<Limited-Disclosure>

WECC

System Review Subcommittee
Meeting Agenda
Salt Lake City, Utah

Day 1 — April 8, 2026
1–5 p.m. MDT

1. **Welcome, Call to Order — Jeffrey Anderson, WAPA**

2. **Review WECC Antitrust Policy — Logan Affleck, 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 February 12, 2026

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

6. **DPM Change Request — Station Service Loads — Kalin Lee, BPA (15 minutes)**

   Approval Item: DPM Change Request – Station Service Loads

7. **DPM Change Request — Guidance for Submission of Data — Nick Hatton, WECC (30 minutes)**

   Approval Item: DPM Change Request — Guidance for Submission of Data

8. **Educational Moment — NERC Case Quality Metrics — Logan Affleck, WECC (15 minutes)**

9. **Path 3 Target Updates — Ben Hutchins, WPP (30 minutes)**

Break

10. **Base Case Survey — Logan Affleck, WECC (30 minutes)**

    Approval Item: Specialized Case Requests

ELECTRIC RELIABILITY AND SECURITY FOR THE WEST

11. **2027 Base Case Compilation Schedule Dates — Logan Affleck, WECC (15 minutes)**

12. **Default Solution Parameters — Logan Affleck, WECC (30 minutes)**

13. **Changing the PDCI Direction — Logan Affleck, WECC (30 minutes)**

Day 2 — April 9, 2026
9 a.m.–noon MDT

14. **WECC Corporate Scorecard — Logan Affleck, WECC (30 minutes)**

15. **RAS Poll Results — Logan Affleck, WECC (15 minutes)**

Break

16. **RAS in Dynamics — Jeffrey Anderson, WAPA (60 minutes)**

17. **Base Case 101 — Logan Affleck, WECC (60 minutes)**

18. **Public Comment**

19. **Review New Action Items**

20. **Review Upcoming Meetings**

June 11, 2026.. Virtual

August 13, 2026.. Virtual

October 8, 2026 .... Virtual

21. **Adjourn**