**WECC Standards Committee**

Meeting Agenda
Virtual

[Link](https://wecc.webex.com/wecc/j.php?MTID=m3e8c1a31a33cacf372db4ba54406edd7), Password: WECC
Dial-in Number: 1-415-655-0003
Attendee Access Code: 2866 204 6874

August 22, 2025

11:00 a.m. to 12:00 p.m. Mountain Time

# Welcome, Call to Order—Joe McArthur, 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 5/21/2025

# Review Previous Action Items—Donovan Crane, WECC

* 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

# WECC-0157: PRC-006-5 Automatic Underfrequency Load Shedding, Update to the WECC Regional Variance – Donovan Crane, WECC

Accept Drafting Team Slate of Candidates and Approve Drafting to begin

# WSC Terms and Elections Information – Donovan Crane, WECC

The remaining term for Segment 3 through September 2026 has been filled by Curtis Pavard

Segments 1 and 9 will have their current representation continue for another term beginning at the end of the Annual Meeting

Segments 4 and 8 will have new representation starting at the end of the Annual Meeting

There were no Nominations for Segment 7

# SAR: IRO-002-7, Reliability Coordination – Monitoring and Analysis with WECC Regional Variance 5-Year Review, SAR acceptance and Request for Drafting Team Solicitation – Donovan Crane, WECC

# SAR: IRO-006-WECC-3 Qualified Path Unscheduled Flow (USF) Relief 5-Year Review, SAR acceptance and Request for Drafting Team Solicitation – Donovan Crane, WECC

# Public Comment

# Review New Action Items

# Review Upcoming Meetings

TBD as needed City, State; or Virtual

# Adjourn