

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2632 867 5810

Day 1—July 09, 2024, 1:00 p.m. to 5:00 p.m. Mountain Time
Tesla Conference Room

- 1. Welcome, Call to Order—Meg Albright, BPA**
- 2. Review WECC Antitrust Policy— Maya Brimhall, WECC**
[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 February 28-29, 2024
- 5. Review Previous Action Items—Tim Reynolds, WECC**
- 6. Reliability Risk Strike Team—Steve Ashbaker, WECC**
Presentation on white paper ([Link](#)) and close the RRC action item.
- 7. DEEMSF/WON Documentation Update—Robert Melis, CAISO**
Update on the WON Documentation
- 8. Ambient Temperature Rating Impacts on RAS Schemes—Gene Henneberg, NV Energy**
- 9. RC West Update on Frequency Response Tool—RajaShekar Thappetaobula, CAISO (30 min)**
- 10. Western Interconnection Congestion Management**
Current UFMP Process—Ashley Stringer, SPP and Patrick Powers, NWM
 - Tag-based, Predetermined Constraints
 - New QP Update (Path 80)



RRC Meeting Agenda—July 9-10, 2024

Future Interconnection-Wide Congestion Management—Alex Watkins, SPP

- ECC Expansion—Tag-Based, Dynamic Constraint List, Market Flow

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Day 2—July 10, 2024

8:00 to 10:30 a.m.

11. Risk Process Updates—Scott Brooksby and Greg Park, WECC (30-45 min)

Updates to the process, new risks submitted, and current work being done.

12. Wildfire Data Collection Results—Steve Ashbaker (20 min)

13. Interconnection Frequency Performance—Dan Baker, SPP (20-30 min)

14. Review Three-Year Work Plan—Tim Reynolds (15-30 min)

15. Public Comment

16. Review New Action Items

17. Review Upcoming Meetings

October 15-17, 2024..... Virtual

18. Adjourn

