

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2634 206 9395

**January 28, 2025, 1:00 to 5:00 p.m. Mountain Time;  
12:00 to 4:00 p.m. Pacific Time**

**Closed Session, 1:00 to 2:00 p.m. MT; 12:00 to 1:00 p.m. PT**

- 1. Welcome, Call to Order—Dan Baker**
- 2. Review WECC Antitrust Policy—Greg Park**  
The WECC Antitrust Policy can be found on [wecc.org](http://wecc.org).  
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 May 14, 2024, and July 30, 2024*
- 5. Review Previous Action Items—Maya Brimhall**
- 6. CPS1 by BA—Greg Park, WECC**

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**Open Session, 2:00 to 5:00 p.m. MT; 1:00 to 4:00 p.m. PT**

- 7. Gen Only BA EEA Discussion—Dan Baker, SPP, Scott Rowley, WECC**
- 8. Interconnection CPS1—Lin Chang, WECC**
- 9. BAL-003 Selection and Bias—Dan Baker, SPP**
  - a. Event Selection Process and Lack of Valid Events**
- 10. Units Retired Since 2016—Peter Ashcroft, WECC**
- 11. System Performance Data Portal Review—Greg Park, WECC**

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**12. Non-Synchronous Generation (Wind, PV, and BESS)—Greg Park, WECC**

**13. System Inertia (North and South)—Mark Willis, WECC**

We should correlate this with the FRM Tool when we are reaching minimum inertia. What does frequency performance look like at minimum inertia?

**14. WI Trends (RS)—Peter Ashcroft, WECC**

**15. Public Comment**

**16. Review New Action Items**

**17. Review Upcoming Meetings**

April 22, 2025..... Virtual

July 29, 2025..... Virtual

October 28, 2025..... Virtual

**18. Adjourn**

