

Telecommunications Subcommittee

Meeting Agenda Salt Lake City, Utah

<u>Link</u>, Password: WECC Dial-in Number: 1-415-655-0003

Attendee Access Code: 2631 945 7348

November 6, 2025

8:00 a.m. to 5:00 p.m. Mountain Time

- 1. Welcome, Call to Order-Karl Knoll, PGE
- 2. Secretary Duties November to March—Karl Knoll, PGE (5 Minutes)
- 3. Review WECC Antitrust Policy—Scott Brooksby, WECC

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

Please contact WECC legal counsel if you have any questions.

- 4. Approve Agenda
- 5. Review and Approve Previous Meeting Minutes

Approval Item: Minutes of the meeting on July 17, 2025

- 6. Review Previous Action Items—Serena Stiehl, WECC
- 7. Discussion on Replacement of Voice Lines—Scott Johnson, WAPA (30 minutes)

Soft phones or IP based phones and which technology/solution is the best approach. How are utilities managing these phone systems (IT or Comm Techs)?

Break

8. Ring Down Circuits—TCOMS Members (20 minutes)

Discussion on transition to packet.

- 9. Inter-utility Packet Handoffs—TCOMS Members
- FCC to Launch Section 253 Broadband Deployment Inquiry—TCOMS Members (20 minutes)

General discussion on recent draft Notice of Inquiry from FCC. Review and identify impacts (if any) and discuss next steps (respond to FCC or not).

Lunch

11. 6/7/8Ghz Discussions—TCOMS Members (45 minutes)

General discussion on 6Ghz utilization, mitigation, and observations.

12. Roster Review—TCOMS Members (20 Minutes)

Latest information updates for members.

Break

- 13. Microwave design—Scott Johnson and Jon Stefaniak, WAPA (20 Minutes)
 WAPA questions on microwave design.
- 14. Inter-Utility Circuit interchange requirements—Karl Knoll, PGE (1 Hour)

Update to spreadsheet tracker. Requirements, numbering schemes, transferring existing data.

- 15. Traveling Wave Relays—TCOMS Members
- 16. Open Session Round Table—TCOMS Members (1 Hour)

Discussion of topics for open session.

- 17. Public Comment
- 18. Review New Action Items
- 19. Review Upcoming Meetings

March 4–5, 2026	Salt Lake City, Utah
July 9-10, 2026 (TBD)	Salt Lake City, Utah
November 2026 (TBD)	Salt Lake City, Utah

20. Adjourn