

Webinar [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 133 745 5059

**June 14, 2021, 1:00 to 2:00 p.m. Mountain Time**

- 1. Welcome, Call to Order—Kris Hafner**
- 2. Review WECC Antitrust Policy—Jeanine Wilson**  
[WECC Antitrust Policy](#).  
Please contact WECC legal counsel if you have any questions.
- 3. Approve Agenda—Kris Hafner**
- 4. Review and Approve Previous Meeting Minutes**  
*Approval Item: December 08, 2020, minutes*
- 5. Review of Previous Action Items—Jeanine Wilson**
- 6. HR Annual Review and Update—Jeanine Wilson**
- 7. HR Policy Review—Jeanine Wilson**  
Reference document: FlexWork Program
- 8. Public Comment**
- 9. Review of New Action Items**
- 10. Review Upcoming Meetings**  
September 8, 2021 .....Salt Lake City, UT\*  
December 7, 2021 .....Salt Lake City, UT\*  
June 14, 2022 .....Salt Lake City, UT\*  
*\*Meeting may be virtual due to the COVID-19 pandemic.*
- 11. Adjourn**