Webinar [Link](https://wecc.webex.com/wecc/j.php?MTID=m2c7a1f5fbde032edcb40c3b2fcdcfbfc) | Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2461 538 2502

June 2, 2022, 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

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

*Remedial Language for Requirement R1*

The DT will continue its review of Requirement R1. Discussions will focus on phrasing to capture a reasonable time window from which review data will be gleaned. This item is pending.

*Requirement R5*

The DT will review existing NERC Standards to determine whether Requirement R5 is covered elsewhere. This item is pending.

*Rationale Section*

The DT will continue its review of the Rationale section to include updating the Background section. This item is pending.

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

*Drafting*

## Public Comment

## Review of New Action Items

## Review Upcoming Meetings

June 16, 2022, 2:00 p.m. to 4:00 p.m. Virtual

June 30, 2022, 2:00 p.m. to 4:00 p.m. Virtual

All DT meeting announcements are for Mountain Time.

## Adjourn