

**Tuesday, July 30, 2024**  
**8:00 a.m. to 12:00 p.m. Mountain Time**

**1. Welcome, Call to Order**

Dan Baker, Performance Subcommittee (PS) Chair, called the meeting to order at 8:02 a.m. MT on July 30, 2024. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

**2. Review WECC Antitrust Policy**

Maya Brimhall, Administrative Coordinator, read aloud the WECC Antitrust Policy statement. The meeting agenda included a link to the posted policy.

**3. Approve Agenda**

M. Brimhall introduced the proposed meeting agenda.

**By consensus, the PS approved the agenda.**

**4. Review Previous Action Items**

M. Brimhall reviewed action items carried over from the PS meeting on May 14, 2024. Action items that are not closed and will be carried forward can be found on the PS page on the WECC website.

**5. Interconnection Performance Metrics Overview**

Peter Ashcroft, Senior Data Scientist, updated the PS on the Interconnection Performance Metrics, and they engaged in a lively discussion.

**6. NERC RS Activities Update**

Greg Park, Risk Analysis & Data Services Manager, encouraged PS members to join the NERC Resources Subcommittee (RS) task force. The RS chair needs to approve PS members to join the RS to edit the EEA Best Practices document.

The presentation can be found on the WECC website.



**7. EEA Best Practices**

G. Park then shared the EEA Best Practices document with the PS and went into further detail about the changes the RS would like to collaborate with the PS to make.

The presentation can be found on the WECC website.

**8. Extreme Weather Definition Discussion**

Zach Zornes, Public Utility District No. 1 of Chelan County, presented the temperature statistical analysis for extreme weather. He encouraged the use of statistical analysis in defining extreme hot weather temperature.

The presentation can be found on the WECC website.

**9. Northwest Power Pool RSG Operation Review**

ChaRee DiFabio and Harlan Tallman, Western Power Pool, shared the RSG Program and Operations with the PS. They covered the NWPP RSG and the program basics, the zones and cut planes, and qualifying events. They answered any questions the PS had. If anyone has any questions about the RSG Program and Operations, they can email [nwpprsg@westernpowerpool.org](mailto:nwpprsg@westernpowerpool.org).

The presentation can be found on the WECC website.

**10. Public Comment**

No comments were made.

**11. Review New Action Items**

There were no new action items created during this meeting.

**12. Upcoming Meetings**

November 7, 2024 ..... Virtual

**13. Adjourn**

D. Baker adjourned the meeting without objection at 11:59 a.m.



## Exhibit A: Attendance List

### Members in Attendance

Daniel Baker .....Southwest Power Pool  
Craig N. Figart .....Avista Corporation  
Brian Graybeal .....Western Area Power Administration  
Richard Hydzik.....Avista Corporation  
David Kirsch.....Bonneville Power Administration—Transmission  
Jeni Mistry.....Salt River Project  
Greg Park .....WECC  
Jesse Waters ..... Tucson Electric Power

### Members not in Attendance

Zachary Eyasu.....Western Area Power Administration  
Tim Kendziorski .....NV Energy

### Others in Attendance

Steve Ashbaker .....WECC  
Peter Ashcroft.....WECC  
Thomas Bagnell.....Puget Sound Energy, Inc.  
Maya Brimhall.....WECC  
ChaRee DiFabio .....Western Power Pool  
Dave Grover .....WECC  
Joseph Marcrum.....Southern Company Services  
Evan Paull.....WECC  
Tim Reynolds .....WECC  
Harlan Tallman .....Western Power Pool  
Steve Wickel ..... Public Utility District No. 1 of Chelan County  
Ran Xu .....California Independent System Operator  
Zachary Zornes ..... Public Utility District No. 1 of Chelan County

