

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

**September 8, 2021, 10:15 to 10:45 a.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: June 14, 2021, minutes*
- 5. Review of Previous Action Items—Jeanine Wilson**
- 6. Proposed Delegation of Authority and Revised HRCC Charter—Kris Hafner**  
*Approval Item: Recommendation to Board of Directors*
- 7. HR Policy Review—Jeanine Wilson**  
*Reference document: Education Assistance Policy*
- 8. Public Comment**
- 9. Review of New Action Items**
- 10. Review Upcoming Meetings**  
December 7, 2021 .....Salt Lake City, UT\*  
January 2022 .....Webinar  
June 14, 2022 .....Salt Lake City, UT\*

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



**11. Adjourn**

