

Webinar [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 804 017 430

**August 5, 2020, 2:00 to 4:00 p.m.**

- 1. Welcome, Call to Order, Introductions—Russ Noble**
- 2. Review WECC Antitrust Policy—Kwin Peterson**  
[WECC Antitrust Policy](#).  
Please contact WECC legal counsel if you have any questions.
- 3. Approve Agenda**
- 4. Review and Approve Previous Meeting Minutes**  
*Approval Item: June 16, 2020, minutes*
- 5. Review of Previous Action Items—Kwin Peterson**
- 6. MAC Chair Comments—Russ Noble**
- 7. WECC Executive Comments—Jordan White**
- 8. Survey of Board Effectiveness—Grace Anderson**
- 9. MAC Announcements and Elections—Russ Noble**
- 10. MAC Leadership Elections—Michele Beck**
- 11. Annual Meeting/September MAC Meeting—Russ Noble**
- 12. Workgroup and Liaison Reports—Chairs and Liaisons**
  - OC, RAC, MIC, JGC
  - Resource Adequacy
- 13. Roundtable**
- 14. Public Comment**

**15. Review of New Action Items**

**16. Review Upcoming Meetings**

September 10, 2020 .....Webinar

October 21, 2020 .....Webinar

December 8, 2020 .....Salt Lake City

**17. Adjourn**

