

Physical Security Forum (PSF) Closed Meeting Agenda Virtual

Meeting link, Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2870 405 4048

April 23, 2025, 10:00 to 11:30 a.m. Mountain Time

- 1. Welcome, Call to Order—Audie Whipple, PSF Chair
- 2. Review WECC Antitrust Policy—John Graminski, WECC

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

Please contact WECC legal counsel if you have any questions.

- 3. New Chair Opening Remarks—Audie Whipple
- 4. Review Agenda
- 5. Announcement: GridSecCon 2025—Kristen Baker, E-ISAC
- 6. Announcement: GridEx VIII—Kristen Baker
- 7. Announcement: WECC 2025 Power Systems Security Conference— Iohn Graminski
- 8. Presentation—Physical Security Trends—John Graminski
- 9. Public Comment
- 10. Review Upcoming Meetings (2025 Suggested)

July 16, 2025, 10:00–11:30 a.m.	. MT	Virtual
October 15, 2025, 10:00–11:30	a.m. MT	Virtual

11. Adjourn

