WECC

Electric Reliability and Security for the West

Meeting link, Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 868 487 6792

February 18, 2025, 1:00 to 5:00 p.m. Mountain Time

1. **Welcome, Call to Order—Dede Subakti**

2. **Review WECC Antitrust Policy—Tim Reynolds**

   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 October 16-17, 2024

5. **Review Previous Action Items—Maya Brimhall**

6. **Western Interconnection Congestion Management (ECC Expansion)—Alex Watkins, SPP**

7. **Reliability Standards Update and Impacts—Steve Rueckert, WECC**

8. **Telecommunications Vulnerability Discussion—Daniel Koppes, PAC**

9. **Risk Mitigation Decision—Scott Brooksby, Mark Willis, WECC**

10. **Three-Year Work Plan Review**

11. **Public Comment**

12. **Review New Action Items**

13. **Review Upcoming Meetings**

    July 9–10, 2025 .... Virtual

    October 21–22, 2025 .... Salt Lake City, Utah

14.   Adjourn