



Reliability Assessment Committee
Meeting Agenda
Virtual

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2633 046 3194

Day 1—February 19, 2025, 1:00 to 5:00 p.m. Mountain Time

- 1. Welcome, Call to Order—Philip Augustin**
- 2. Review WECC Antitrust Policy—Enoch Davies**
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 October 15–16, 2024
- 5. Review Previous Action Items—Daja Bell**
- 6. System Review Subcommittee—Jeffrey Anderson, WAPA (15 minutes)**
Break
- 7. Short Circuit Modeling Subcommittee—Amos Ang, SCE (20 minutes)**
- 8. Long-Term Transmission Planning Task Force—Allison Auld-Hill, SCE and Jennifer Galaway, PGE (20 minutes)**
Approval Item: LTPTF Recommendation
- 9. Review RAC Charter—Philip Augustin, SRP (20 minutes)**

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Day 2—February 20, 2025
9:00 a.m. to 12:00 p.m.

- 10. Production Cost Data Subcommittee—Kevin Harris, PNNL (20 minutes)**



RAC Meeting Agenda—February 19–20, 2025

- 11. Electromagnetic Transient Modeling—Logan Affleck, WECC (20 minutes)**
- 12. Modeling and Validation Subcommittee (MVS)—Song Wang, PGE (30 minutes)**

Break

- 13. Impedance Measurement Toolbox—Heng Wu and Xiongfei Wang (30 minutes)**
- 14. TPL-008 Standard Development— Hayk Zargaryan, SCE; Dmitry Kosterev, BPA; David Le, CAISO**
- 15. NERC 901 Workshop and Activities—Enoch Davies, WECC, and Jamie Calderon, NERC (30 minutes)**
- 16. Environmental and Cultural Data Viewer Discussion—Enoch Davies, WECC (10 minutes)**

17. Public Comment

18. Review New Action Items

19. Review Upcoming Meetings

July 8–9, 2025..... Virtual

October 22–23, 2025 Salt Lake City, Utah

20. Adjourn

