Virtual meeting [**link**](https://wecc.webex.com/wecc/j.php?MTID=m3dea78d6bfbaf0a71c743b0b1606a420), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2485 255 1602

# May 20, 2022, 9:00 a.m. to 12:30 p.m. MDT

## Welcome, Call to Order—Brad Calbick

## Review WECC Antitrust Policy—Steve Ashbaker

[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: July 14,2021 minutes

## Review Previous Action Items—Steve Ashbaker

## WECC Staff update—Steve Ashbaker, WECC

## Technical Committee Structure update—Shelli Nyland, WECC

## CIP-012 update—Brad Calbick, Avista, Robert Melis, CAISO

*CIP-012-1 implementation Status*

## FERC Order 881 (Ambient Adjusted Ratings)—All

## DEMSWG Charter review—Brad Calbick, Avista, Steve Ashbaker, WECC

## DEMSWG Document review—Brad Calbick, Avista, Steve Ashbaker

WON Responsibilities and Procedures

WON Security Guideline

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

Month DD, YYYY City, ST\*; Virtual; or Hybrid

Month DD, YYYY City, ST\*; Virtual; or Hybrid

Month DD, YYYY City, ST\*; Virtual; or Hybrid

## Adjourn