

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2630 072 8959

December 7, 2023

10:00 to 11:30 a.m. Mountain Time; 9:00 to 10:30 a.m. Pacific Time

- 1. Welcome, Call to Order—Allison Auld-Hill**
- 2. Review WECC Antitrust Policy—Enoch Davies**
[WECC Antitrust Policy](#).
Please contact WECC legal counsel if you have any questions.
- 3. Approve Agenda**
- 4. Review Previous Action Items—Daja Bell**
- 5. Review of the Comments on Long-term Transmission Planning—Enoch Davies**
<https://www.wecc.org/Reliability/Long-term%20Transmission%20Planning%20-%20Compiled%20Comments.pdf>
- 6. Discuss Draft Outline of Recommendation—Enoch Davies**
- 7. Public Comment**
- 8. Review New Action Items**
- 9. Review Upcoming Meetings**

December 21, 2023 Virtual
January 4, 2024 Virtual
January 18, 2024 Virtual

- 10. Adjourn**

LTPTF Meeting Agenda—December 7, 2023

