

Protection and Control Subcommittee

Meeting Minutes
New York City, New York

March 19, 2026

9 a.m.—noon EDT

1. Welcome, Call to Order

Bill Middaugh, Protection and Control Subcommittee (PCS) chair, called the meeting to order at 9 a.m. MDT March 19, 2026. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

2. Review WECC Antitrust Policy

James Hanson, operations analysis manager, read aloud the WECC Antitrust Policy statement. The policy can be found on wecc.org.

3. Approve Agenda

B. Middaugh introduced the proposed meeting agenda.

By consensus, the PCS approved the agenda.

4. Review and Approve Previous Meeting Minutes

B. Middaugh introduced the minutes of the meeting on December 4–5, 2025.

On a motion by David Beach, Portland General Electric Company, the PCS approved the minutes of the meeting on December 4–5, 2025.

5. Review Previous Action Items

Maya Brimhall, administrative coordinator, reviewed action items carried over from the PCS meeting on December 5, 2025. Action items that are not closed and will be carried forward can be found on wecc.org.

6. Closed Session

The PCS moved into closed session to review and discuss Q4 misoperation submissions. They also engaged in a roundtable discussion.

7. Review New Action Items

- Send PRC-025 Proposed Implementation Guidance to Rafael to distribute to NPCC TFSP for comments.

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- Assigned To: James Hanson, Curtis Crews
 - Due Date: March 27, 2026
 - Leave comments on Q4 Misoperation Submissions
 - Assigned To: PCS Members
 - Due Date: March 27, 2026
 - Schedule June, September, and December 2026 PCS meetings
 - Assigned To: Maya Brimhall
 - Due Date: March 27, 2026

8. Review Upcoming Meetings

June 17–18, 2026.....	Salt Lake City, Utah
September 3–4, 2026.....	Salt Lake City, Utah
December 3–4, 2026.....	Salt Lake City, Utah

9. Adjourn

B. Middaugh adjourned the meeting without objection at 12:40 p.m. EDT.

Exhibit A: Attendance List

Members in Attendance

David Beach..... Portland General Electric Company
Dean Bender..... Bonneville Power Administration – Transmission
Orion Chan..... British Columbia Hydro and Power Authority
Ryan Chun..... Los Angeles Department of Water and Power
Kevin Damron..... Avista Corporation
James Hanson..... WECC
Gene Henneberg..... NV Energy
Donald Loftis..... Colorado Springs Utilities
Bill Middaugh..... Tri-State Generation and Transmission – Reliability
Pablo Paradis..... NorthWestern Energy
Rafael Pineda..... Pacific Gas and Electric Company
Nick Podany..... U.S. Bureau of Reclamation
Curtis Sanden..... Southern California Edison Company

Members not in Attendance

Alejandro Castro..... El Paso Electric Company
Xing Chen..... British Columbia Hydro and Power Authority
Jason Hall..... Puget Sound Energy, Inc.
Luke Hoffmann..... PacifiCorp
Kawika Lawlor..... San Diego Gas and Electric
Lucy Lin..... Alberta Electric System Operator
Josh Moyers..... Western Area Power Administration
Claire Patti..... Portland General Electric Company
Blake Peck..... Idaho Power Company
Grant Raymond..... Public Service Company of Colorado (Xcel Energy)
Mark Roalofs..... Colorado Springs Utilities
Harjinder Sidhu..... AltaLink Management Ltd.
Stephen Smith..... Salt River Project
Tyler Smith..... Idaho Power Company
Patrick Sorrells..... Sacramento Municipal Utility District
Masahiko Taniguchi..... Los Angeles Department of Water and Power
Jonathan Trejo..... El Paso Electric Company

Others in Attendance

Maya Brimhall..... WECC