

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2465 529 8000

Day 1—February 15, 2023, 1:00 to 5:00 p.m. Mountain Time

- 1. Welcome, Call to Order— John Fulkerson, Portland General Electric Company**
- 2. Review WECC Antitrust Policy—Layne Brown, 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: Meeting Minutes from October 17, 2022
- 5. Review Previous Action Items—Sam Adams, Tri-State Generation & Transmission**
- 6. Market Updates**
 - SPP Market + Update—Carrie Simpson
 - CAISO DAME and EDAM Update
 - WPP WRAP
- 7. ISAS Status Update and JGC Decision—Kokou Agbassekou, California Independent System Operator**
Past, present, and future of the ISAS.
- 8. 2024 Pre-schedule Calendar**
With and without schedulers meeting.

Day 2—February 16, 2023, 8:00 a.m. to 12:00 p.m.

Virtual meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2460 141 8749

- 9. WITWG and WIT WebSmartScheduler Update—Kokou Agbassekou, CAISO**
- 10. NAESB Update—Mike Steigerwald, Bonneville Power Administration**
- 11. ATFWG Update—Yuri Herrera, Turlock Irrigation District**
- 12. 2023 Schedulers Meeting Update**
- 13. Public Comment**
- 14. Review New Action Items**
- 15. Review Upcoming Meetings**
TBD 2023.....TBD
- 16. Adjourn**

