

Virtual meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2465 441 7580

**September 13, 2022, 10:45 a.m. to 12:15 p.m. Pacific Time**

- 1. Welcome, Call to Order—Linda Jacobson-Quinn**
- 2. Review WECC Antitrust Policy—WECC Staff**  
[WECC Antitrust Policy](#).  
Please contact WECC legal counsel if you have any questions.
- 3. TOP WECC Risk Priorities—All**
- 4. NERC State of Reliability—All**
- 5. WECC President and CEO—Melanie Frye**
- 6. Potential Future Reliability Policy Issues—All**
  - Emission reductions
  - Role of Natural Gas
  - Role of demand side resources
- 7. WECC Extreme Weather Assessments—All**
- 8. Adjourn**