10. RAC Nominating Committee**
Approval Item: RAC Nominating Committee Recommendation
- 11. RAC Steering Committee Update**
- 12. Production Cost Data Subcommittee—Kevin Harris, PNNL (15 minutes)**

RAC Meeting Agenda—February 27-28, 2024

- 13. Long-term Transmission Planning Task Force—Allison Auld-Hill, SCE (15 minutes)**
- 14. Short-Circuit Modeling Subcommittee—Amos Ang, SCE (20 minutes)**

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Day 2—February 28, 2024

9:00 a.m. to 12:00 p.m.

- 15. RRC/RAC Coordination: Event and Performance Analysis Subcommittee—Alan Wahlstrom, Southwest Power Pool (10 minutes)**
- 16. ESIG Weather Dataset—Justin Sharp, Sharply Focused (40 minutes)**
- 17. WestTEC—Chelsea Loomis, Western Power Pool (10 minutes)**
- 18. Electromagnetic Transient Modeling Task Force (EMTTF)—Aung Thant (20 minutes)**

Break

- 19. EMTTF—Philip Augustin, SRP (5 minutes)**

Approval Item: Retire the WECC EMTTF

- 20. Data Management Project Update—Enoch Davies, WECC (5 minutes)**
- 21. FERC 881 (Ambient Adjusted Ratings)—Chelsea Loomis, Western Power Pool (10 minutes)**
- 22. MOD-029 Retirement—Philip Augustin, SRP (10 minutes)**
- 23. TPL-008—Dmitry Kosterev, BPA; David Le, CAISO; Hayk Zargaryan, SCE (30 minutes)**
- 24. Engagement Survey Result—Victoria Ravenscroft, WECC (10 minutes)**
- 25. RAC Three-year Work Plan**
- 26. Plexos to Gridview Comparison**



RAC Meeting Agenda—February 27-28, 2024

27. Public Comment

28. Review New Action Items

29. Review Upcoming Meetings

July 9–11, 2024..... Salt Lake City, Utah

October 15–17, 2024..... Virtual

30. Adjourn

