



Protection and Control Subcommittee

Meeting Agenda

Salt Lake City, Utah

[Link](#), Password: WECC

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

Attendee Access Code: 2633 358 3035

Day 1—September 4, 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 June 5–6, 2025
5. **Review Previous Action Items—Maya Brimhall, WECC**
6. **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

7. **PRC-025 Subgroup Update**
8. **MIDAS 1600 change suggestions from SPCWG MAT Subgroup—James Hanson**

Lunch

9. Review of Questions

- i. Third-Party Ownership and Large Load Connections
- ii. Transmission Wildfire Protection
- iii. Volts per Hertz Protection

Break

10. 2024 Misoperations Analysis Report

- i. Group Discussion / Review of Report
- ii. Establish Recommendations
- iii. Post Mortem on Process

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

Day 2—September 5, 2025

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

11. Closed Session

- i. Review Q2 2025 Misoperation Submissions
- ii. Roundtable Discussion

12. Review New Action Items

13. Review Upcoming Meetings

ERO Protection Conference—October 7–8, 2025.....St. Paul, Minnesota
December 4–5, 2025.....Salt Lake City, Utah
March 5–6, 2025.....Salt Lake City, Utah

14. Adjourn

