

Virtual [meeting link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2463 887 0221

**August 16, 2022 11:00 a.m. to 12:00 p.m. MT**

- 1. Welcome, Call to Order — Sargent**
- 2. Review WECC Antitrust Policy — Andrus**  
[WECC Antitrust Policy](#).  
Please contact WECC legal counsel if you have any questions.
- 3. Approve Agenda**
- 4. Review and Approve Previous Meeting Minutes**
- 5. Review Previous Action Items — Eberhard**
- 6. Inventory of Regional RA Processes – Andrus**
- 7. Share Draft RA Needs List from Previous Discussions — Sargent**
  - a. Scheduling one-on-ones with Andrus & Sargent**
- 8. Public Comment**
- 9. Review New Action Items**
- 10. Review Upcoming Meeting Dates**
- 11. Adjourn**