Virtual meeting [link](https://wecc.webex.com/wecc/j.php?MTID=m46b7ab3b01b988f4c2565b85d539a547), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2452 485 8000

# September 22, 2022, 3:00 to 5:00 p.m. MT

## Welcome, Call to Order—Chifong Thomas

## Review WECC Antitrust Policy—Enoch Davies

[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 Previous Action Items—Maddy Eberhard

## Committee Categorization Effort—Chifong Thomas, Thomas Grid Advisor and Saad Malik, WECC

## Steering Committee Expectations—Chifong Thomas, Thomas Grid Advisor

## Committee Updates at RAC Meeting—Chelsea Loomis, Western Power Pool

Expected length

Goals for the update

## RAC Agenda for October 18-19, 2022—Enoch Davies, WECC

## Data Management Project—Amanda Sargent, WECC

## Study Program Approach Update—Philip Augustin, SRP

## Subcommittee Discussion—All

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

Oct 5 ADS Lessons Learned Invitation Only

October 6 Long-Term Planning Hybrid

October 18-19, 2022 (Full RAC) Salt Lake City, UT; Hybrid

Need to discuss November and December Steering Committee meetings

## Adjourn