Webinar XXXX | Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: XXXXX

**March 23, 2023, 2:00 p.m. to 4:00 p.m.**

## Welcome, Call to Order, Introductions—W. Shannon Black

## Review WECC Antitrust Policy—W. Shannon Black

[WECC Antitrust Policy](https://www.wecc.biz/_layouts/15/WopiFrame.aspx?sourcedoc=/Corporate/Antitrust%20Policy.pdf&action=default&DefaultItemOpen=1).

Please contact WECC legal counsel if you have any questions.

## Approve Agenda

## Review and Approve Previous Meeting Minutes

Approval Item(s)

## Review of Previous Action Items—W. Shannon Black

BPA Comments 1 – Relocating Information / Pending

BPA Comment 3 - R2 Bounding / Suggested New Language / Pending

BPA Comment 4 – Retain Requirement R5 from Posting 1 / Pending

BPA Comment 5 – Delete Requirement R7 / Pending

BPA Comment 6 - Requested Change to Requirement Proposed R8 / Pending

 Although the team accepted BPA’s comment, the wording needs to be revisited.

## Drafting WECC-0147 BAL-004-WECC-4 Automatic Time Error Correction—W. Shannon

*Finalize Posting 2, Response to Comments*

*Vote to post the project for Posting 2 comments*

## Public Comment

## Review of New Action Items

## Review Upcoming Meetings

March 30, 2023, 2:00 p.m. to 4:00 p.m. Virtual

April 6, 2023, 2:00 p.m. to 4:00 p.m. Virtual

All DT meeting announcements are for Mountain Time.

## Adjourn