Virtual meeting [link](https://wecc.webex.com/wbxmjs/joinservice/sites/wecc/meeting/download/7d17a76eb42740ee8c77ac0f4a88002f?siteurl=wecc&MTID=m3bb2305eeb5b7cc0531a7bb623b01c3a), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2465 340 5336

# March 9, 2023, 8:00 a.m. to 5:00 p.m. MT

## Welcome, Call to Order—Scott Johnson

## Review WECC Antitrust Policy—Peter Ashcroft

[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 June 9, 2022, and October 13, 2022.

## Review Previous Action Items—Maddy Eberhard

## Review/Finalize TCOMS Charter

## Review Status of the Guidelines for the Design of Critical Communication Circuits

## Break

## Intertie Circuit Consolidated Data—Branden Suddeth, WECC

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

July 13-14, 2023 Hybrid

October 18-19, 2023 Phoenix, AZ?

# Closed Session

## Closed Session Antitrust Policy—Peter Ashcroft

## Review and Approve Previous Meeting Minutes

## *Approval Item: Meeting Minutes from June 10, 2022, and October 14, 2022.*

## Round Table Discussion

## Break

## Round Table Discussion

## Adjourn