

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2633 238 7691

April 30, 2024, 2:30 to 3:30 p.m. Mountain Time

- 1. Welcome, Call to Order— Asher Steed**
- 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 May 9, 2023
- 5. Review Previous Action Items—Serena Stiehl**
- 6. Mode Meter Algorithm—Jim Follum, PNNL**
- 7. Recent Oscillation Events – Dan Goodrich, BPA**
- 8. Open OAWG Co-chair Position—Evan Paull**
- 9. Charter Review & Performance Subcommittee Engagement—Asher Steed**
- 10. Public Comment**
- 11. Review New Action Items**
- 12. Review Upcoming Meetings**
TBD Virtual
- 13. Adjourn**