Meeting [Link](https://wecc.webex.com/wecc/j.php?MTID=m8cf268ba6d32c920a71651eeccdc3ea3), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2632 488 2340

# April 10, 2024, 10:00 to 10:30 a.m. Mountain Time

## Welcome, Call to Order—Ian McKay

## Review WECC Antitrust Policy—Steven Rueckert

[WECC Antitrust Policy](https://www.wecc.org/_layouts/15/WopiFrame.aspx?sourcedoc=/Corporate/Antitrust%20Policy%209-2021.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: Meeting Minutes from December 5, 2023

## Review Previous Action Items—W. Shannon Black, WECC

## WECC—0154 VAR-001-5 Voltage and Reactive Control with WECC Regional Variance—W. Shannon Black, WECC

Approval Item: Request to Approve Information-Only Filing

## WECC—0153 INT Consolidated Criterion—W. Shannon Black, WECC

Approval Item: Request to Ballot

## WSC Guidelines—Request to Retire—W. Shannon Black, WECC

*Approval Item: Retire WECC Guideline - Responding to Comments Received During Ballot*

*Approval Item: Retire WECC Guideline - Assignment of Drafting Teams*

## WECC—0142 BAL-002-WECC Contingency Reserve—W. Shannon Black, WECC

*Approval Item: Request for Drafting Team Assignment*

## Reports—W. Shannon Black, WECC

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

June 11, 2024 Salt Lake City, UT

December 10, 2024 Salt Lake City, UT

## Adjourn