



Long-term Transmission Planning Task Force
Meeting Agenda
Virtual

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2634 552 6804

December 19, 2024, 10:00 to 11:30 a.m. Mountain Time

- 1. Welcome, Call to Order—Jennifer Galaway**
- 2. Review WECC Antitrust Policy—Daja Bell**

The WECC Antitrust Policy can be found on [wecc.org](https://www.wecc.org).
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 November 21, 2024, and December 5, 2024
- 5. Review Previous Action Items—Daja Bell**
- 6. Discussion with System Review Subcommittee Update**
- 7. Review Recommendation: Background and Use Cases—Peter Mackin, Qualus Corporation**
- 8. Public Comment**
- 9. Review New Action Items**
- 10. Review Upcoming Meetings**

January 16, 2024	Virtual
January 30, 2024	Virtual
February 13, 2024	Virtual
- 11. Adjourn**

