

Reliability Risk Committee Meeting Agenda Virtual

Meeting link, Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2630 098 8629

Day 1—October 16, 2024, 01:00 to 05:00 p.m. Mountain Time

- 1. Welcome, Call to Order—Dede Subakti, CAISO
- 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 July 9-10, 2024

- 5. Review Previous Action Items—Tim Reynolds, WECC
- 6. Western Interconnection Congestion Management (ECC Expansion and UMFP)—Alex Watkins, SPP
- 7. Extreme Natural Event Mitigation Plan Advisory Group—Scott Brooksby, WECC
- 8. Update on Wildfire—Steve Ashbaker, WECC
- 9. Risk Review Part 1—Scott Brooksby & Greg Park, WECC
- 10. Review Three-Year Work Plan Review—All

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Day 2—October 17, 2024 09:00 a.m. to 12:00 p.m.



RRC Meeting Agenda—October 16-17, 2024

| 11. | Risk Review Part 2—Scott Brooksby & Greg Park, WECC |
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| 12. | Review Three-Year Work Plan Review—All |
| 13. | Review New Action Items |
| 14. | Review Upcoming Meetings |
| | TBDVirtual |
| 15. | Adjourn |

