



Remedial Action Scheme Review Subcommittee

Closed Meeting Agenda
Virtual

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

May 27, 2026

10–11 a.m. MDT

- 1. **Welcome, Call to Order – Gene Henneberg, Chair**
- 2. **Review WECC Antitrust Policy – Dave Grover, WECC**

The WECC Antitrust Policy can be found on wecc.org. See the [Antitrust Compliance Reminder](#) below.

Please contact WECC legal counsel if you have any questions.

- 3. **Approve Agenda**
- 4. **Xcel Energy, Matthew Twardy (30 minutes)**

SPP Approval Item: Missile Site RAS modifications

- 5. **Review New Action Items**
- 6. **Review Upcoming Meetings**

July 14–15, 2026 Salt Lake City, Utah
 November 17–18, 2026 Salt Lake City, Utah

- 7. **Adjourn**

Antitrust Compliance Reminder

Because this event brings together market participants who may be viewed as actual or potential competitors, we must be mindful to conduct the event in a manner that is consistent with the antitrust and competition laws and in accordance with WECC's Antitrust Policy and the NERC Antitrust Compliance Guidelines. Attendees must exercise independent judgment and avoid even the appearance of discussions of agreements or concerted actions that may be viewed as restraining competition. Any company decisions that are informed by your discussions today must be made independently. This guidance is not intended as legal advice, and each attendee is responsible for seeking their own legal advice with respect to compliance with applicable antitrust and competition laws, but any questions on WECC's Antitrust Policy may be directed to WECC's general counsel.