WECC
Electric Reliability and Security for the West

System Review Subcommittee
Meeting Agenda
Virtual

Meeting link, Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2634 637 3421

February 13, 2025, 10:00 a.m. to 12:00 p.m. Mountain Time; 9:00 to 11:00 a.m. Pacific Time

1. **Welcome, Call to Order—Jeffrey Anderson**

2. **Review WECC Antitrust Policy—Logan Affleck**

   The WECC Antitrust Policy can be found on 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 December 12, 2024

5. **Review Previous Action Items—Serena Stiehl**

6. **GMD Data Checking—Ben Hutchins, WPP (20 minutes)**

   Present GMD data checks developed to support TPL-007 GMD assessments.

7. **SunZia Transmission Area Creation—George Brown, Pattern Energy (30 minutes)**

   Discuss creation of new base case area for SunZia Transmission.

   Approval Item: DPM Change Request—Creation of SunZia Transmission Area

8. **RAS in Dynamics DPM Update—Karen Reedy, PNM (20 minutes)**

   Present draft of DPM change request for requiring data necessary for using RAS in dynamics study, request member feedback before formal approval in April.

9. **WECC Base Case Process Improvements—Logan Affleck, WECC (10 minutes)**

   Discuss updates WECC is making to base case process to improve case quality.

10. Public Comment

11. Review New Action Items

12. Review Upcoming Meetings

13. Adjourn