



Protection and Control Subcommittee

Meeting Agenda

Salt Lake City, Utah

[Link](#), Password: WECC

Dial-in Number: 1-415-655-0003

Attendee Access Code: 2634 545 4558

Day 1—June 5, 2025

8:00 a.m. to 5:00 p.m. Mountain Time

1. **Welcome, Call to Order—Bill Middaugh, TSGT**
2. **Review WECC Antitrust Policy—James Hanson, WECC**

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 March 6–7, 2025
5. **Review Previous Action Items—Maya Brimhall, WECC**
6. **Discussion on Use of Sodium Nickel Batteries in Substations—Curtis Crews, WECC**
7. **Interconnection Rating on Hybrid Plants—Curtis Crews, WECC**
8. **Standing Committee Updates**
 - i. Report of Event and Performance Analysis Subcommittee (EPAS)—Curtis Holland, WECC
 - ii. Report of the Remedial Action Scheme Review Subcommittee (RASRS)—Gene Henneberg, NV Energy
 - iii. Report of the IEEE Power System Relaying and Control Committee—Gene Henneberg, NV Energy
 - iv. Report of the System Protection and Control Working Group (SPCWG)—Bill Middaugh, Tri-State Generation and Transmission (TSGT); David Beach, Portland General Electric Company (PGE)
 - v. Report of Short Circuit Modeling Work Group (SCMWG)—David Beach, PGE
 - vi. Report of Event Analysis Subcommittee (EAS)—James Hanson, WECC

Break

9. Falling Conductor Protection—Kawika Lawlor, SDGE
10. SPCWG 61850 Whitepaper Update—Eric Udren, Quanta Technologies

Lunch

11. PRC-026 Calculations—Dean Bender, BPA
12. PRC-023 R1.10 Interpretation—Kevin Dameron, AVA
13. Discussion on Protection Related Wildfire mitigation efforts—All
14. Discussion on Sync Check Relay Settings Approach—Lucy Lin, AESO; All

Break

15. 2024 Misoperations Analysis Report
 - i. Create Teams
 - ii. Share Aggregated Data
 - iii. Group Discussion/Work on Assignments

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

Day 2—June 6, 2025

8:00 a.m. to 12:00 p.m. Mountain Time

16. Closed Session

- i. Review Q1 2025 Misoperation Submissions
- ii. Roundtable Discussion

17. Review New Action Items

18. Review Upcoming Meetings

September 4–5, 2025.....Salt Lake City, Utah

December 4–5, 2025.....Salt Lake City, Utah

19. Adjourn

