Virtual meeting [link](https://wecc.webex.com/wbxmjs/joinservice/sites/wecc/meeting/download/c5525211d8854a3e805aabee4969f7e4?siteurl=wecc&MTID=m9ec9ed84b140ecd4b8da4ba9ed4c81d0), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2453 439 3385

# May 18, 2022, 9:00 a.m. to hh:mm p.m. MT

## Welcome, Call to Order—Glen Farmer, AVA

## Review WECC Antitrust Policy—Curtis Holland, WECC

[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: February 9, 2022, minutes

## Welcome to new members—Glen Farmer

## FERC Cold Weather Presentation materials—Update

## Review Previous Action Items—Curtis Holland

## Generation Fundamentals—Curtis Holland

## Modeling discussion—Tom Fishback—PGE

## Future meeting subjects—Tom.Fishback@pgn.com

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

August 24, 2022 Virtual

November 9, 2022 Virtual

February 8, 2023 Virtual

## Adjourn