

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

March 20, 2024, 1:00 to 3:30 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. Propose and Approve Vice Chair Candidate—Thomas Carr**
Candidate: Eepsita Priye, Puget Sound Energy
- 7. 2023 Study Program Update & Results—WECC**
 1. Status of Year 20 Studies—Matt Zapotocky
 2. Grid-forming Inverters—Doug Tucker
 3. Changes in Grid Strength—Tyson Niemann
 4. Year 10 Extreme Cold—Jon Jensen
- 8. UFLSWG Update—Robby Anderst, PSE**
- 9. Addressing PTF Recommendations—Matt Zapotocky**
- 10. Public Comment**
- 11. Review New Action Items**
- 12. Review Upcoming Meetings**

To be determined

13. Adjourn

