Virtual meeting [link](https://wecc.webex.com/wecc/j.php?MTID=m825674005865db947501233302f88846), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 802 854 578

# May 6, 2022, 9:30 to 11:00 a.m. MT

## Welcome, Call to Order—Branden Sudduth

## Review WECC Antitrust Policy—Shelli Nyland

[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.

## Approve Agenda

## Review and Approve Previous Meeting Minutes

Approval Item: April 1, 2022, minutes

## Review Previous Action Items—Megan Naylor

## Q1 Metrics—Shelli Nyland

## Finalize June Joint Session Agenda Topics—JGC

## Strategic Alignment Plan—Shelli Nyland

## Committee Categorization Implementation—Saad Malik and Shelli Nyland

## Reliability Risk Priorities Update—Victoria Ravenscroft

## Three-year Work Plan Template—Shelli Nyland

## Energy Storage Task Force—Steve Ashbaker

## Path Task Force—Vic Howell

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

June 3, 2022 Virtual

July 8, 2022 Virtual

August 5, 2022 Virtual

## Adjourn