

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2862 211 1550

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

- 1. Welcome, Call to Order—Dan Baker**
- 2. Review WECC Antitrust Policy—Greg Park**
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 January 28, 2025
- 5. Review Previous Action Items—Maya Brimhall**
- 6. Generation Only BAs and EEAs—Dan Baker, SPP**
- 7. BAL-005-1 Frequency Source Accuracy Requirements Potential SAR—Dan Baker, SPP**
- 8. Western Interconnection Performance Charts—Greg Park, WECC**
- 9. Review BAL-004-WECC-3 and RSAW Evidence Requirements—Greg Park, WECC**
- 10. BAL-003-3 SDT Update—Rich Hydzik, Avista Corp**
- 11. Western Interconnection Minimum Bias—Dan Baker, SPP**
- 12. BAL-002-WECC-3 Retirement—Rich Hydzik, Avista Corp**
- 13. New Western Interconnection Balancing Authorities—Greg Park, WECC**

14. RS Representative Guideline Review—All

15. Public Comment

Closed Session

16. Review Hourly Primary Inadvertent and CPS1 by BAA—Greg Park, WECC

17. BAL-003 FRS Review by BA—Dan Baker, SPP

18. Review New Action Items

19. Review Upcoming Meetings

July 29, 2025..... Virtual

October 28, 2025..... Virtual

20. Adjourn

