**WECC Standards Committee**

Meeting Minutes
Virtual

May 21, 2025

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

# Welcome, Call to Order

Joe McArthur, WECC Standards Committee (WSC) Chair, called the meeting to order at 4:00 p.m. MT on May 21, 2025. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

# Review WECC Antitrust Policy

Steven Rueckert, WECC Director of Standards, read aloud the WECC Antitrust Policy statement. The policy can be found on wecc.org.

# Approve Agenda

Joe McArthur introduced the proposed meeting agenda.

**On a motion by Joe McArthur, the WSC approved the agenda.**

# Review and Approve Previous Meeting Minutes

Joe McArthur introduced the minutes from the meeting on March 06, 2025.

**On a motion by Joe McArthur, the WSC approved the minutes from March 06, 2025.**

# Review Previous Action Items

There were no previous action items to review from the last meeting.

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

Donovan Crane, WECC Senior Engineer, shared the WECC-0142 Ballot results with the WSC. Those results can be found on the project page on the WECC website.

**On a motion by Joe McArthur, the WSC accepted the WECC-0142 Ballot results and voted to forward project WECC-0142 Ballot results to the Board with support and recommendation that a request to retire the Regional Standard BAL-002-WECC-3 filed with NERC.**

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

Donovan Crane, WECC Senior Engineer, introduced the item and gave a short history of the Drafting Team’s work and results. The Drafting Team voted to recommend no changes be made to the WECC Regional Variance in VAR-001-5. Mr. Crane pointed the WSC toward the document that outlines the Justifications of both the supporting and dissenting opinions from the drafting team on this decision. It was pointed out that only a single member of the drafting team voted against the recommendation of no change.

**On a motion by Joe McArthur, the WSC voted to accept the WECC-0156 Drafting Team’s recommendation of “No Change” to the WECC Regional Variance in VAR-001-5 and consider the project complete.**

# 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 Senior Engineer, introduced this item and gave a brief description of the proposed project and SAR. WECC Staff has reviewed the SAR and deemed it complete and now asks that the WSC vet and accept the SAR and authorize WECC Staff to solicit Drafting Team nominations for Project WECC-0157.

**On a motion by Joe McArthur the WSC voted to accept the proposed SAR for PRC-006-5 Automatic Underfrequency Load Shedding, Update to the WECC Regional Variance, Assign the SAR to Project WECC-0157, and authorize solicitation of a Drafting Team for the project.**

# 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

It was brought to the attention of the WSC chair that SVS 8 has a volunteer that is willing to take over Crystal Musselman’s now vacant spot on the WSC for the upcoming term of service that begins at the close of the 2025 Annual Meeting.

Leo Bernier shared with the group that he is no longer with AES and must vacate his segment on the WSC. He also shared that he would be willing to reach out to AES and see if someone currently with that company would like to nominate to be on the WSC when nominations go out.

# Public Comment

Public Comment was continually solicited during the course of the meeting and not just during this portion

Outage in Spain was another information point. It will be a few months before any report out on that Item.
The NERC Modernization of Standards Process questionnaire is out for stakeholders. They are very broad and open ended questions to try and gather direction and feedback.

# Review New Action Items

* Send out a solicitation for Drafting Team Nominations for project WECC-0157
	+ Assigned To: WECC Staff
* Put out an announcement and solicitation for Vacant WSC segments and Segments set to conclude at the end of the annual meeting.
	+ Assigned To: WECC Staff

# Review Upcoming Meetings

As Needed City, State; or Virtual

# Adjourn

Joe McArthur adjourned the meeting without objection at 4:25 p.m.

## Exhibit A: Attendance List

### Members in Attendance

Joe McArthur, Chair Director

Ron Sporseen, Bonneville Power Administration SVS 1 Transmission

Tim Kelley, Sacramento Municipal Utility District SVS 6 Broker/Aggregator/Marketers

Chris McLean, California Energy Commission SVS 9 Gov. Entities

Leo Bernier, AES SVS 7 Large Electricity End Users

Alan Wahlstrom, Southwest Power Pool. SVS 2 RTO/ISO

Steven Rueckert, WECC SVS 10 Regional Entities

Members not in Attendance

Paul Rodriguez, Imperial Irrigation District SVS 4 TDU

Adrian Andreoiu, BC Hydro SVS 5 Generators

Vacant SVS 3 LSE

Vacant SVS 8 Small Electricity Users