Meeting [link](https://wecc.webex.com/wecc/j.php?MTID=m60ac14c685c2fcb6ee60d6a5844d1c52), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2453 159 6517

# August 24, 2023, 3:00 to 5:00 p.m. Mountain Time

## Welcome, Call to Order—Philip Augustin

## Review WECC Antitrust Policy—Enoch Davies

[WECC Antitrust Policy](https://www.wecc.org/_layouts/15/WopiFrame.aspx?sourcedoc=/Corporate/Antitrust%20Policy%209-2021.pdf&action=default&DefaultItemOpen=1).

Please contact WECC legal counsel if you have any questions.

## Approve Agenda

## Review Previous Action Items—Nicole Lee

## 3 Year Work Plan Update—Enoch Davies, WECC

## Data Management Solution Update—Enoch Davies, WECC

## Interregional Transfer Capability Study—Saad Malik, WECC

## Long-term Planning Task Force—Enoch Davies, WECC

## Future Projects in the Data Sets—Tracy Rolstad, Grant County PUD No. 2 & Enoch Davies, WECC

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

September 21, 2023, Virtual

October 24-26, 2023, (Full RAC) Virtual

December 14, 2023, Virtual

## Adjourn