

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2630 201 4434

July 16, 2024, 10:00 a.m. to 1:00 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 March 20, 2024
- 5. Review Previous Action Items—Natalie Carter**
- 6. Review and Approve Annual Progress Report—Doug Tucker**
- 7. 2023 Study Program Update and Results—WECC**
 1. Y20 Compound Load Impacts Study—Katie Rogers
 2. Y20 Cold Weather Event Study—Jon Jensen
 3. Y20 Extreme Heat Event Study—Amanda Sargent (pre-recorded)
- 8. Geomagnetic Disturbance Studies—Patrick Truong, SMUD**
- 9. Public Comment**
- 10. Review New Action Items**
- 11. Review Upcoming Meetings**
To be decided.
- 12. Adjourn**

