



Long-term Transmission Planning Task Force
Meeting Agenda
Virtual

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2630 385 3643

February 13, 2025, 10:00 to 11:30 a.m. Mountain Time

1. Welcome, Call to Order—Jennifer Galaway

2. Review WECC Antitrust Policy—Enoch Davies

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: Meeting Minutes from November 21, 2024

Approval Item: Meeting Minutes from December 5, 2024

5. Review Previous Action Items—Nicole Lee

6. Discussion Recommendation

Approval Item: Long-term Transmission Planning Task Force Recommendation

7. Public Comment

8. Review New Action Items

9. Review Upcoming Meetings

February 27, 2025..... Virtual

March 13, 2025..... Virtual

March 27, 2025..... Virtual

10. Adjourn

