Meeting [Link](https://wecc.webex.com/wecc/j.php?MTID=meae93f8d863c7c36e6b2ee8b5e1aeb0e) | Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2632 521 4959

## 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 are not kept for Standards briefings that held per the WECC Reliability Standards Development Procedures (Procedures).

## Review Previous Action Items—W. Shannon Black

*There are no previous action items to review.*

## WECC-0147 ATEC / WECC-0150 Governor Droop—W. Shannon Black

*Per Step 8 of the Procedures, once the WSC approves submitting a Regional Reliability Standard or WECC Criterion to the Ballot Pool, WECC will convene a Standards Briefing to discuss the content of the proposed project prior to balloting. This Standards Briefing meets that requirement, and opens the following project(s) for discussion prior to ballot:*

*WECC-0150, PRC-001-WECC-CRT-3, Governor Droop*

*WECC-0147, BAL-004-WECC-3, Automatic Time Error Correction*

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

*NA – Meetings are held as needed.*

## Adjourn