Virtual meeting [link](https://wecc.webex.com/wecc/j.php?MTID=meaed00bcae0aba049d2e180d155d60c3), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2466 580 5385

# Day 1—May 18, 2022, 9:30 a.m. to 1:30 p.m. MT

## Welcome, Call to Order—Gage Marek

## Review WECC Antitrust Policy—Logan Affleck

[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: November 17-18, 2022, minutes

## Review Previous Action Items

## JSIS Co-Chair Solicitation

## TSAWG Charter Approval

Approval Item: TSAWG Charter

## TSAWG Session

1. Connecting Analytics and Operations—Gilburt Chiang, Palantir
2. Frequency Response Monitoring—Aftab Alam, CAISO

## DDMWG Sunset Discussion

*Approval Item: DDMWG Sunset*

# Day 2—May 19, 2022, 9:30 a.m. to 1:30 p.m.

## OAWG Session (1.0-1.5 hours)

1. Western Interconnection Modes Review Group Update—Evan Paull, WECC
2. January 28, 2022 oscillation event discussion—Aftab Alam, CAISO; Asher Steed, BC Hydro; Dan Goodrich, BPA; Urmila Agrawal, CAISO
3. Oscillation event updates since last meeting—Dan Goodrich, BPA
4. NERC oscillation analysis monitoring document and reporting form discussion—Asher Steed, BC Hydro

## Vendor Update

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

Tentative November 15-17, 2022 TBD

## Adjourn