Virtual meeting [link](https://www.wecc.org/Lists/WECCMeetings/DispForm.aspx?ID=16249), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2462 589 5256

# December 15, 2022, 10:00 to 11:00 am Mountain Time

## Welcome, Call to Order—Alex Ning, Asher Steed

## Review WECC Antitrust Policy—Evan Paull

[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—Marie Smith

Approval Item: Meeting Minutes from September 15, 2022

## Review Previous Action Items—Marie Smith

## Committee Categorization Update—Evan Paull

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

None scheduled—2023 meeting schedule to be determined.

## Adjourn