Virtual meeting [link](https://wecc.webex.com/wecc/j.php?MTID=m996793ff7f57e0e0821f6f30e600c233), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2455 023 5023

# January 25, 2022, 11:00 a.m. to 1:00 p.m. Mountain Time

## Welcome, Call to Order—Varun Perumalla, CAISO

## Review WECC Antitrust Policy—Steve Ashbaker

[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 July 18, 2022

## Review Previous Action Items—Steve Ashbaker

## Review and Update CIMTF Charter—Steve Ashbaker

## Continue Discussion on Drafting CIM-Based Model Exchange Guideline—Varun Perumalla, CAISO

## CIMTF Membership and Quorum Requirements—Steve Ashbaker

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

February 22, 2023 Virtual

March 22, 2023 Virtual

## Adjourn