

### Meeting Agenda

1. Introductions
2. Task Force Governance
  - a. Charter
  - b. Chairs
3. Meeting Schedule
  - a. Propose starting biweekly Mondays 12-1pm
4. Current State Level-set
  - a. Resource registrations process
  - b. ELCC modeling process – SPP
5. Next Meeting: Monday 2/23 12-1pm

**WPP forums will not foster or allow communications or practices that violate antitrust laws. Please avoid discussion of topics that would result in anti-competitive behavior, including but not limited to: availability of or terms of services and sales, design of products, price setting, or any other activity that might unreasonably restrain competition.**