Meeting [Link](https://wecc.webex.com/wecc/j.php?MTID=mccea9ab6382e8cbcdc95010d3e673788) | Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2633 014 1414

June 27, 2024

## Welcome, Call to Order—W. Shannon Black

## Review WECC Antitrust Policy—W. Shannon Black

[WECC Antitrust Policy](https://www.wecc.org/_layouts/15/WopiFrame.aspx?sourcedoc=/Corporate/Antitrust%20Policy%209-2021.pdf&action=default&DefaultItemOpen=1).

Please contact WECC legal counsel if you have any questions.

## Approve Agenda

## Review and Approve Previous Meeting Minutes

*Minutes from the July 27, 2023, drafting team meeting were earlier deemed approved as no further meetings were anticipated.*

## Review Previous Action Items—W. Shannon Black

*There are no previous action items to review.*

## Response to Comments, NERC 45-Day Posting—W. Shannon Black

*Responding to comments received in NERC’s 45-day posting*

## Report of NERC Request for Non-Substantive Change

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

*NA – No further meetings are planned.*

## Adjourn