



Remedial Action Scheme Review Subcommittee
Meeting Agenda
Salt Lake City, UT

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2634 470 8916

March 6, 2024, 8:00 to 5:00 p.m. Mountain Time
Edison

- 1. Welcome, Call to Order—Gene Henneberg**
- 2. Review WECC Antitrust Policy—Evan Paull**
[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 November 7–8, and December 5, 2023
- 5. Review Previous Action Items—Nicole Lee**
- 6. General Business—Gene Henneberg, (30 minutes)**
- 7. Membership updates**
- 8. Adjourn and Move to Closed Session (see agenda on closed team site)**
- 9. Public Comment**
- 10. Review New Action Items**
- 11. Review Upcoming Meetings**
July 16–17, 2024.....Salt Lake City, UT
August 12–13, 2024.....Salt Lake City, UT
- 12. Adjourn**

