

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

February 1, 2024, 10:00 to 11:30 a.m. Mountain 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 and Approve Previous Meeting Minutes**
Approval Item: Meeting Minutes from January 4, 2024
- 5. Review Previous Action Items—Maya Brimhall**
- 6. WestTEC Update—Chelsea Loomis, Western Power Pool**
- 7. Discuss LTPTF Recommendation**
Review changes to the use case section.
Review the background section.
- 8. Public Comment**
- 9. Review New Action Items**
- 10. Review Upcoming Meetings**
February 15, 2024..... Virtual
February 29, 2024..... Virtual
March 14, 2024..... Virtual
- 11. Adjourn**

