Meeting [link](https://wecc.webex.com/wecc/j.php?MTID=m63820cb445fdf9291ca095c7151c669f), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2455 332 4760

# June 26, 2023, 1:00 to 5:00 p.m. Mountain Time

## Welcome, Call to Order—Tom Carr, Chair

## Review WECC Antitrust Policy—Jon Jensen

[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 February 22, 2023

## Review Previous Action Items—Jon Jensen

## New Chair Nomination

## New StS Liaisons

## 2023 Annual Progress Report—Doug Tucker

Approval Item: Annual Progress Report

## Path Task Force Recommendations—Matt Veghte, Hari Singh

## RRC Risk Process—Tim Reynolds

## 2023 Study Program Update—WECC

Follow-up on scoping and status of each study.

1. Year 10 Extreme Cold—Tyler Butikofer
2. Year 20 Extreme Heat/LDES—Bhavana Katyal
3. Year 20 Extreme Cold/LDES—Jon Jensen
4. Year 20 Compound Load Impacts—Katie Rogers
5. Grid-Forming Inverters—Doug Tucker
6. Changes in Grid Strength—Tyson Niemann

## UFLSWG Update—Robby Anderst

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

August 21, 2023, 1:00–5:00 p.m. Virtual

October 16, 2023, 1:00–5:00 p.m. Virtual

## Adjourn