



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: 2632 951 1346

January 17, 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: January 10, 2024

5. 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.

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 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.

10. Adjourn

