



Webinar [Link](#) | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2630 539 1062

January 16, 2024, 10:00 a.m. to 12:00 p.m. (Mountain)

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

Project details are located on the following project page:

- [WECC-0154 VAR-501-07 Voltage Control - Regional Variance Project Page](#)

2. Review WECC Antitrust Policy—W. Shannon Black, WECC

[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 9, 2024

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

Approval Item: Report on including language for E.A.13

Approval Item: Report on updating Compliance section

6. Drafting WECC-0154

Goal: Post for Comment

7. Public Comment

8. Review of New Action Items

9. Review Upcoming Meetings

January 23, 2024, 10 a.m. to 12:00 p.m.Webinar

10. Adjourn

