Virtual meeting [Link](https://wecc.webex.com/wecc/j.php?MTID=m345f641c859090d64f2d8715c0dae93d) | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2460 793 3216

March 7, 2022, 9:05 a.m. to 10:05 a.m.

## Welcome, Call to Order—James Avery

## Review WECC Antitrust Policy—Steven Rueckert

[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—James Avery

## Review and Approve Previous Meeting Minutes—James Avery

Approval Item: December 6, 2022; No Actions Without a Meeting for review

## Review of Previous Action Items—W. Shannon Black[[1]](#footnote-1)

*WECC-0142, Project update*

*WECC-0148, Finalize NERC information only filing*

*WECC-0149, Ballot the project*

*WECC-0150, Solicit a drafting Team*

*WECC-0151, WECC-0152,* WECC Glossary, *publish updated versions*

WSC Charter, *Update and prepare for submittal to WECC Board of Directors (Board)*

## WECC-0146 TPL-001-WECC-CRT-4, Transmission System Planning Performance—Request for Board Approval

## WECC-0149 Table Revision Project—Request for Board Approval

## WECC-0150 PRC-001-WECC-CRT-3, Governor Droop—Request to Approve Drafting Team Member

## Request to Consolidate WECC INT-Related Criteria

## Request to Retire WECC Glossary of Terms Used in WECC Criteria

## Action Without a Meeting—W. Shannon Black

No Report

## Reports—W. Shannon Black

WECC-0142 Request to Retire BAL-002-WECC-X — ChaRee DiFabio, Western Power Pool

## Discussion Item—Procedural Changes addressing Stalled Projects

Should the Procedures be changed to address stalled projects? Potential elements

## Discussion Item—NERC SAR to Eliminate Major Path References

Should the WSC convene a drafting team to draft a NERC SAR eliminating the use of the term Major Paths in the Western Interconnection?

## Public Comment—James Avery

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

## Review Upcoming Meetings

June 13, 2023, TBD Salt Lake City, UT

September 2023, TBD Salt Lake City, UT

## Adjourn—James Avery

1. Mr. Black will present Items 6-11. [↑](#footnote-ref-1)