

Remedial Action Scheme Review Subcommittee

Closed Meeting Agenda
Salt Lake City, Utah

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

Day 1—November 18, 2025

1–5 p.m. MST

1. **Welcome, Call to Order—Gene Henneberg, Chair**
2. **Review WECC Antitrust Policy—Steve Ashbaker, 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 meeting on July 15–16, 2025

5. **Review Previous Action Items—Nicole Lee, WECC**

6. **General Business—Gene Henneberg**

- Membership updates
- WECC website
- WECC RRC update

7. **Southern California Edison—Bill Zhang (60 minutes)**

RC West Approval Item: Mojave Desert RAS modifications — adding Overnight Solar

RC West Approval Item: Tehachapi CRAS modifications — adding Golden Field Solar

Break

8. **British Columbia Hydro—Kenan Hadzimahovic, Gloria Jang (70 minutes)**

BCRC Approval Item: Cedar LNG (North Coast RAS)

BCRC Approval Item: Fortis Gas Pipeline (AUVLS)

BCRC Approval Item: WSN 5RX30 Addition PKSP (GMS Gen-Shed RAS)

Day 2—November 19, 2025

8 a.m.–2 p.m. MST

9. Salt River Project—Jeff Sams, Yan Ma (120 minutes)

RC West Approval Item: Sun Zia RAS

Break

10. Topics of Interest—Ralph Barone (15 minutes)

RASRS Discussion Item: RAS operation as part of the post-contingency period

11. Idaho Power Company—Diana Wyland (20 minutes)

RC West Approval Item: Danskin Power Plant (DNPR) RAS

12. Topics of Interest, Idaho Power Company—Tyler Smith, Diana Wyland (20 minutes)

RASRS Discussion Item: RAS equipment naming conventions

13. Tucson Electric Power—Eric Raatz, Brett Springfield (30 minutes)

SPP Approval Item: Tie Open Load Shed Scheme (TOLS) Retirement

14. Xcel Energy—Matt Twardy (30 minutes)

SPP Approval Item: Missile Site RAS modifications

15. Topics of Interest, PacifiCorp—Shelby Westerberg (15 minutes)

Information Item: PacifiCorp's approach to RAS and FERC 881 Compliance

16. Additional Schemes

17. General Business—Gene Henneberg

18. Review New Action Items

19. Review Upcoming Meetings

March 3–4, 2026.....Salt Lake City, Utah

July 14–15, 2026Salt Lake City, Utah

November 17–18, 2026Salt Lake City, Utah

20. Adjourn

