

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2630 815 5636

February 1, 2024, 1:00 to 3:00 p.m. Mountain Time

- 1. Welcome, Call to Order—Thomas Carr**
- 2. Review WECC Antitrust Policy—Matt Zapotocky**
[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 October 16, 2023
- 5. Review Previous Action Items—Nicole Lee**
- 6. DER Transmission Impact Study—John Muhs, Energy Strategies**
A study conducted by Energy Strategies and commissioned by Energy Systems Integration Group (ESIG) that examines the relationship between solar distributed energy resources (DER) and transmission investment.
- 7. Public Comment**
- 8. Review New Action Items**
- 9. Review Upcoming Meetings**
February 22, 2024..... Virtual
March 20, 2024..... Virtual
- 10. Adjourn**