

1. Welcome, Call to Order

Dan Baker, Performance Subcommittee (PS) Chair, called the meeting to order at 1:03 p.m. MT on April 28, 2025. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

2. Review WECC Antitrust Policy

Greg Park, Risk Analysis & Data Services Manager, 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 2025-04-28 PS Agenda was amended as follows:

- The presenter for Item Six was changed to “Dan Baker, SPP”;
- The topic “Western Interconnection Minimum Bias—Dan Baker, SPP” was added as Item 11;
- The topic “RS Representative Guideline Review—All” was added as Item 14;
- The topic “Public Comment” was moved to Item 15.

By consensus, the PS approved the agenda.

4. Review and Approve Previous Meeting Minutes

D. Baker introduced the minutes from the meeting on January 28, 2025.

By consensus, the PS approved the minutes from January 28, 2025.

5. Review Previous Action Items

Maya Brimhall, Administrative Coordinator, reviewed action items carried over from the PS meeting on January 28, 2025. Action items that are not closed and will be carried forward can be found on the WECC website.

6. Generation Only (Gen Only) Balancing Authorities (BA) and Energy Emergency Alerts (EEA)

D. Baker discussed NERC's Resources Subcommittee (RS)'s progress on the Gen Only BA and EEA alert system.

7. BAL-005-1 Frequency Source Accuracy Requirements Potential SAR

D. Baker asked the PS to review and provide feedback on the "Verifying Frequency Measurement Device Accuracy Through Time Error Accumulation" whitepaper draft.

8. Western Interconnection Performance Charts

G. Park shared the Western Interconnection Performance Charts with the PS.

9. Review BAL-004-WECC-3 and RSAW Evidence Requirements

The PS reviewed the drafting team's changes to the BAL-004-WECC-3 and RSAW Evidence Requirements.

10. BAL-003-3 SDT Update

Rich Hydzik, Avista Corporation, shared that the drafting team for BAL-003-3 SDT has reformed to review the BAL-003-3 SDT requirements.

11. Western Interconnection Minimum Bias

D. Baker presented the NERC RS's concerns about the Western Interconnection Minimum Bias. G. Park added an action item for D. Baker and himself to review actual bias settings versus interconnection natural response and to compare them for any deficiencies.

12. BAL-002-WECC-3 Retirement

R. Hydzik discussed the BAL-002-WECC-3 retirement with the PS.

13. New Western Interconnection Balancing Authorities

G. Park asked the PS to submit any changes concerning their entities' BA statuses so that WECC's minimum frequency tracking stays as accurate as possible. He will send out a reminder to the PS to send in their updates prior to the June implementation period.

14. RS Representative Guideline Review

G. Park asked the PS to provide feedback for the RS Representative Guideline document. He will send out the "Guidance for Selecting Regional Representatives for NERC Resource



Subcommittee and Expectations” document for the PS to review before the July 2025 PS meeting.

15. Public Comment

No comments were made.

Closed Session

16. Review Hourly Primary Inadvertent and CPS1 by BA

G. Park reviewed the Hourly Primary Inadvertent and CPS1 by Balancing Authority (BA).

17. BAL-003 FRS Review by BA

D. Baker reviewed the BAL-003 FRS with the PS.

18. Review New Action Items

- Develop time of day boxplots for interconnection inertia.
 - Assigned To: WECC
 - Due Date: August 1, 2025
- Lead technical team to draft requirements for a 1600 data request for analysis regarding fast frequency response (FFR).
 - Assigned To: Rich Hydzik
 - Due Date: August 1, 2025
- Review actual bias settings versus interconnection natural response and compare for deficiencies.
 - Assigned To: Greg Park & Dan Baker
 - Due Date: August 1, 2025
- Re-schedule PS closed and open sessions for July 29, 2025.
 - Assigned To: Maya Brimhall
 - Due Date: May 9, 2025

19. Upcoming Meetings

July 29, 2025.....Salt Lake City, UT
October 28, 2025..... Virtual

20. Adjourn

D. Baker adjourned the meeting without objection at 5:07 p.m. MT.



Exhibit A: Attendance List

Members in Attendance

Daniel Baker Southwest Power Pool
Kevin Conway..... Western Power Pool
Zachary Eyasu..... Western Area Power Administration
Craig N. Figart Avista Corporation
Brian Graybeal Western Area Power Administration
Richard Hydzik..... Avista Corporation
Tim Kendzierski NV Energy
David Kirsch..... Bonneville Power Administration—Transmission
Jeni Mistry..... Salt River Project
Greg Park WECC

Members not in Attendance

ChaRee DiFabio Western Power Pool
Jesse Waters Tucson Electric Power

Others in Attendance

Peter Ashcroft..... WECC
Maya Brimhall..... WECC
Dave Brown..... Bonneville Power Administration
Luis Huerta Soto Bonneville Power Administration
Bart McManus Bonneville Power Administration
Alina Nestjorkina..... Bonneville Power Administration
Tim Reynolds WECC
Ilya Zhimanov Bonneville Power Administration

