

## Reliability Risk Committee

Meeting Agenda  
Virtual

[Link](#), Password: WECC

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

Attendee Access Code: 2862 952 7728

### Day 1—July 9, 2025

3:00 to 5:00 p.m. Mountain Time

1. **Welcome, Call to Order—Meg Albright, BPA**
2. **Review WECC Antitrust Policy—Maya Brimhall, WECC**  
The WECC Antitrust Policy can be found on [wecc.org](https://wecc.org).  
Please contact WECC legal counsel if you have any questions.
3. **Approve Agenda**
4. **Review and Approve Previous Meeting Minutes**  
*Approval Item: Minutes of the meeting on February 18, 2025*
5. **Review Previous Action Items—Tim Reynolds, WECC**
6. **ECC Expansion Update—TBD**
7. **2024 Wildfire Data Request Update—Steve Ashbaker, WECC**
8. **Standards Update—Donovan Crane, WECC**
9. **Digital Circuits Synch Guide—Karl Knoll, PGE**  
*Approval Item: Digital Circuits Synch Guide*
10. **Merchant Alert Protocol Document—Tim Reynolds**  
*Approval Item: Retirement of the Merchant Alert Protocol document effective October 1, 2025*
11. **Risk Process Update—Scott Brooksby, Mark Willis, Tim Reynolds, WECC**  
Overall process update, treatment tracker, website changes
12. **Risk Reduction Treatment Discussion—Scott Brooksby, Mark Willis**
13. **Open Discussion**
14. **Review New Action Items**

---

**15. Review Upcoming Meetings**

October 21–22, 2025 ..... Salt Lake City, Utah

**16. Adjourn**

