Meeting [link](https://wecc.webex.com/wbxmjs/joinservice/sites/wecc/meeting/download/6546ce2a1ff846d1a2c6b008673353ff?siteurl=wecc&MTID=m3a072f7681a702d5a3910cd589602d3d), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2465 529 8000

# Day 1—February 15, 2023, 1:00 to 5:00 p.m. Mountain Time

## Welcome, Call to Order— John Fulkerson, Portland General Electric Company

## Review WECC Antitrust Policy—Layne Brown, 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 October 17, 2022

## Review Previous Action Items—Sam Adams, Tri-State Generation & Transmission

## Market Updates

* SPP Market + Update—Carrie Simpson
* CAISO DAME and EDAM Update
* WPP WRAP

## ISAS Status Update and JGC Decision—Kokou Agbassekou, California Independent System Operator

Past, present, and future of the ISAS.

## 2024 Pre-schedule Calendar

With and without schedulers meeting.

# Day 2—February 16, 2023, 8:00 a.m. to 12:00 p.m.

Virtual meeting [link](https://wecc.webex.com/wbxmjs/joinservice/sites/wecc/meeting/download/0793faae85b14cfe8238894c7c384c48?siteurl=wecc&MTID=m4c4559330b149e7163231b4ab849dacd), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2460 141 8749

## WITWG and WIT WebSmartScheduler Update—Kokou Agbassekou, CAISO

## NAESB Update—Mike Steigerwald, Bonneville Power Administration

## ATFWG Update—Yuri Herrera, Turlock Irrigation District

## 2023 Schedulers Meeting Update

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

TBD 2023 TBD

## Adjourn