

Virtual meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2452 540 7154

**September 14, 2022, 8:00 a.m. to 12:30 p.m. Pacific Time**

- 1. Welcome, Call to Order—Ian McKay**
- 2. Review WECC Antitrust Policy—Jeff Droubay**  
[WECC Antitrust Policy](#).  
Please contact WECC legal counsel if you have any questions.
- 3. Approve Agenda**
- 4. Consent Agenda**  
*Approval Item: June 15, 2022, minutes*  
*Approval Item: Appointment of Jeffrey Droubay as Corporate Secretary and Officer*  
*Approval Item: Reliability Assessment Committee (RAC) Charter*  
*Approval Item: Appointment of Chelsea Loomis as RAC co-chair*  
*Approval Item: 2024 Annual Meeting Location*
- 5. Review of June 15, 2022, Closed Session—Ian McKay**
- 6. Board Leadership Election—Kris Hafner**
- 7. Executive Remarks—Brandon Barkhuff, Senior Vice President and General Counsel, NV Energy**
- 8. Remarks and Reports**  
WECC President and CEO—Melanie Frye  
Reliability and Security Oversight—Steven Noess  
Reliability Planning and Performance Analysis—Branden Sudduth

**Break**



Member Advisory Committee—Brenda Ambrosi

Western Interconnection Regional Advisory Body—Mary Throne

**9. Interactive Forum Debrief**

**10. Public Comment**

**11. Board Committee Reports**

Finance and Audit Committee—Gary Leidich

Governance Committee—Shelley Longmuir

Human Resources and Compensation Committee—Kris Hafner

Standards Committee—Jim Avery

**Break**

**12. Technical Committee Reports**

Joint Guidance Committee—Jonathan Aust

Reliability Risk Committee—Jonathan Aust

Reliability Assessment Committee—Chifong Thomas

**13. Review New Action Items**

**14. Review Upcoming Meetings**

December 6–7, 2022 .....Salt Lake City, UT

March 7–8, 2023.....Salt Lake City, UT

June 13–14, 2023 .....Salt Lake City, UT

**15. Adjourn**

