



**Long-term Planning Task Force**  
**Meeting Agenda**  
**Virtual**

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2633 449 9883

**August 21, 2023, 11:00 a.m. to 12:00 p.m. Mountain Time**

- 1. Welcome, Call to Order—Enoch Davies**
- 2. Review WECC Antitrust Policy—Enoch Davies**  
[WECC Antitrust Policy](#).  
Please contact WECC legal counsel if you have any questions.
- 3. Approve Agenda**
- 4. Introductions**
- 5. Review the [Long-term Transmission Planning in the West – October 2022 RAC Workshop Discussion Summary and Next Steps](#)**
- 6. Chair Selection**
- 7. Edit Draft Charter**
- 8. Public Comment**
- 9. Review New Action Items**
- 10. Determine Meeting Frequency**
- 11. Adjourn**

