Meeting [Link](WSC%20Agenda%2008-09-2023.docx), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2633 183 0521

# August 8, 2023, 2:00 to 2:30 p.m. Mountain Time

## Welcome, Call to Order—James Avery

## 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 March 7, 2023

## Review Previous Action Items—W. Shannon Black

## WECC-0147 Automatic Time Error Correction (ATEC)

## Request for Ballot — W. Shannon Black

## WECC-0150 PRC-001-WECC-CRT-3 Governor Droop

## Request for Ballot — W. Shannon Black

## WECC-0153 Review and Update of INT Consolidated Criterion

## Standard Authorization Request (SAR) — W. Shannon Black

## WECC Standards Committee (WSC) Charter — W. Shannon Black

## Reports

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

In September 2023, WECC holds its Annual Meeting. For efficiencies, the WSC will not meet in conjunction with that event.

December 5, 2023, TBD Salt Lake City, UT

March 12, 2024, TBD Salt Lake City, UT

June 11, 2024, TBD Salt Lake City, UT

## Adjourn