Virtual meeting [link](https://wecc.webex.com/wbxmjs/joinservice/sites/wecc/meeting/download/72d095d1760643ceb12de1e2c62352fe?siteurl=wecc&MTID=md7b04321884b3f73398c2c9122df3355), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2454 611 2110

# Day 1—October 4, 2022, 2:00 to 3:30 p.m. MT

## Welcome, Call to Order—Robby Anderst

## Review WECC Antitrust Policy—Kent Bolton

[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: Minutes from August 16, August 31, and September 13, 2022.

## Review Previous Action Items—Nicole Lee

## Discuss 2023 In-person Meetings—Kent Bolton

## Review the Assessment Report—Kent Bolton

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

October 18, 2022 Virtual

November 1, 2022 Virtual

## Adjourn