

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2634 924 9012

January 9, 2024, 2:00 to 3:30 p.m. Mountain Time

- 1. Welcome, Call to Order—Robby Anderst**
- 2. Review WECC Antitrust Policy—Kent Bolton**
[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 12, 2023
- 5. Review Previous Action Items—Maya Brimhall**
- 6. PowerWorld Corporation Simulations Update—Angel Aquino, PowerWorld Corporation**
- 7. Assessment Contract Update—Robby Anderst, Chair**
- 8. Public Comment**
- 9. Review New Action Items**
- 10. Review Upcoming Meetings**
February 13, 2024..... Virtual
March 12, 2024..... Virtual
- 11. Adjourn**