

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

Day 1—December 5, 2024, 08:00 a.m. to 05:00 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 October 3–4, 2024
- 5. Review Previous Action Items—Maya Brimhall**
- 6. Standing Committee Updates**
Report of Event and Performance Analysis Subcommittee (EPAS)—Curtis Holland, WECC
Report of the Remedial Action Scheme Reliability Subcommittee (RASRS)—Gene Henneberg, NV Energy
Report of the IEEE Power System Relaying Committee—Gene Henneberg, NV Energy
Report of the System Protection and Control Working Group (SPCWG)—Bill Middaugh, Tri-State Generation and Transmission (TSGT); and David Beach, Portland General Electric Company (PGE)
Report of Short-circuit Modeling Work Group (SCMWG)—David Beach, PGE
Report of Event Analysis Subcommittee (EAS)—James Hanson, WECC
- 7. Debrief of Annual Report Approach—Bill Middaugh, TSGT**
Break
- 8. Traveling Wave Protection—Daniel Marquis, Public Service Company**

of New Mexico

9. BESS Events in the West—Curtis Holland, WECC

Lunch

10. Review of System Performance Data Portal—Peter Ashcroft, WECC

11. Reduced Fault Duty due to IBR Penetration—Greg Park, WECC

Break

12. PGE Short-circuit Approach—David Beach, PGE

13. Broken Conductor Detection Technology—Bryan Diemer, SMUD

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Day 2—December 6, 2024

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

14. Closed Session

1. Review Q3 2024 Misoperation Submissions
2. Roundtable Discussion

15. Review New Action Items

16. Review Upcoming Meetings

March 6–7, 2025..... Salt Lake City, Utah

June 5–6, 2025..... Salt Lake City, Utah

17. Adjourn

