



Long-Term Transmission Planning Task Force
Meeting Agenda
Virtual

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2634 552 6804

May 09, 2024, 10:00 to 11:30 a.m. Mountain Time

- 1. Welcome, Call to Order—Jennifer Galaway**
- 2. Review WECC Antitrust Policy—Enoch Davies**

[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 March 14, 2024, and April 11, 2024.

- 5. Review Previous Action Items—Daja Bell**
- 6. Discuss LTPTF Recommendation**
- 7. WestTEC Update**
- 8. Public Comment**
- 9. Review New Action Items**

- 10. Review Upcoming Meetings**

May 23, 2024..... Virtual
June 6, 2024..... Virtual
June 20, 2024..... Virtual

- 11. Adjourn**

