



Reliability Assessment Committee
Meeting Agenda
Salt Lake City, UT

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2631 862 1245

Day 1—July 10, 2024, 2:30 to 5:00 p.m. Mountain Time

- 1. Welcome, Call to Order—Philip Augustin**
- 2. Review WECC Antitrust Policy—Enoch Davies**
[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 27, 2024
- 5. Review Previous Action Items—Daja Bell**
- 6. System Review Subcommittee—Jeffrey Anderson, WAPA (15 minutes)**
- 7. NERC EMTTF Update—Aung Thant, NERC (20 minutes)**
- Break**
- 8. Geomagnetic Disturbance Analysis—Ben Hutchins, WPP (75 minutes)**
- 9. Production Cost Data Subcommittee—Kevin Harris, PNNL (15 minutes)**
- 10. Short-circuit Modeling Subcommittee—Amos Ang, SCE (15 minutes)**

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2631 487 7704

Day 2—July 11, 2024
9:00 a.m. to 12:00 p.m.

- 11. FERC Order 1920—Chelsea Loomis, WPP (30 minutes)**



RAC Meeting Agenda—July 10—11, 2024

- 12. Model and Validation Subcommittee—Song Wang, PGE (30 minutes)**
- 13. Long-term Transmission Planning Task Force— Allison Auld-Hill, SCE (15 minutes)**
- 14. Studies Subcommittee—Thomas Carr, WEIB (20 minutes)**
Report on a couple of the assessments – perhaps highlight the year 20 assessment.
- 15. Interregional Transfer Capability Study (ITCS)— Saad Malik, NERC (15 minutes)**

Break

- 16. Risk Focused Discussion—Scott Brooksby and Greg Park (20 minutes)**
- 17. FERC 881 Risk Development—Philip Augustin, SRP (10 minutes)**
- 18. Public Comment**
- 19. Review New Action Items**
- 20. Review Upcoming Meetings**
October 15—16, 2024..... Virtual
- 21. Adjourn**

