

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2630 390 1468

Day 1—March 6, 2025, 08:00 a.m. to 05:00 p.m. Mountain Time

1. Welcome, Call to Order—Bill Middaugh

2. Review WECC Antitrust Policy—James Hanson

The WECC Antitrust Policy can be found on wecc.org.

Please contact WECC legal counsel if you have any questions.

3. Approve Agenda—Bill Middaugh

4. Review and Approve Previous Meeting Minutes—Bill Middaugh

Approval Item: Meeting Minutes from December 5 and 6, 2024

5. Review Previous Action Items—Maya Brimhall

6. Standing Committee Updates

Report of Event and Performance Analysis Subcommittee (EPAS)—Curtis Holland, WECC

Report of the Remedial Action Scheme Review Subcommittee (RASRS)—Gene Henneberg, NV Energy

Report of the IEEE Power System Relaying and Control Committee—Gene Henneberg, NV Energy

Report of the System Protection and Control Working Group (SPCWG)—Bill Middaugh, Tri-State Generation and Transmission (TSGT) and David Beach, Portland General Electric Company (PGE)

Report of Short Circuit Modeling Work Group (SCMWG)—David Beach, PGE

Report of Event Analysis Subcommittee (EAS)—James Hanson, WECC

Break

7. Large Load Disturbance/Industry Efforts—Rich Bauer, NERC

8. Update on NERC Standards—Rich Bauer, NERC

PCS Meeting Agenda—March 6-7, 2025

- 9. Broken Conductor Protection—Joe Livingston, GR Energy
- 10. Broken Conductor Protection—Nathanial Thompson, NWE

Lunch

- 11. Breaker Restrikes due to Lightning—Kevin Damron, AVA
- 12. Line Impedance Testing—Bryan Diemer, SMUD
- 13. Digital Fault Recorder Discussion—Group

Break

- 14. De-energized Lines Can Still Cause Fires—Robbie James, PGAE

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Day 2—March 7, 2025

08:00 a.m. to 12:00 p.m.

Register [here](#) to see the meeting link.

15. Closed Session

- 1. Review Q4 2024 Misoperation Submissions
- 2. Roundtable Discussion

16. Review New Action Items

17. Review Upcoming Meetings

June 5–6, 2025 Salt Lake City, Utah
September 4–5, 2025 Salt Lake City, Utah
December 4–5, 2025 Salt Lake City, Utah

18. Adjourn

