

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2634 552 6804

December 21, 2023, 10:00 to 11:30 a.m. Mountain Time

- 1. Welcome, Call to Order—Allison Auld-Hill**
- 2. Review WECC Antitrust Policy—Enoch Davies**
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 December 7, 2023

- 5. Review Previous Action Items—Daja Bell**
- 6. Draft Recommendation Discussion—Task Force**
Focus the discussion on the use cases we see for a long-term dataset.
- 7. Public Comment**

- 8. Review New Action Items**

- 9. Review Upcoming Meetings**

January 4, 2024 Virtual

January 19, 2024 Virtual

February 1, 2024 Virtual

- 10. Adjourn**

