

Virtual meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2466 636 3217

June 2, 2022, 10:00 a.m. to 12:00 p.m. MDT

- 1. Welcome, Call to Order—Ken Silver**
- 2. Review WECC Antitrust Policy—Steve Ashbaker**
[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 23, 2022, minutes
- 5. Review Previous Action Items—Steve Ashbaker**
- 6. Committee Categorization—Shelli Niland, WECC**
- 7. Reliability Risk Priorities—Steve Ashbaker, WECC**
- 8. ESTF Charter Review—Steve Ashbaker, Ken Silver**
Approval Item: ESTF Charter
- 9. Update on Energy Storage Services WP TF—Steve Ashbaker**
- 10. WECC Long-duration storage assessment update—Stan Holland, WECC**
- 11. Chandler, AZ Battery Event—Chris Hofmann, SRP**
- 12. Public Comment**
- 13. Review New Action Items**
- 14. Review Upcoming Meetings**
Month DD, YYYYCity, ST*; Virtual; or Hybrid

[If the meeting is in person AND virtual, please enter the city and state, followed by “Hybrid.”
Example: Salt Lake City, UT; Hybrid]

**Meeting may be virtual due to the COVID-19 pandemic.*

15. Adjourn

