

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2633 479 9561

**July 30, 2024, 08:00 a.m. to 12:00 p.m. Mountain Time**

- 1. Welcome, Call to Order—Dan Baker**
- 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 May 14, 2024*
- 5. Review Previous Action Items—Maya Brimhall**
- 6. Closed Session**
  - a. RC West Frequency Monitoring Tool Update—Ran Xu, California Independent System Operator**
  - b. Winter Storm Gerri/Heather Review—Greg Park, WECC**
  - c. Interconnection Primary Inadvertent—Dan Baker, Southwest Power Pool**
  - d. CPS1 Update—Greg Park, WECC**
- 7. Interconnection Performance Metrics Overview—Peter Ashcroft, WECC**
- 8. NERC RS Activities Update—Greg Park, WECC**
- 9. EEA Best Practices—Greg Park, WECC**
- 10. Extreme Weather Definition Discussion—Zach Zornes, Public Utility**



**District No. 1 of Chelan County**

**11. Northwest Power Pool RSG Operation Review—ChaRee DiFabio,  
Western Power Pool**

**12. Public Comment**

**13. Review New Action Items**

**14. Review Upcoming Meetings**

TBD ..... Virtual

**15. Adjourn**

