

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2632 514 1388

May 14, 2024, 1:00 to 5:00 p.m. Mountain Time

- 1. Welcome, Call to Order—Richard Hydzik**
- 2. Review WECC Antitrust Policy—Greg Park**
[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 January 23, 2024
- 5. Review Previous Action Items—Maya Brimhall**
- 6. 2024 Bias Updates—Greg Park, WECC**
- 7. BAL-002-WECC-2 SDT Update—Kevin Conway, WPP**
- 8. Interconnection Performance Metrics Overview—Peter Ashcroft, WECC**
- 9. NERC State of the Reliability Review—David Penney, TRE**
- 10. NERC RS Activities Update—Greg Park, WECC**
- Break**
- 11. Extreme Weather Definition Discussion—Greg Park, WECC**
- 12. RSG Consolidations Update—ChaRee DiFabio, WPP**
- 13. BAL-007 Operating Standard Discussion—Rich Hydzik, AVA**
- 14. Public Comment**



PS Meeting Agenda—May 14, 2024

15. Review New Action Items

16. Review Upcoming Meetings

July 23, 2024..... Virtual

October 22, 2024..... Virtual

17. Adjourn

