Meeting [link](https://wecc.webex.com/wbxmjs/joinservice/sites/wecc/meeting/download/620A70067BDC1316E053BF06FC0A74EE?siteurl=wecc&MTID=m825674005865db947501233302f88846), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 802 854 578

# July 7, 2023, 9:30 to 11:00 a.m. Mountain Time

## Welcome, Call to Order—Jon Aust

## Review WECC Antitrust Policy—Nicole Lee

[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 2, 2023

## Review Previous Action Items—Victoria Ravenscroft (5 minutes)

## Committee Restructure Website Update—Victoria Ravenscroft (5 minutes)

## Metrics Update—Victoria Ravenscroft (5 Minutes)

## Endorsement of New Committee Structure—Vic Howell and Saad Malik (5 Minutes)

## RAC–RRC Coordination—Vic Howell (10 Minutes)

## Leadership Training Discussion—Victoria Ravenscroft and Branden Sudduth (30 minutes)

## Board Report Charter Update—Branden Sudduth (10 minutes)

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

August 4, 2023 Virtual

September 1, 2023 Virtual

October 6, 2023 Virtual

## Adjourn