



Long-Term Transmission Planning Task Force
Meeting Agenda
Virtual

8Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2634 552 6804

May 3, 2024, 10:00 to 11:30 a.m. Mountain Time

1. **Welcome, Call to Order—Chelsea Loomis**
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 May 9, 2024

5. **Review Previous Action Items—Daja Bell**
6. **Discuss FERC Order 1920**
7. **Review Recommendation Outline**
8. **WestTEC Update**
9. **Public Comment**
10. **Review New Action Items**

11. **Review Upcoming Meetings**

June 20, 2024..... Virtual

July 11, 2024..... Virtual

12. **Adjourn**

