

## Telecommunications Subcommittee

Meeting Agenda  
Salt Lake City, Utah

[Link](#), 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

1. **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](http://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. **6,7, and 8 Ghz Discussions—TCOMS Members (45 Minutes)**  
General discussion on 6 Ghz utilization, mitigation, and observations.

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**11. Update Roster—TCOMS Members**

Latest information updates for members.

**Break**

**12. Microwave Design—Scott Johnson and Jon Stefaniak, WAPA (20 minutes)**

**13. Inter-Utility Circuit Interchange Requirements—Karl Knoll (1 Hour)**

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

**14. AI Presentation—Kenny Ma, SCE (1 Hour)**

Presentation on AI innovation for utilities.

**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**