

Remedial Action Scheme Review Subcommittee

Closed Meeting Agenda
Salt Lake City, Utah

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

Day 1—July 15, 2025

9:00 a.m. to 5:00 p.m. Mountain Time

1. **Welcome, Call to Order—Gene Henneberg, Chair**
2. **Review WECC Antitrust Policy—Dave Grover, 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: Minutes of the meetings on March 5, April 15, and June 18, 2025
5. **Review Previous Action Items—Nicole Lee, WECC**
6. **General Business—Gene Henneberg**
 - Membership updates
 - WECC website
 - WECC RRC update
7. **Northwestern Energy—Dan Kachmarik (60 minutes)**
RC West Approval Item: Eastern Montana RAS Modification
RC West Approval Item: Hardin RAS Retirement
8. **Bonneville Power Administration—Chris Gallacher (110 minutes)**
RC West Approval Item: DC RAS modifications
RC west Approval Item: AC RAS modifications
RC west Approval Item: Morrow Flat RAS Modifications
RC west Approval Item: Ponderosa RAS Modifications
9. **Topics of Interest—Tyler Smith, Diana Wyland, IPC (20 minutes)**
RASRS Discussion Item: RAS equipment naming conventions

10. Topics of Interest, CAISO WECC-1—Samson Adigun (30 minutes)

RC West Discussion Item: WECC-1 RAS Study Plans for Possible Modifications

11. Public Service of New Mexico—Daniel Marquis (90 minutes)

RC West Approval Item: ICLSS Slow Scheme Modifications

RC West Approval Item: Eastern NM RAS Modifications

12. Salt River Project—Cole Mares (30 minutes)

RC West Approval Item: Coronado RAS 3 Modifications

13. Pacific Gas & Electric—Rico Garcillano (90 minutes)

RC West Approval Item: RAS

Day 2—July 16, 2025

9:00 a.m. to 3:00 p.m. Mountain Time

14. British Columbia Hydro—Kenan Hadzimahovic and Gloria Jang (90 minutes)

BCRC Approval Item: Crew Energy West Septimus and Groundbirch Load Interconnection

BCRC Approval Item: Natal RAS Modifications (for Alberta Tie RAS)

Information Item: Cedar LNG (North Coast RAS Modifications including Alcan Changes)

15. PacifiCorp—Seong Tae Kim (60 minutes)

RC West Approval Item: Aeolus RAS Modification

RC West Approval Item: Standpipe RAS Retirement

16. NV Energy—Alex Ford, Jeff Watkins, Gene Henneberg, and Andrew Harris (60 minutes)

RC West Approval Item: Falcon RAS Modifications

RC West Approval Item: Lantern RAS (new scheme)

17. Any Other Schemes

18. General Business—Gene Henneberg

Discuss 2026 meeting date options:

- July 14–15, 2026
- November 11–12 or 17–18, 2026

19. Public Comment

20. Review New Action Items



21. Review Upcoming Meetings

November 18–19, 2025 Salt Lake City, Utah

22. Adjourn

