Virtual meeting [link](https://wecc.webex.com/wecc/j.php?MTID=m825674005865db947501233302f88846), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 802 854 578

# January 6, 2023, 9:30 to 11:00 a.m. Mountain Time

## Welcome, Call to Order—Branden Sudduth

## Review WECC Antitrust Policy—Shelli Nyland

[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 December 2, 2022

## Review Previous Action Items—Marie Smith

## 2023 JGC Goals—Kris Raper and Branden Sudduth

## Budget Need from Work Plans—Enoch Davies and Vic Howell

## Discussion on WECC’s Role in Transmission Planning—Saad Malik and Branden Sudduth

Upcoming comment opportunity.

## February Joint Meeting—Branden Sudduth

## Three-Year Work Plan Check-In

RAC—Chifong Thomas

RRC—Dede Subakti

## PTF Status—Vic Howell

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

February 3, 2023 Virtual

March 3, 2023 Virtual

April 7, 2023 Virtual

## Adjourn