

Performance Subcommittee

Closed Meeting Agenda

Virtual

Register here to see the meeting link.

Day 1-July 29, 2025

8:00-9:30 a.m. MT

- Welcome, Call to Order—Dan Baker, SPP
- 2. Review WECC Antitrust Policy—Greg Park, WECC

The WECC Antitrust Policy can be found on wecc.org.

Please contact WECC legal counsel if you have any questions.

- 3. Review Agenda—Dan Baker, SPP
- 4. Review Previous Action Items—Nicole Lee, WECC
- 5. Review Interconnection CPS1 by BA—Greg Park, WECC
- 6. Review Inadvertent by BA-Greg Park, WECC
- 7. Review Large Load Loss Event—James Hanson, WECC
- 8. Review M4 and BAL-003 Events for Previous Quarter; Discuss Potential Data Requests—Dan Baker, SPP
- 9. BA Footprint Change Document—Dan Baker, SPP
- 10. Consolidated BAL-003 Form 1 Data by BA-Dan Baker, SPP
- 11. Review New Action Items
- 12. Review Upcoming Meetings

13. Adjourn