

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2632 910 8295

**Day 1—October 15, 2024, 1:00 to 5:00 p.m. Mountain Time**

- 1. Welcome, Call to Order—Chelsea Loomis**
- 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 July 10–11, 2024*
- 5. Review Previous Action Items—Daja Bell**
- 6. TPL-008 Update—David Le, CAISO; Dmitry Kosterev, BPA; Hayk Zargaryan, SCE (15 minutes)**
- 7. Model Validation Subcommittee—Song Wang, PGE (30 minutes)**  
Discussion of WECC allowing user defined models
- 8. FERC Order 901 NERC Update—Jamie Calderon, NERC (15 minutes)**  
**Break**
- 9. Resource Adequacy Advisory Group—Brittany Andrus, WECC (10 minutes)**  
Background of the group
- 10. Short Circuit Modeling Subcommittee—Amos Ang, SCE (10 minutes)**  
Interoperability between software platforms
- 11. System Review Subcommittee—Jeffery Anderson, WAPA (5 minutes)**

## RAC Meeting Agenda—October 15-16, 2024

RAS in the dynamics

Ratings and how they should be defined

### 12. **Production Cost Data Subcommittee—Kevin Harris, PNNL (10 minutes)**

How to get data corrections in a timely manner.

### 13. **Long-term Transmission Planning Task Force—Allison Auld-Hill, SCE, and Jennifer Galaway, PGE (20 minutes)**

Timeline for the group

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## Day 2—October 16, 2024

9:00 a.m. to 12:00 p.m.

### 14. **Interregional Transfer Capability Study Update—Saad Malik, NERC (30 minutes)**

### 15. **Studies Subcommittee—Eepsita Priye, PSE (10 minutes)**

### 16. **Risk Register Discussion—Scott Brooksby, WECC (30 minutes)**

How are the risks prioritized

### 17. **Charter and Three-year Work Plan—Group Discussion (30 minutes)**

### 18. **ERO Energy Assessment Discussion—Katie Rogers, WECC (15 minutes)**

### 19. **NERC Case Quality Metrics—Enoch Davies, WECC (15 minutes)**

### 20. **Public Comment**

### 21. **Review New Action Items**

### 22. **Review Upcoming Meetings**

TBD..... Virtual

### 23. **Adjourn**

