

Modeling Subcommittee
Meeting Agenda
December 12, 2018
2:00 p.m. –3:00 p.m.
Webinar

Webinar [Link](#) | Dial-in Number: 1-415-655-0003, Attendee Access Code: 808 059 772

- 1. Welcome, Call to Order, Introductions—Philip Augustin**
- 2. Review WECC Antitrust Policy—Jon Jensen**
Link to the [WECC Antitrust Policy](#).
- 3. Approve Agenda**
- 4. Review and Approve Previous Meeting Minutes**
 - June 13, 2018
 - September 24, 2018
- 5. Review of Previous Action Items—Jon Jensen**
To view action items, [click here](#).
- 6. January MS Agenda—Philip Augustin, SRP**
- 7. Review “Questions on Potential Future Modeling Needs”—Philip Augustin, SRP**
- 8. Public Comment**
- 9. Review of New Action Items**
- 10. Review Upcoming Meetings**
 - January 28–31, 2019Salt Lake City, UT
 - May 13–17, 2019Salt Lake City, UT
 - September 16–20, 2019.....Salt Lake City, UT
- 11. Adjourn**

