



OAWG

Closed Meeting Agenda
Virtual

Register [here](#) to see the meeting link.

May 5, 2026

9–10 a.m. MDT

- 1. **Welcome, Call to Order – Dan Goodrich, WECC**
- 2. **Review WECC Antitrust Policy – Evan Paull, WECC**

The WECC Antitrust Policy can be found on wecc.org. See the [Antitrust Compliance Reminder](#) below.

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 May 23, 2023.
- 5. **Review Previous Action Items – Daja Bell, WECC**
- 6. **BPA Oscillations – Dan Goodrich, BPA**
- 7. **WIMRG Addendum Update – Evan Paull, WECC**

8. **Roundtable**

9. **Review New Action Items**

10. **Review Upcoming Meetings**

TBD Virtual

11. **Adjourn**

Antitrust Compliance Reminder

Because this event brings together market participants who may be viewed as actual or potential competitors, we must be mindful to conduct the event in a manner that is consistent with the antitrust and competition laws and in accordance with WECC's Antitrust Policy and the NERC Antitrust Compliance Guidelines. This meeting is public – participants must not disclose confidential, proprietary, or competitively sensitive information in this open session. Attendees must exercise independent judgment and avoid even the appearance of discussions of agreements or concerted actions that may be viewed as restraining competition. Any company decisions that are informed by your discussions today must be made independently. This guidance is not intended as legal advice, and each attendee is responsible for seeking their own legal advice with respect to compliance with applicable antitrust and competition laws, but any questions on WECC's Antitrust Policy may be directed to WECC's general counsel.

