## Welcome, Call to Order

Ian McKay, WECC Standards Committee (WSC) Chair, called the meeting to order at 9:00 a.m. on May 29, 2024. A quorum was established. A list of attendees is attached as Exhibit A.

## Review WECC Antitrust Policy

Steven Rueckert, WECC Director of Standards, read aloud the WECC Antitrust Policy statement. The meeting agenda included a link to the posted policy.

## Approve Agenda

Mr. McKay introduced the proposed meeting agenda.

**On a motion by Dana Cabbell, the WSC approved the agenda.**

## Review and Approve Previous Meeting Minutes

The WSC approved the April 10, 2024, meeting minutes. There were no Actions Without a Meeting (AWM) to approve.

**On a motion by Chris McLean, the WSC approved the minutes.**

## Review of Previous Action Items

Mr. Rueckert and W. Shannon Black reviewed action items carried forward from previous meetings of the WSC.

* Staff will draft and send an information-only filing to NERC regarding WECC—0154 VAR-001-5, Voltage and reactive Control, WECC Regional Variance. Complete.
* Staff will ballot WECC—0153 INT Consolidated Criterion. The results are posted on the WECC—0153 project Home Page on the Procedural Notices accordion, and also on the WECC Regional Standards Voting Page, at the Review Ballot Results accordion. Complete.
* Staff will contact WECC Legal with a request to annotate retirement of the two WSC Guidelines from Item #8, and remove them from Legal’s website. Retired documents were removed from the site. Standards staff was granted site permissions. Complete.
* Add Kevin Conway to the WECC—0142 Request to Retire BAL-002-WECC, Contingency Reserve Drafting Team. Complete.

## WECC—0155 PRC-006-WECC-CRT-4, Underfrequency Load Shedding

**Standard Authorization Request**

On May 15, 2024, WECC received Standard Authorization Request (SAR) WECC—0155 requesting a five-year review for PRC-006-WECC-CRT-3.1, Underfrequency Load Shedding, and its Attachment A. The WECC Regional Criterion (CRT) is due for review in June 2024.

The review is required per the WECC Reliability Standards Development Procedures (Procedures). No specific issues were identified. A “No Change” recommendation is allowed.

**On a motion from Ms. Cabbell, the WSC approved Standard Authorization Request (SAR) WECC—0155 PRC-006-WECC-CRT-4, Underfrequency Load Shedding.**

Staff was instructed to pursue and augment a drafting team for the project.

## WECC—0153 INT Consolidated Criterion

**Request for Board Disposition**

On February 28, 2024, the WECC—0153 INT Consolidated Criterion (ICC) Drafting Team (DT) agreed by majority vote to forward the project to the WSC with a request for ballot.

On May 16, 2024, the WECC—0153 Ballot Pool approved the project reaching a 91.7% quorum and a 100% affirmative weighted vote.

This project consolidates all INT-related WECC Regional Criteria into a single WECC Consolidated Criteria, creating a single five-year review. The team made various Substantive and Non-Substantive changes as listed in the preamble and version tables of the final posting.

**On a motion from Ron Sporseen, the WSC agreed to forward WECC**—**0153 INT Consolidated Criteria to the WECC Board of Directors with a request for disposition.**

## WSC Charter—Annual Review

The WSC Charter requires an annual review. As the WSC is not projected to meet in September 2024, and committee charters are scheduled for presentation to the Board in December 2024, staff suggested early approval of the document. Revisions were made shifting certain delegable authorities to WECC’s legal department, and breaking incorporation by reference with peripheral documents.

The approved redline will be subject to review by WECC’s technical writer with no further substantive changes being made.

**On a motion by Ms. Cabbell, the WSC approved the 2024 WSC Charter for presentation to the WECC Board of Directors in December 2024.**

## Reports

Terms of Service for Standards Voting Segments (SVS) 2, 3, 5, 6, and 10 conclude at the close of the 2024 WECC Annual Meeting. There are no term limits. A solicitation announcement will be dispatched to the Standards Email List.

## Public Comment

Mr. Rueckert thanked those in attendance.

## Review of New Action Items

* + Assemble a drafting team for WECC—0155.
	+ Forward WECC—0153 to the Board for June 2024, disposition.
	+ Forward the 2024 WSC Charter to WECC’s technical editor for finalization and presentation to the Board in December 2024.

## Upcoming Meetings

September 6, 2024, 2:00 p.m. Virtual

December 2024, TBD Salt Lake City, UT

March 2025, TBD Salt Lake City, UT

## Adjourn

**Mr. McKay declared the meeting adjourned without objection at 9:26 a.m. (Mountain).**

# Exhibit A: Attendance List[[1]](#footnote-1)

### Members in Attendance

Ron Sporseen, Bonneville Power Administration SVS 1 Transmission

Dana Cabbell, Southern California Edison SVS 3 LSE

Paul Rodriguez, Imperial Irrigation District SVS 4 TDU

Adrian Andreoiu, BC Hydro SVS 5 Generators

Tim Kelley, Sacramento Municipal Utility District SVS 6 Broker/Aggregator/Marketers

Leo Bernie, AES SVS 7 Large Electricity End Users

Crystal Musselman, Proven Compliance Solutions SVS 8 Small Electricity Users

Chris McLean, California Energy Commission SVS 9 Gov. Entities

Steven Rueckert, WECC SVS 10 Regional Entities

Ian McKay, Chair Director

### Members not in Attendance

Alan Wahlstrom, Southwest Power Pool. SVS 2 RTO/ISO

### Others in Attendance

Effective January 2021, minutes will only record the names of committee members.

1. Terms of Service for SVSs:

Terms of Service for SVSs 1, 4, 7, 8, and 9 conclude at the close of the 2025 WECC Annual Meeting.

Terms of Service for SVSs 2, 3, 5, 6, and 10 conclude at the close of the 2024 WECC Annual Meeting. [↑](#footnote-ref-1)