Meeting [Link](https://wecc.webex.com/wecc/j.php?MTID=m15b70e144c147a744a624078e07c4270), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2631 363 0848

# May 29, 2024, 9:00 a.m. Mountain Time

## Welcome, Call to Order —Ian McKay

## Review WECC Antitrust Policy—Steven Rueckert

## Approve Agenda—Ian McKay

## Review and Approve Previous Meeting Minutes—Ian McKay

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

## WECC —0155, PRC-006-WECC-CRT-4, Underfrequency Load Shedding

**Standard Authorization Request—W. Shannon Black**

## WECC-0153 INT Consolidated Criterion

**Request for Board Disposition—W. Shannon Black**

## WSC Charter – Annual Review—W. Shannon Black

## Reports—Steven Rueckert / W. Shannon Black

## Public Comment

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

## Upcoming Meetings

December 2024, TBD Salt Lake City, UT

March 2025, TBD Salt Lake City, UT

## Adjourn