

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2633 130 3893

July 18, 2024, 8:00 a.m. to 5:00 p.m. Mountain Time
Edison Room

- 1. Welcome, Call to Order—Scott Johnson**
- 2. Review WECC Antitrust Policy—Scott Brooksby**
[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
- 5. Review Previous Action Items—Serena Stiehl**
- 6. Intertie Circuit Update—Scott Johnson/Matt Barrington**
Break
- 7. Results of Utility Ringdown Circuit Audit—Chris Witthaus/TCOMS**
Lunch
- 8. Synchronization Guide Review Update—Scott Johnson/Drafting Team**
- 9. FCC/NTIA Evaluation of 7-8 GHz for Spectrum Pipeline—Scott Johnson**
- 10. Discussion/Preparation of TCOMS Leadership Change in October—Scott Johnson**
- 11. Roundtable Discussions**
- 12. Public Comment**

13. Review New Action Items

14. Review Upcoming Meetings

October 3–4, 2024.....	Salt Lake City, Utah
March 13–14, 2025.....	Salt Lake City, Utah
July 2025 (proposed)	Salt Lake City, Utah
October 2025 (proposed)	Salt Lake City, Utah

15. Adjourn

