



Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2456 248 7078

September 12, 2023, 11:00 a.m. to 12:00 p.m. Mountain Time

- 1. Welcome, Call to Order—John Pappas**
- 2. Review WECC Antitrust Policy—Andrea Coon**
[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: Meeting Minutes from
July 11, 2023*

- 5. WREGIS Committee and WREGIS SAC Election Results**
- 6. WREGIS Staff—Updates**
- 7. Review New Action Items**
- 8. Review Upcoming Meetings**

October 3, 2023 Virtual

November 7, 2023 Virtual

December 12, 2023 Virtual

- 9. Adjourn**

