

## **Class 1 and 2**

### **Meeting Agenda**

### **Salt Lake City, Utah**

[Link](#), Password: WECC  
Dial-in Number: 1-415-655-0003  
Attendee Access Code: 2870 919 2735

## **September 17, 2025**

3:45 to 5:00 p.m. Mountain Time

### **1. Welcome, Call to Order—Matt Weber**

### **2. Review WECC Antitrust Policy—WECC Staff**

The WECC Antitrust Policy can be found on [wecc.org](http://wecc.org).

Please contact WECC legal counsel if you have any questions.

### **3. Modernization Standards Processes and Procedures Task Force—All**

The NERC Board of Trustees passed a resolution forming an industry-led Modernization of Standards Processes and Procedures Task Force (MSPPTF) to undertake a strategic review of NERC's Reliability Standards development process. Discussion of MSSPTF activities and Whitepaper feedback.

### **4. WECC CEO Remarks—Melanie Frye**

### **5. IBR Modeling and Order 901 Milestone 3 Projects—All**

FERC Order 901 was issued on October 19, 2023 and includes many directives instructing NERC to modify or create new Reliability Standards that will address a variety of IBR-related issues.

### **6. Category 2 IBR Discussion—All**

### **7. Large Loads Task Force—All**

FERC Order 901 was issued on October 19, 2023 and includes many directives instructing NERC to modify or create new Reliability Standards that will address a variety of IBR-related issues.

### **8. Communication Approaches with Class and 2 Members—All**

Discussion on approaches to communicating with Class member and how/what should be communicated.

9. Roundtable—All

10. Adjourn