Meeting [link](https://wecc.webex.com/wbxmjs/joinservice/sites/wecc/meeting/download/60453396ac6441049d803124c9cfe93d?siteurl=wecc&MTID=md4cf2618305929d0ec2fd6238e5a0d03), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2461 916 4669

# January 24, 2023, 10:00 to 11:00 a.m. Mountain Time; 9:00 to 10:00 a.m. Pacific Time

## Welcome, Call to Order—Krystall Valencia

## Review WECC Antitrust Policy—Curtis Holland

[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 August 17, 2022

## Approve Human Performance Forum Scope

Approval Item: HPF Scope

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

March 15, 2023 Virtual

## Adjourn