



**Governance Committee
Meeting Agenda
Salt Lake City, Utah**

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2631 430 9100

March 12, 2024, 10:15 to 11:00 a.m. Mountain Time

- 1. Welcome, Call to Order**
- 2. Review WECC Antitrust Policy**
[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 December 5, 2023
- 5. Review Previous Action Items—Chris Albrecht**
- 6. Review 2024 Work Plan—Felicia Marcus**
- 7. Review Standards of Conduct—Chris Albrecht**
- 8. Public Comment**
- 9. Review New Action Items**
- 10. Review Upcoming Meetings**
June 11, 2024..... Salt Lake City, Utah
December 10, 2024 Salt Lake City, Utah
- 11. Adjourn**

