

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2634 499 6686

Day 1—October 3, 2024, 08:00 a.m. to 12:00 p.m. Mountain Time

- 1. Welcome, Call to Order—Bill Middaugh**
- 2. Review WECC Antitrust Policy—James Hanson**
[WECC Antitrust Policy](#).
Please contact WECC legal counsel if you have any questions.
- 3. Approve Agenda—Bill Middaugh**
- 4. Review and Approve Previous Meeting Minutes—Bill Middaugh**
Approval Item: Meeting Minutes from June 6-7, 2024
- 5. Review Previous Action Items—Maya Brimhall**
- 6. WECC PCS Overview—James Hanson**
 - a. Regional Overview
 - b. Misoperation Review Process
 - c. Analysis on MIDAS Data
 - d. Efforts to Reduce Misoperations
 - e. Document Library
- 7. MRO PRS Overview—Jake Bernhagen**
 - a. Regional Overview
 - b. Misoperation Review Process
 - c. Analysis on MIDAS Data
 - d. Efforts to Reduce Misoperations
 - e. Documents created

Break



8. Discussions on Standards/Orders

- a. Impacts of FERC Order 881
- b. Standard Discussions—Approaches to PRC-027, PRC-023, PRC-004

9. Open Discussion Topics—All

- a. Responsibilities during commissioning
- b. Reducing Misoperations with an unknown cause
- c. Wildfire Mitigation
- d. IBR impacts on protection
- e. Automated Relay Settings
- f. Coordination of Joint-Owned Lines

Lunch

10. Standing Committee Updates

Report of Event and Performance Analysis Subcommittee (EPAS)—Curtis Holland

Report of the Remedial Action Scheme Reliability Subcommittee (RASRS)—Gene Henneberg

Report of the IEEE Power System Relaying Committee—Gene Henneberg

Report of the System Protection and Control Working Group (SPCWG)—Bill Middaugh/ David Beach

Report of Short Circuit Modeling Work Group (SCMWG)—David Beach

Report of Event Analysis Subcommittee (EAS)—James Hanson

Report of Transmission Availability Data System (TADS)—John Grimm

11. Debrief Protection Conference—All

12. Open Comment

End of Joint Session

13. Review 2023 Misoperations Report—WECC PCS



WECC PCS/MRO PRS Joint Meeting—October 3–4, 2024

Day 2—October 4, 2024

08:00am to 12:00 p.m.

14. Closed Session

1. Review Q2 2024 Misoperation Submissions
2. Roundtable Discussion

15. Review New Action Items

16. Review Upcoming Meetings

December 5–6, 2024 Salt Lake City, Utah

March 6–7, 2024..... Salt Lake City, Utah

17. Adjourn

