

## Data Exchange Energy Management System Forum Meeting Agenda

Virtual

Meeting link, Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2467 501 5880

## April 5, 2023, 10:00 to 12:00 a.m. Mountain Time

- 1. Welcome, Call to Order—Steve Ashbaker
- 2. Review WECC Antitrust Policy—Steve Ashbaker

WECC Antitrust Policy.

Please contact WECC legal counsel if you have any questions.

- 3. Approve Agenda
- 4. Recategorization of DEMSWG to the Data Exchange Energy Management System Forum (DEEMSF)—Steve Ashbaker, WECC Forum Governance Guideline.
- 5. Review and Approve New DEEMSF Scope
- 6. Discussion on WON Documents and Future Administration of the WON —All
- 7. Open Discussion for Future Meetings, Topics, and Volunteers for Presentations
- 8. Public Comment
- 9. Review New Action Items
- 10. Adjourn