Webinar [Link](https://wecc.webex.com/wecc/j.php?MTID=m4e24041171186d95811187b0f70e17e9) | Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2632 951 1346

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

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

## Review WECC Antitrust Policy—W. Shannon Black

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

Please contact WECC legal counsel if you have any questions.

## Approve Agenda

## Review and Approve Previous Meeting Minutes

Approval Item: January 10, 2024

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

*Mr. Black will create a freestanding document reflecting the remaining language of INT-020-CRT still proposed for redraft. Only INT-020-CRT, WRs 9, 10, 11, and 17 remain to be finalized.*

## Drafting WECC-0153 ICC—W. Shannon

*Goal: Complete Responding to Comments received in Posting 2*

## Public Comment

## Review of New Action Items

## Review Upcoming Meetings

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

January 31, 2024, 2:00 p.m. to 4:00 p.m. . Virtual

February 7, 2024, 2:00 p.m. to 4:00 p.m. . Virtual

All DT meeting announcements are for Mountain Time.

## Adjourn