Virtual meeting [link](https://wecc.webex.com/wbxmjs/joinservice/sites/wecc/meeting/download/19ef6a8f3790480180d08e34efdd62d8?siteurl=wecc&MTID=m80976a14532cb967f55da22e81bf48cc), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2460 832 4348

# November 22, 2022, 2:30 p.m. to 5:00 p.m. Mountain Time

## Welcome, Call to Order—Matt Veghte

## Review WECC Antitrust Policy—Vic Howell

[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 November 9, 2022

## Review Previous Action Items—Maddy Eberhard

## Finalize Recommendations—PTF

## Charter Item #4—Bert Peters

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

December 7, 2022 Virtual

December 21, 2022 Virtual

## Adjourn