Virtual meeting [link](https://www.wecc.org/Lists/WECCMeetings/DispForm.aspx?ID=16408), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2461 483 9129

# November 14, 2022, 1:00 to 5:00 p.m. MT

## Welcome, Call to Order—Phillip Augustin

## Review WECC Antitrust Policy—Jon Jensen

[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: Meeting Minutes from September 14, 2022

## Review Previous Action Items—Marie Smith

## GMD Vulnerability Assessment—Doug Tucker, WECC

Approval Item: GMD Vulnerability Assessment

## Discussion GMD Vulnerability Assessment—Doug Tucker, WECC

Is WECC the best group to perform the GMD Vulnerability Assessment, or should another group take it over?

## Future WECC GMD Studies—Doug Tucker, WECC

## Study Program approval—Jon Jensen, WECC

Approval Item: 2022–2023 Study Program

## UFLS Assessment Report—Robby Anderst, UFLSWG Chair

Approval Item: UFLS Assessment Report

## SWG Update—Amy Mignella

## UFLSWG Update—Robby Anderst

UFLS Assessment Report

Done by planning coordinators next time

## EDTF Update—Fred Heutte

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

Will be discussed during the meeting

## Adjourn