

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2460 793 3216

March 7, 2023, 12:30 to 1:15 p.m. Mountain Time

- 1. Welcome, Call to Order—Shelley Longmuir**
- 2. Review WECC Antitrust Policy—Chris Albrecht**
[WECC Antitrust Policy.](#)

Please contact WECC legal counsel if you have any questions.

- 3. Approve Agenda**
- 4. Review and Approve Previous Meeting Minutes**
Approval Item: Meeting Minutes from December 6, 2022

- 5. Review Previous Action Items—Chris Albrecht**

- 6. Records Retention Policy—Chris Albrecht**
Approval Item: Recommend to the Board of Directors

- 7. Responsibility and Accountability Matrix—Jeff Droubay**
Approval Item: Recommend to the Board of Directors

- 8. Governance Committee Work Plan—Shelley Longmuir**

- 9. Public Comment**

- 10. Review New Action Items**

- 11. Review Upcoming Meetings**

June 13, 2023Salt Lake City, UT
 September 13, 2023 Vancouver, B.C.
 December 5, 2023Salt Lake City, UT

12. Adjourn

