

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2633 758 8209

Day 1—March 7, 2024, 8:00 a.m. to 5:00 p.m. Mountain Time

1. Welcome, Call to Order—Bill Middaugh

2. Review WECC Antitrust Policy—James Hanson

[WECC Antitrust Policy](#).

Please contact WECC legal counsel if you have any questions.

3. Approve Agenda—Bill Middaugh

4. Review and Approve Previous Meeting Minutes—Bill Middaugh

Approval Item: Meeting Minutes from December 7–8, 2023

5. Review Previous Action Items—Maya Brimhall

6. Standing Committee Updates

Report of Event and Performance Analysis Subcommittee (EPAS)—Curtis Holland

Report of the Remedial Action Scheme Reliability Subcommittee (RASRS)—Gene Henneberg

Report of the IEEE Power System Relaying Committee—Gene Henneberg

Report of MIDAS User Group (MIDASUG)—Bill Middaugh and James Hanson

Report of the System Protection and Control Working Group (SPCWG)—Bill Middaugh and David Beach

Report of Short-Circuit Modeling Work Group (SCMWG)—David Beach

Report of Event Analysis Subcommittee (EAS)—James Hanson

7. Review Assignments for 2023 Misoperations Report—James Hanson

Break

8. AEP's Journey to Reduce Misoperations—Ross Stienecker

Lunch

9. FERC Order 881 Discussion—Group Discussion

- Phase Sensitive Relays
- Relays on Elements Rated by other Entities
- PRC-027 Compliance
- Remedial Action Schemes

10. Misoperation Severity Index—James Hanson

11. Risk Registry—James Hanson

Break

12. Minimizing Unknown Misoperations—Group Discussion

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Day 2—March 8, 2024

8:00 a.m. to 12:00 p.m.

13. Closed Session

1. Review Q4 2023 Misoperation Submissions
2. Roundtable discussion

14. Public Comment

15. Review New Action Items

16. Review Upcoming Meetings

June 6–7, 2024 Vancouver, WA—BPA Facilities
October 3-4, 2024..... Salt Lake City, Utah
December 5-6, 2024..... Salt Lake City, Utah

17. Adjourn

