

Virtual meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2456 553 4334

May 18, 2022, 11:00 a.m. to 12:00 p.m. Mountain Time

- 1. Welcome, Call to Order—Brenda Ambrosi**
 - 2. Review WECC Antitrust Policy—Brittany Huggins**
[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: April 20, 2022, minutes
 - 5. Review Previous Action Items—Brittany Huggins**
 - 6. MAC Budget Subcommittee—Linda Jacobson-Quinn**
Approval Item: MAC Budget Subcommittee Recommendation
 - 7. Public Comment**
 - 8. Review New Action Items**
 - 9. Review Upcoming Meetings**
June 14, 2022Virtual
July 13, 2022Virtual
September 13, 2022Lake Las Vegas, NV*
- *Meeting may be virtual due to the COVID-19 pandemic.*
- 10. Adjourn**