



## 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](http://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. **PRC-027 Discussion—Greg Park, WECC**
7. **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

8. **PRC-025 Subgroup Update—Curtis Crews, WECC (10:30 a.m. MT)**

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**9. MIDAS 1600 change suggestions from SPCWG MAT Subgroup—James Hanson, WECC**

**Lunch**

**10. Review of Questions**

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

**Break**

**11. 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

**12. Closed Session**

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

**13. Review New Action Items**

**14. 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

**15. Adjourn**

