

Telecommunications Subcommittee

Meeting Agenda Salt Lake City, Utah

<u>Link</u>, Password: WECC Dial-in Number: 1-415-655-0003

Attendee Access Code: 2631 018 6505

July 17, 2025

8:00 a.m. to 5:00 p.m. Mountain Time

- Welcome, Call to Order—Karl Knoll, PGE
- 2. Review WECC Antitrust Policy—Scott Brooksby, WECC

The WECC Antitrust Policy can be found on wecc.org.

Please contact WECC legal counsel if you have any questions.

- 3. Approve Agenda
- 4. Review and Approve Previous Meeting Minutes

Approval Item: Minutes of the meeting on March 13, 2025

- 5. Review Previous Action Items—Serena Stiehl, WECC
- 6. Nominations for Secretary—TCOMS Members
- 7. Inter-Utility MPLS Service Handoffs—Shaun Skidmore, IPCO (1 Hour)

Break

8. Review Design of Critical Communications Circuits—TCOMS Members (30 Minutes)

Determine if revisions are needed due to the work on ethernet-based inter-utility handoffs.

9. Digital Circuits Synchronization Guideline—TCOMS Members (15 Minutes)

Discuss approval from the RRC and posting of the final document.

Lunch

10. Al Presentation—Jay Sungu, NVIDIA (1 Hour)

Presentation on Al innovation for utilities.

11. 6,7, and 8 Ghz Discussions—TCOMS Members (45 Minutes)

General discussion on 6 Ghz utilization, mitigation, and observations.

12. Update Roster-TCOMS Members

Latest information updates for members.

Break

- 13. Microwave Design—Scott Johnson and Jon Stefaniak, WAPA (20 minutes)
- 14. Inter-Utility Circuit Interchange Requirements—Karl Knoll (1 Hour)

Update the spreadsheet tracker and discuss requirements, numbering schemes, and transferring the existing data.

15. Open Session Round Table—TCOMS Members

Discussion of topics for open session.

- 16. Public Comment
- 17. Review New Action Items
- 18. Review Upcoming Meetings

November 6–7, 2025	Salt Lake City, Utah
March 4-5, 2026	Salt Lake City, Utah
July 2026 (TBD)	Salt Lake City, Utah

19. Adjourn