

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 802 854 578

February 2, 2024, 9:30 to 11:30 a.m. Mountain Time

- 1. Welcome, Call to Order—Chelsea Loomis**
- 2. Review WECC Antitrust Policy—Nicole Lee**
[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 5, 2024
- 5. Review Previous Action Items—Victoria Ravenscroft**
- 6. Endorse Long-Term Planning Task Force Charter—Enoch Davies (5 minutes)**
Approval item: endorse the charter
- 7. Leadership Training Survey Discussion—Branden Sudduth/Chelsea Loomis (15 minutes)**
- 8. Reliability Risk Priorities Process Update—Victoria Ravenscroft (5 minutes)**
- 9. JGC Year Ahead—Branden Sudduth/Chelsea Loomis (30 minutes)**
- 10. JGC Future Meetings—Branden Sudduth (5 minutes)**
- 11. Public Comment**
- 12. Review New Action Items**
- 13. Review Upcoming Meetings**

JGC Meeting Agenda—February 2, 2024

March 1, 2024..... Virtual

April 5, 2024..... Virtual

May 3, 2024..... Virtual

14. Adjourn

