

Webinar [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 177 801 6422

July 28, 2021, 2:00 to 4:00 p.m. Mountain Time

1. **Welcome, Call to Order—Brenda Ambrosi**
2. **Review WECC Antitrust Policy—Brittany Huggins**
[WECC Antitrust Policy](#).
Please contact WECC legal counsel if you have any questions.
3. **Approve Agenda—Brenda Ambrosi**
4. **Review and Approve Previous Meeting Minutes**
Approval Item: June 15, 2021, minutes
5. **Review of Previous Action Items—Brittany Huggins**
6. **Chair Remarks—Brenda Ambrosi**
7. **Executive Remarks—Melanie Frye**
8. **Summer Reliability Assessment—Grace Anderson and Matthew Elkins**
9. **Path Task Force—Vic Howell**
10. **WECC Reliability Metrics—Vic Howell**
11. **Independent Strategic Review of the ADS: Vision, Approach, Efficiencies and Future State—Vijay Satyal**
12. **Workgroup and Liaison Reports**
 - MAC Leadership Work Group—Brian Theaker
 - 2021 Work Plan—Kara Fornstrom
 - Reliability Assessment Committee—Cherilyn Randall

- Operating Committee—Russ Noble
- Market Interface Committee and Joint Guidance Committee—Brenda Ambrosi

13. Roundtable

14. Public Comment

15. Review of New Action Items

16. Review Upcoming Meetings

September 8, 2021Webinar

November 10, 2021Webinar

December 7, 2021Salt Lake City, UT*

**Meeting may be virtual due to the COVID-19 pandemic.*

17. Adjourn

