



Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2634 926 7239

**February 12, 2024, 3:30 – 4:30 p.m. Mountain Time**

1. **Welcome, Call to Order—Dede Subakti**
2. **Review WECC Antitrust Policy—Tim Reynolds**  
[WECC Antitrust Policy](#).  
Please contact WECC legal counsel if you have any questions.
3. **RRC Risk Process Update—Scott Brooksby, WECC (30 min)**
4. **RRC Meeting Feedback—Everyone (10 min)**
5. **Review February 28-29 RRC Agenda Topics—Tim Reynolds, WECC (10 min)**
6. **Review New Action Items (4 min)**
7. **Review Upcoming Meetings (1 min)**

RRC SC

|                      |         |
|----------------------|---------|
| March 11, 2024 ..... | Virtual |
| April 8, 2024.....   | Virtual |
| May 13, 2024.....    | Virtual |
| June 10, 2024.....   | Virtual |

RRC

|                           |                    |
|---------------------------|--------------------|
| February 28-29, 2024..... | Virtual            |
| July 9-11, 2024.....      | Salt Lake City, UT |
| October 15-17, 2024.....  | Virtual            |

8. **Adjourn**

