<Public>



Meeting link, Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2632 165 8431

November 12, 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 October 8, 2024

5. Review Previous Action Items—Daja Bell

6. UFLS Assessment Draft and Next Steps—Angel Aquino

Review of UFLS Assessment Report.

7. Load Relay Data—Robby Anderst

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

8. Public Comment

9. Review New Action Items

10. Review Upcoming Meetings December 10, 2024

11. Adjourn

