

Virtual meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2458 556 7633

June 14, 2022, 11:00 to 11:30 a.m. Mountain Time

- 1. Welcome, Call to Order—Shelley Longmuir**
- 2. Review WECC Antitrust Policy—Brittany Huggins**
[WECC Antitrust Policy](#).
Please contact WECC legal counsel if you have any questions.
- 3. Approve Agenda**
- 4. Review and Approve Previous Meeting Minutes**
Approval Item: March 8, 2022, minutes
- 5. Review Previous Action Items—Brittany Huggins**
- 6. Board and Committee Self-Evaluations Kickoff—Shelley Longmuir**
- 7. Public Comment**
- 8. Review New Action Items**
- 9. Review Upcoming Meetings**
September 13, 2022Lake Las Vegas, NV*
December 6, 2022Salt Lake City, UT*
March 7, 2023.....Salt Lake City, UT*
**Meeting may be virtual due to the COVID-19 pandemic.*
- 10. Adjourn**