Virtual meeting [link](https://www.wecc.org/Lists/WECCMeetings/DispForm.aspx?ID=16119&Source=https%3A%2F%2Fwww%2Ewecc%2Eorg%2FLists%2FWECCMeetings%2Fcalendar%2Easpx), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2466 052 3160

# May 11, 2022, 2:30 to 5:00 p.m. MT

## Welcome, Call to Order—Matt Veghte

## Review WECC Antitrust Policy—Vic Howell

[WECC Antitrust Policy](https://www.wecc.biz/_layouts/15/WopiFrame.aspx?sourcedoc=/Corporate/Antitrust%20Policy.pdf&action=default&DefaultItemOpen=1).

Please contact WECC legal counsel if you have any questions.

## Consent Agenda and Minutes

## Review Previous Action Items—Kirha Quick

## Remaining Survey Response Issues—PTF

## Commercial and Business Practices Discussion—PTF

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

May 25, 2022 Virtual

June 8, 2022 Virtual

June 22, 2022 Virtual

## Adjourn