Meeting [Link](https://wecc.webex.com/wecc/j.php?MTID=me2b292ec736c9c5162f15c098326925d), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2632 113 5445

# September 6, 2024, 2:00 p.m. to 2:45 p.m. Mountain Time

## Welcome, Call to Order—Ian McKay

## Review WECC Antitrust Policy—Steven Rueckert

[WECC Antitrust Policy](https://www.wecc.org/wecc-document/236).

Please contact WECC legal counsel if you have any questions.

## Approve Agenda

## Review and Approve Previous Meeting Minutes

Approval Item: Meeting Minutes from May 29, 2024

## Review Previous Action Items—Steven Rueckert / W. Shannon Black

## WECC-0147 BAL-004-WECC-3, Automatic Time Error Correction—W. Shannon Black

Request to Make Non-Substantive Change

## WECC-0142 Request to Retire BAL-002-WECC-3, Contingency Reserve—W. Shannon Black

Request to Add Team Member

## WECC-0155 PRC-006-WECC-CRT-4, Underfrequency Load Shedding—W. Shannon Black

Request to Add Team Members

## Reports—W. Shannon Black

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

December 10, 2024, TBD Salt Lake City, UT

March 11, 2025, TBD Salt Lake City, UT

## Adjourn