Virtual meeting [link](https://wecc.webex.com/wecc/j.php?MTID=m825674005865db947501233302f88846), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 802 854 578

# September 2, 2022, 9:30 to 11:00 a.m. MT

## Welcome, Call to Order—Branden Sudduth

## Review WECC Antitrust Policy—Shelli Nyland

[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: August 5, 2022, minutes

## Review Previous Action Items—Marie Smith

## Committee Categorization Discussion and Preliminary Recommendation—Review Teams

## Strategic Alignment Meeting—

## Task Force Status Check

## ESTF—Ken Silver

## PTF—Matt Veghte

## RAATF—Amanda Sargent

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

October 7, 2022 Virtual

November 4, 2022 Virtual

December 2, 2022 Virtual

## Adjourn