

Webinar [Link](#) | Dial-in Number: 1-415-655-0003, Attendee Access Code: 803 094 704

**1. Welcome, Call to Order, Introductions—W. Shannon Black, WECC**

Project details are located on the associated project page(s):

- [WECC-0137 INT-018-WECC-CRT-2](#)
- [WECC-0139 INT-001-WECC-CRT-2](#)

**2. Review WECC Antitrust Policy—W. Shannon Black, WECC**

[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: There are no previous minutes.*

**5. Review of Previous Action Items—W. Shannon Black, WECC**

**6. Drafting Team Orientation—W. Shannon Black, WECC**

**7. Begin Project Drafting—Andrew Meyers, Drafting Team Chair,  
Bonneville Power Administration**

**8. Public Comment**

**9. Review of New Action Items**

**10. Review Upcoming Meetings**

August 8, 2019, 2:00 p.m. to 4:00 p.m.....Webinar

August 15, 2019, 2:00 p.m. to 4:00 p.m.....Webinar

**11. Adjourn**