

## **Interchange Scheduling and Energy Accounting Subcommittee**

Meeting Agenda Virtual

Link, Password: WECC
Dial-in Number: 1-415-655-0003
Attendee Access Code: 2632 836 1769

## **Day 1—September 15, 2025**

9:00 a.m. to 1:00 p.m. Mountain Time

- Welcome, Call to Order—Sam Adams, CSU
- 2. Review WECC Antitrust Policy—Layne Brown, 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 17, 2025

- 5. Review Previous Action Items-Maya Brimhall, WECC
- 6. Approve the 2026 Preschedule Calendar—Sam Adams, CSU

Approval Item: 2026 Preschedule Calendar

7. Vote Adding Indigenous Peoples' Day as a Standard Scheduling Holiday—Sam Adams, CSU

Approval Item: Adding Indigenous Peoples' Day as a Standard Scheduling Holiday

- 8. Public Comment
- 9. Review New Action Items
- 10. Review Upcoming Meetings

TBD ......Virtual

11. Adjourn