Virtual meeting [link](https://www.wecc.org/Lists/WECCMeetings/DispForm.aspx?ID=16799), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2460 641 4441

**February 8, 2023, 9:00 a.m. to 12:30 p.m. Mountain Time**

## Welcome, Call to Order—Glen Farmer, AVA

## Review WECC Antitrust Policy—Curtis Holland, WECC

[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 November 9, 2022

## Review of Previous Action Items—Curtis Holland

## WECC Forum Governance Guideline—Curtis Holland

## Review and approve GOPF Scope Document

## ERO Enterprise Themes and Best Practices for Sustaining Accurate Facility Ratings—Curtis Holland

## Upcoming Standard Changes EOP-011-2, TOP-003-5, IRO-010-4

## Review of New Action Items

## Review Upcoming Meetings

May 10, 2023 Webinar

August 9, 2023 Webinar

November 8, 2023 Webinar

## Adjourn