



WECC-0153

Int-related Consolidated Criterion (ICC)

Drafting Team Meeting Agenda

Virtual

Webinar [Link](#) | Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2631 474 1353

January 10, 2024, 2:00 p.m. to 4:00 p.m.

1. Welcome, Call to Order, Introductions—W. Shannon Black

2. Review WECC Antitrust Policy—W. Shannon Black

[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: November 22, 2023

5. Review of Previous Action Items—W. Shannon Black

6. Drafting WECC-0153 ICC—W. Shannon

Goal: Complete Responding to Comments received in Posting 2

7. Public Comment

8. Review of New Action Items

9. Review Upcoming Meetings

January 17, 2024, 2:00 p.m. to 4:00 p.m.Virtual

January 24, 2024, 2:00 p.m. to 4:00 p.m.Virtual

All DT meeting announcements are for Mountain Time.

10. Adjourn

