**WECC Standards Committee**

Meeting Agenda
Virtual

[Link](https://wecc.webex.com/wecc/j.php?MTID=m2498766ed7d3f84504dca3cb837d9d6c), Password: WECC
Dial-in Number: 1-415-655-0003
Attendee Access Code: 2862 560 0007

May 21, 2025

4:00 to 5:00 p.m. Mountain Time

# Welcome, Call to Order—Joe McAuthur, WSC Chair

# Review WECC Antitrust Policy—Steve Rueckert, WECC

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

Please contact WECC legal counsel if you have any questions.

# Approve Agenda

# Review and Approve Previous Meeting Minutes

Approval Item: Meeting Minutes from 3/06/2025

# Review Previous Action Items—Donovan Crane, WECC

There were no action items from the previous meeting

# WECC-0142: Retire BAL-002-WECC-3, Contingency Reserve Ballot Results and Request to Send to WECC Board – Donovan Crane, WECC

# WECC-0156: VAR-001-5 Voltage and Reactive Control Modification to the WECC Regional Variance, “No Change” Recommendation. – Donovan Crane, WECC

# WECC-0157: PRC-006-5 Automatic Underfrequency Load Shedding, Update to the WECC Regional Variance, SAR acceptance and Request for Drafting Team Solicitation – Donovan Crane, WECC

# WSC Terms and Elections Information

Terms of Service for SVSs 1, 4, 7, 8, and 9 conclude at the close of the 2025 WECC Annual Meeting

SVS 3 and 8 currently stand vacant

# Public Comment

# Review New Action Items

# Review Upcoming Meetings

TBD as needed City, State; or Virtual

# Adjourn