Meeting [link](https://wecc.webex.com/wecc/j.php?MTID=m417e1e50f5e8af05cb76feb33dfbbfac), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2633 002 1085

# August 17, 2023, 1:00 to 3:00 p.m. Mountain Time

## Welcome, Call to Order—Sam Adams, Tri-State Generation and Transmission

## Review WECC Antitrust Policy—Layne Brown, WECC

[WECC Antitrust Policy](https://www.wecc.org/_layouts/15/WopiFrame.aspx?sourcedoc=/Corporate/Antitrust%20Policy%209-2021.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: Meeting Minutes from February 15, 2023

## Review Previous Action Items—Marie Smith, WECC

## Discussion and Approval of 2024 Prescheduling Calendar—Sam Adams, Tri-State Generation and Transmission

## RRC Outreach—Vic Howell and Tim Reynolds, WECC

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

## Adjourn