

1. Approve Consent Agenda

The Board approved a consent agenda consisting of:

Approval Item: March 9, 2022, minutes

Approval Item: 2024 Board Meeting Dates

Approval Item: Finance and Audit Committee (FAC) Charter

2. Approve Reliability Risk Priorities

Resolved, that the WECC Board of Directors (Board), acting at the meeting of the Board on June 15, 2022, approves the 2022 Reliability Risk Priorities as presented and recommended here.

3. Approve 2023 Business Plan and Budget

Resolved, that the Board of Directors (Board), acting on the recommendation of the Finance and Audit Committee (FAC) at the meeting of the Board on June 15, 2022, approves the 2023 Business Plan and Budget (BP&B) as presented and attached.

Further resolved, that the Board authorizes the CEO to make changes to the BP&B based on the Reliability Risk Priorities approved by the Board on June 15, 2022, and to prepare and file the BP&B for regulatory approval.

4. Approve 2021 Audited Financial Statements

Resolved, that the WECC Board of Directors (Board), acting on the recommendation of the Finance and Audit Committee (FAC) at the meeting of the Board on June 15, 2022, accepts the 2021 Audited Financial Statements as presented and attached.