

1. Welcome, Call to Order

Dan Baker, Performance Subcommittee (PS) Chair, called the meeting to order at 1:08 p.m. MT on January 28, 2025. 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 policy can be found on wecc.org.

3. Approve Agenda

D. Baker introduced the proposed meeting agenda.

The 2025-01-28 PS Agenda amended as follows:

- Item 6, “Peak RC FRM Tool—TBD,” was removed from the agenda;
- Item 7, “Primary Inadvertent by BA—Greg Park, WECC,” was removed from the agenda;
- Item 10, “CPS1 by BA (Anonymized)—Greg Park, WECC,” was changed to “CPS1 by BA—Greg Park, WECC” and became Item 6 in the agenda;
- Item 7, “Annual EEA Discussion—Scott Rowley,” was removed from the agenda and the topic “Gen Only BA EEA Discussion—Dan Baker, SPP” was changed to add “Scott Rowley, WECC” as an additional presenter.

By consensus, the PS approved the agenda.

4. Review and Approve Previous Meeting Minutes

D. Baker introduced the minutes from the meetings on May 14, 2024, and July 30, 2024.

By consensus, the PS approved the open session minutes from May 14, 2024, and the closed and open session minutes from July 30, 2024.

5. Review Previous Action Items

M. Brimhall reviewed action items carried over from the PS meeting on July 30, 2024. Action items that are not closed and will be carried forward can be found on the PS page on the WECC website.

Closed Session

6. CPS1 by Balancing Authority (BA)

Greg Park, Risk Analysis & Data Services Manager, presented on the CPS1 by BA.

Open Session

7. Gen Only BA Energy Emergency Alerts (EEA) Discussion

D. Baker updated the PS on the NERC Resources Subcommittee work group's progress to address the applicability of EEAs. He relayed that the work group agreed to meet a few more times before deciding to draft a SAR.

Scott Rowley, Senior Reliability Specialist, followed with a general overview of WECC's EEA statistics from 2024.

8. Interconnection CPS1

Lin Chang, Staff Performance Analyst, presented on the Interconnection CPS1. G. Park explained that the Interconnection CPS1 is a new addition to the public System Performance Data Portal due to the work of the NERC RS. L. Chang showed the PS how to access the Interconnection CPS1 information on the System Performance Data Portal.

9. BAL-003 Selection and Bias

D. Baker discussed the event selection process and lack of valid events related to the BAL-003 selection and bias.

10. Units Retired Since 2016

Peter Ashcroft, Senior Data Scientist, gave an overview of units retired since 2016 and showed the PS how to access it and filter the data in the System Performance Data Portal.

11. System Performance Data Portal Review

G. Park shared general updates to the System Performance Data Portal and explained how participants can access the portal. He informed the PS that they could download any of the data



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on the System Performance Data Portal; he encouraged anyone to reach out to WECC if their preferred format was not available for download.

12. Non-Synchronous Generation (Wind, Photovoltaic (PV), and Battery Energy Storage System (BESS))

G. Park shared that non-synchronous generation (wind, PV, and BESS) is the next data portal they expect to make public in the immediate future.

13. System Inertia (North and South)

P. Ashcroft shared and explained the visual north and south inertia data to the group. Mark Willis, Principal Risk Specialist, shared WECC's potential considerations and evaluations based on the inertia data shared in the PS meeting. The PS discussed what frequency performance looks like at minimum inertia.

14. Western Interconnection (WI) Trends

P. Ashcroft shared updated WI inadvertent interchange, time error, CPS1 and BAAL, system frequency, and EEA trends.

15. Public Comment

No comments were made.

16. Review New Action Items

There were no new action items created during this meeting.

17. Upcoming Meetings

April 22, 2025.....	Virtual
July 29, 2025	Virtual
October 28, 2025	Virtual

18. Adjourn

D. Baker adjourned the meeting without objection at 3:32 p.m. MT.



Exhibit A: Attendance List

Members in Attendance

Daniel Baker Southwest Power Pool
Kevin Conway..... Western Power Pool
Craig N. FigartAvista Corporation
Richard Hydzik.....Avista Corporation
Tim Kendziorski NV Energy
David Kirsch.....Bonneville Power Administration—Transmission
Greg Park WECC

Members not in Attendance

Zachary Eyasu..... Western Area Power Administration
Brian Graybeal Western Area Power Administration
Jeni Mistry.....Salt River Project
Jesse Waters Tucson Electric Power

Others in Attendance

Peter Ashcroft..... WECC
Maya Brimhall..... WECC
Dave Brown..... Bonneville Power Administration
Lin Chang WECC
Joseph Marcum..... Southern Company
Bart McManus Bonneville Power Administration
Alina Nestjorkina..... Bonneville Power Administration
Scott Rowley WECC
David Silver Bonneville Power Administration
Luis Huerta Soto Bonneville Power Administration
Mark Willis WECC
Ilya Zhimanov Bonneville Power Administration
Andrew Zimmerman Bonneville Power Administration

