



Board of Directors Meetings

Virtual

Tuesday, June 14, 2022

- Human Resources and Compensation–Closed 8:30–9:45 a.m.
- [Human Resources and Compensation Committee](#)... 9:45–10:15 a.m.
- [WECC Standards Committee](#) 10:30–11:00 a.m.
- [Governance Committee](#) 11:00–11:30 a.m.
- Lunch 11:30 a.m.–12:00 p.m.
- [Finance and Audit Committee](#)..... 12:00–1:00 p.m.
- Finance and Audit Committee–Closed..... 1:00–1:25 p.m.
- [Technical Session](#) 1:30–2:30 p.m.

Transmission Optimization and Planning in the West

In this technical session, we will hear experts discuss various transmission planning practices and coordination activities at the federal and local levels. They will also speak about some of the challenges of ensuring that sufficient transmission can be developed on an interconnection-wide scale to meet the reliability needs of the future.

- [Member Advisory Committee](#) 2:45–5:00 p.m.

Wednesday, June 15, 2022

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