

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

March 12, 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 January 19, 2024
- 5. Review Previous Action Items—Daja Bell**
- 6. Update on the cost sharing agreement with CAISO**
- 7. Discussion**
On the use of a tripping delay for the assessment contingencies.
- 8. Public Comment**
- 9. Review New Action Items**
- 10. Review Upcoming Meetings**
April 9, 2024..... Virtual
May 14, 2024..... Virtual
June 11, 2024..... Virtual
- 11. Adjourn**