

[Meeting link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2466 947 2926

**February 23, 2023, 11:00 a.m. to 12:00 p.m. Mountain Time**

- 1. Welcome, Call to Order—Brian Evans-Mongeon**
- 2. Review WECC Antitrust Policy—Jillian Lessner**  
[WECC Antitrust Policy](#).  
Please contact WECC legal counsel if you have any questions.
- 3. Approve Agenda**
- 4. Review and Approve Previous Meeting Minutes**  
*Approval Item: Meeting Minutes from February, 07, 2023*
- 5. Review Previous Action Items—Jillian Lessner**
- 6. 2024 Draft Budget Overview—WECC Executive Team**
- 7. 2024 Budget Discussion**
- 8. Public Comment**
- 9. Review New Action Items**
- 10. Review Upcoming Meetings**  
March 03, 2023.....Virtual  
March 09, 2023.....Virtual  
March 15, 2023.....Virtual
- 11. Adjourn**