

1. Welcome, Call to Order

Gene Henneberg, Remedial Action Scheme Review Subcommittee (RASRS) Chair, called the meeting to order at 8:03 a.m. MT on March 6, 2024. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

2. Review WECC Antitrust Policy

Evan Paull, Operations Analysis Staff Engineer, 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.

By consensus the RASRS approved the agenda.

4. Review and Approve Previous Meeting Minutes

Mr. Henneberg introduced the minutes from the meeting on November 7–8.

By consensus, the RASRS approved the minutes from November 7–8, 2023, and December 5, 2023.

5. Review Previous Action Items

Mr. Henneberg reviewed action items carried over from the RASRS meeting on December 5, 2023. Action items that are not closed and will be carried forward can be found [here](#).

6. General Business

Mr. Henneberg led the discussion on general business.

7. Membership Updates

Mr. Paull updated the membership list.

Mr. Henneberg presented the Western Interconnection Primary RAS entities.

8. Public Comment

No comments were made.

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9. Review New Action Items

There were no new action items created during this meeting.

10. Upcoming Meetings

July 16–17, 2024..... Salt Lake City, Utah

August 12–13, 2024..... Salt Lake City, Utah

11. Adjourn

Mr. Henneberg adjourned the meeting without objection at 2:35 p.m.



Exhibit A: Attendance List

Members in Attendance

David Beach.....Portland General Electric Company
Eric Desjardins British Columbia Hydro and Power Authority
Gene DuranPublic Service Company of Colorado (Xcel Energy)
Davis Erwin..... Pacific Gas and Electric Company
Kamshad Eshghi..... San Diego Gas and Electric
Chris Gallacher Bonneville Power Administration
Rico Garcillano..... Pacific Gas and Electric Company
Kenan Hadzimahovic British Columbia Hydro and Power Authority
Gene Henneberg NV Energy
Moises Inda Centro Nacional de Control de Energia
Jeff IrvingSalt River Project
Daniel Kachmarik.....NorthWestern Energy
Ralph Liu Alberta Electric System Operator
Adam SylviaAvista Corporation
RajaShekar Thappetaobula.....California Independent System Operator
Diana WylandIdaho Power Company
Bill Zhang..... Southern California Edison Company

Members not in Attendance

Kalyani AbhyankarCalifornia Independent System Operator
Malkiat DhillonSacramento Municipal Utility District
Chris Gilden Tri-State Generation and Transmission—Reliability
Wilson Head.....Western Area Power Administration
Yan MaSalt River Project
Daniel MarquisPublic Service Company of New Mexico
Evan Paull.....WECC
John Racela Los Angeles Department of Water and Power



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Paul Rodriguez Imperial Irrigation District
Micah Runner..... Black Hills Corporation
Rikin Shah..... PacifiCorp
Brett Springfield..... Sierra Pacific Power Company
Masahiko Taniguchi..... Los Angeles Department of Water and Power
Michelle Tibayan California Independent System Operator

Others in Attendance

Steve AshbakerWECC
Dan Baye Pacificorp
Daja BellWECC
Wesley Bellin..... Southern California Edison Company
Myah Bowal..... British Columbia Hydro and Power Authority
Maya Brimhall.....WECC
Thomas Carldez..... Bonneville Power Administration
Malati ChaudharyPublic Service Company of New Mexico
Paulo Da GracaIngtergy
Dason Elwess Bonneville Power Administration
Jorge Esmerio San Diego Gas and Electric
Mohammad Farid..... Intergy
Steve Guerrero Southern California Edison Company
Jeff IrvingSalt River Project
Pramod Korti..... Southern California Edison Company
Nicole LeeWECC
Djamel Maibeche British Columbia Hydro and Power Authority
Taniguchi Masanhiko..... Los Angeles Department of Water and Power
Abebe Masho..... Bonneville Power Administration
John McCarthy Southern California Edison Company
John McCarthy Southern California Edison Company



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Catalina Nunez Centro Nacional de Control de Energia
Claire Patti Portland General Electric Company
Bert Peters WECC
Kenan Pouletr San Diego Gas and Electric
Rame Putris Intergy
Grant Raymond Xcel Energy
Trevor Schultz Idaho Power Company
Josh Seyed Southern California Edison Company
Karen Shneemann Pacific Gas and Electric Company
Parajmit Singh British Columbia Hydro and Power Authority
Dean Spratt Avista Corporation
Serena Stiehl WECC
Nhia Vang Portland General Electric Company
Chris Witthaus Bonneville Power Administration

