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Telecommunications Subcommittee

Meeting Agenda DRAFT

Salt Lake City, Utah

Meeting link, Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2631 106 0222

March 14, 2024, 8:00 a.m. to 5:00 p.m. Mountain Time
Reliability Room

1. **Welcome, Call to Order**—Scott Johnson

2. **Review WECC Antitrust Policy**—Scott Brooksby

   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 July 13, 2023 and October 5, 2023

5. **Review Previous Action Items**—Serena Stiehl

6. **TCOMS Guides Processing Status**—Scott Brooksby

7. **Improving the WECC Work Product Process**—TCOMS Members

   Break

8. **Intertie Circuit Update and Action Plan**—Scott Johnson

9. **Inter-Utility Packet System Transfers (handoffs)**—Shaun Skidmore

10. **Isolated EHV OPGW and Splicing**—Shaun Skidmore

11. **Review WECC Policy for In-Person/Virtual Meetings**—Scott Brooksby

12. **Review and Correct Memberships**—Scott Johnson

13. **Public Comment**

14. **Review New Action Items**

15.   Review Upcoming Meetings

July 18–19, 2024.. Salt Lake City, Utah

October 3–4, 2024.. Salt Lake City, Utah

16.   Adjourn