

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2633 869 8407

**August 27, 2024, 2:00 to 3:30 p.m. Mountain Time**

**1. Welcome, Call to Order—Robby Anderst**

**2. Review WECC Antitrust Policy—Kent Bolton**

[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 August, 13, 2024*

**5. Review Previous Action Items—Daja Bell**

**6. Update on Missing UFLS Models—Robby Anderst/Angel Aquino**

Review of UFLS models for which there is no corresponding load in power flow.

**7. V/Hz Violations—Robby Anderst/Angel Aquino**

Review of V/Hz violations in the Imbalance simulations.

**8. Public Comment**

**9. Review New Action Items**

**10. Upcoming Meetings**

September 10, 2024 ..... Virtual

**11. Adjourn**