

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2634 349 5015

**September 13, 2023, 10:30 a.m. to 12:00 p.m. Pacific Time**

- 1. Welcome, Call to Order—Gary Nolan**
- 2. Review WECC Antitrust Policy—WECC Staff**  
[WECC Antitrust Policy](#).  
Please contact WECC legal counsel if you have any questions.
- 3. Class 1 Member Representative Candidates—Gary Nolan**
  - a) Matt Weber, SRP
  - b) Candidate 2
- 4. Board Effectiveness Survey Discussion—Dana Cabbell**
- 5. WECC CEO Remarks—Melanie Frye**
- 6. Conversation on FERC 881 Implementation—Jonathan Aust**
- 7. Solicit feedback on WECC RA Reports—Jonathan Aust**
  - a. Any suggestions on the direction for future RA Reports?
- 8. Discussion on critical grid reliability/security challenges in the next 5-10 years for the Western Interconnection—Dana Cabbell**
  - a. Help to inform WECC’s Long-Term Strategy interactive forum\* discussion during the Annual Meeting
- 9. Adjourn**

\* Interactive forum topic

Two cornerstones of WECC’s Long-Term Strategy are to “strengthen engagement with the reliability and security community in the Western Interconnection” and “build the capability and culture that enable WECC to deliver on its critical reliability mission.” To further these objectives, we have started a stakeholder mapping process. Mapping will allow WECC to develop an informed strategy regarding engagement with different stakeholders and their individual needs. Simply put, stakeholder mapping is a strategic function that will allow WECC to determine who needs what to more effectively and efficiently address reliability issues and concerns in the Western Interconnection. The interactive session will help inform the discussion as WECC considers who the stakeholder groups are, how to best categorize them, how information/analyses/reports are best communicated, and whether breadth or depth is more important.

