

Webinar [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 177 072 8314

February 2, 2021, 2:00 p.m. to 3:30 p.m.

- 1. Welcome, Call to Order—Dave Angell**
- 2. Review WECC Antitrust Policy—Byron Woertz**
[WECC Antitrust Policy.](#)
- 3. Approve Agenda**
- 4. Review and Approve Previous Meeting Minutes**
Approval Item: January 19, 2021 minutes
- 5. Review of Previous Action Items—Byron Woertz**
- 6. Review Revised Reliability Assessment Matrix—Byron Woertz, WECC (10 minutes)**
- 7. Review Reliability Assessment Graphical Images—Byron Woertz, WECC (30 minutes)**
- 8. Report for March 16, 2021 Board Meeting—Dave Angell, NWPP (10 minutes)**
- 9. Steps to Complete the Task Force Work—Dave Angell, NWPP (5 minutes)**
- 10. Public Comment**
- 11. Review of New Action Items**
- 12. Review Upcoming Meetings**
- 13. Adjourn**