

Webinar [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 177 619 5088

September 8, 2021, 11:00 to 11:30 a.m. Mountain Time

- 1. Welcome, Call to Order—Shelley Longmuir**
- 2. Review WECC Antitrust Policy—Brittany Huggins**
[WECC Antitrust Policy](#).
Please contact WECC legal counsel if you have any questions.
- 3. Approve Agenda**
- 4. Review and Approve Previous Meeting Minutes**
Approval Item: June 15, 2021, minutes
- 5. Review of Previous Action Items—Brittany Huggins**
- 6. Approve Self-Evaluation Questions—Shelley Longmuir**
Approval Item: Board Self-Evaluation Survey
- 7. Approve Principles of Corporate Governance—Shelley Longmuir**
Approval Item: Principles of Corporate Governance
- 8. Review Changes to Closed and UDSA Sessions Policy—Chris Albrecht**
- 9. Public Comment**
- 10. Review of New Action Items**
- 11. Review Upcoming Meetings**
December 8, 2021Salt Lake City, UT*
March 8, 2022.....Salt Lake City, UT*
June 14, 2022.....Salt Lake City, UT*

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

12. Adjourn

