



# Board of Directors Meeting

## Webinar

### Monday, December 7, 2020

- Human Resources and Compensation Committee – Closed. 10:00–11:30 a.m.
- Nominating Committee – Closed ..... 12:00–1:30 p.m.

### Tuesday, December 8, 2020

- [WECC Standards Committee](#) ..... 8:30–9:00 a.m.
- [Human Resource and Compensation Committee](#) ..... 9:00–9:30 a.m.
- [Finance and Audit Committee](#) ..... 9:30–10:30 a.m.
- [Governance Committee](#) ..... 10:45 a.m.–12:00 p.m.
- Lunch ..... 12:00–12:30 p.m.
- [Technical Session](#) ..... 12:30–1:30 p.m.

*An extreme western heatwave event increased demand for generation across the interconnection between August 14-18. With the combination of high demand and existing transmission constraints, Balancing Authorities had limited ability to transfer remaining surplus power across the interconnection to assist areas in need. Consequently, California utilities were forced to cut power to thousands of customers on two occasions. As part of its ongoing focus on resource adequacy and performance, WECC performed an analysis of the heatwave event. This Technical Session will provide an overview of WECC’s event analysis process, lessons learned, and why this work is critical to the larger discussion of resource adequacy in the Western Interconnection.*

- [Member Advisory Committee](#) ..... 1:45–4:15 p.m.

### Wednesday, December 9, 2020

- [Board of Directors](#) ..... 9:00 a.m.–12:30 p.m.
- Lunch ..... 12:30–1:00 p.m.
- Board of Directors – Closed Session ..... 1:00–3:00 p.m.