Virtual meeting [link](https://wecc.webex.com/wecc/j.php?MTID=m686e893a046ececaaceea0603deca75a), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2633 019 3562

# Day 1—October 5, 2023, 8:00 a.m. to 5:00 p.m. PT;

# 9:00 a.m. to 6:00 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—Scott Johnson

## Review Previous Meeting Minutes—Scott Johnson

## Review Previous Action Items—Dena Richins

## TCOMS Guides Processing Status—Peter Ashcroft

## Intertie Circuit Consolidated Data Update—TCOMS Members

## Break

## 6 GHz Spectrum Issues Presentation (Lockard & White)—David Hattey

## RCC Communication Risk Statement Submittal—Scott Johnson

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

March 14-15, 2024 SLC/Hybrid

July 18-19, 2024 SLC/Hybrid

October 2024 TBD

## General SRP Facilities Tour—Members and Guests (2-3 p.m.)

## SRP Telecommunications Lab Tour—Members and Guests (3-4 p.m.)

## Adjourn

## Day 2—October 6, 2023, 8:00 a.m. to 12:00 p.m. PT;

**9:00 a.m. to 1:00 p.m. MT**

## Closed Session

## Closed Session Antitrust Policy—Peter Ashcroft

## Review Previous Meeting Minutes—Scott Johnson

## Round Table Discussion—TCOMS Members

## Break

## Round Table Discussion—TCOMS Members

## Adjourn—Scott Johnson