

## Performance Subcommittee

Meeting Minutes  
Virtual

### June 12, 2025

11:00 a.m. to 12:30 p.m. Mountain Time

#### 1. Welcome, Call to Order

Dan Baker, Performance Subcommittee (PS) Chair, called the meeting to order at 11:03 a.m. MT on June 12, 2025. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

#### 2. Review WECC Antitrust Policy

Maya Brimhall, Administrative Coordinator, read aloud the WECC Antitrust Policy statement. The policy can be found on [wecc.org](http://wecc.org).

#### 3. Approve Agenda

D. Baker introduced the proposed meeting agenda.

The 2025-06-12 PS Agenda was amended as follows:

- Greg Park, Risk Analysis & Data Services Manager, requested adding item five, "Discussion on Frequency Bias Settings—All".

**By consensus, the PS approved the agenda.**

#### 4. RoCoF, Inertia and Oscillation Monitoring in Real-time

Jack Joyce and Duncan Burt, Reactive Technologies, presented an overview of the Reactive Technologies proposal for WECC and the Western Interconnection. The PS endorses WECC's collaboration with Reactive Technologies, and the PS will continue their discussion with Reactive Technologies in the July 2025 PS meeting.

#### 5. Discussion on Frequency Bias Settings

G. Park shared that the Western Interconnection is significantly under biased and over two-thirds of the entities are overperforming on their minimum frequency bias settings. Further discussion will take place in the July 2025 PS meeting.

#### 6. Public Comment

No comments were made.

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**7. Review New Action Items**

There were no new action items created during this meeting.

**8. Review Upcoming Meetings**

July 29, 2025 ..... Virtual

October 28, 2025 ..... Virtual

**9. Adjourn**

D. Baker adjourned the meeting without objection at 12:41 p.m. MT.

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## Exhibit A: Attendance List

### Members in Attendance

Daniel Baker..... Southwest Power Pool  
ChaRee DiFabio..... Western Power Pool  
Craig N. Figart..... Avista Corporation  
Richard Hydzik..... Avista Corporation  
Greg Park..... WECC  
Jesse Waters..... Tucson Electric Power

### Members not in Attendance

Kevin Conway..... Western Power Pool  
Zachary Eyasu..... Western Area Power Administration  
Brian Graybeal..... Western Area Power Administration  
Tim Kendziorski..... NV Energy  
David Kirsch..... Bonneville Power Administration—Transmission  
Jeni Mistry..... Salt River Project

### Others in Attendance

Scott Aclin..... Southwest Power Pool  
Maya Brimhall..... WECC  
Duncan Burt..... Reactive Technologies  
Brian Dugan..... Unknown  
Luis Huerta Soto..... Bonneville Power Administration—Transmission  
Jack Joyce..... Reactive Technologies  
Ali Miremadi..... California Independent System Operator  
Alina Nestjorkina..... Bonneville Power Administration—Transmission  
Dede Subakti..... California Independent System Operator  
Will Tootle..... Southwest Power Pool  
Mark Willis..... WECC  
Ilya Zhimanov..... Bonneville Power Administration—Transmission