



# Board of Directors and Annual Member Meetings

## Hybrid

**Tuesday, September 13, 2022, 8:00 a.m.–5:15 p.m. Pacific Time\***

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

*\*Note: All times listed here are in Pacific Time, as the in-person meeting is taking place in Henderson, Nevada. Times listed on WECC’s website are in Mountain Time.*

### September 13, 2022

Breakfast provided.....	7:00–8:00 a.m.
<a href="#">Governance Committee (GC)</a> .....	8:00–8:45 a.m.
<a href="#">Finance and Audit Committee (FAC)</a> .....	9:00–9:45 a.m.
<a href="#">Human Resources and Compensation Committee (HRCC)</a> .....	10:00–10:30 a.m.
<a href="#">Human Resources and Compensation Committee (HRCC) Closed</a> .....	10:45 a.m.–12:15 p.m.
<a href="#">Class 1 Meeting</a> .....	10:45 a.m.–12:15 p.m.
<a href="#">Class 2 Meeting</a> .....	10:45 a.m.–12:15 p.m.
<a href="#">Class 3 Meeting</a> .....	10:45 a.m.–12:15 p.m.
<a href="#">Class 4 &amp; 5 Meeting</a> .....	10:45 a.m.–12:15 p.m.
Lunch provided.....	12:15–1:15 p.m.
<a href="#">Annual Member Meeting</a> .....	1:15–2:15 p.m.
<a href="#">Annual Member Meeting – Interactive Forum</a> .....	2:30–3:30 p.m.

In 2019, WECC undertook a Section 4.9 Review of its governance and structure. A Strategic Planning Process Work Group (SPWG) was created to review the strategic planning processes at WECC. The SPWG discussed best practices for strategic planning in non-profit organizations and recommended some changes to WECC’s overall strategic planning process, which included interactions and communication with stakeholders. One of the recommendations was for WECC to hold an interactive forum at the Annual Meeting. The goal of the interactive discussion is to improve and increase stakeholder engagement and understanding of WECC’s long-term strategy. This event will kick off management’s refresh

of WECC’s long-term strategy for the next five-to seven-year horizon. WECC values stakeholder feedback and looks forward to an engaging and interactive forum.

<a href="#">Member Advisory Committee (MAC)</a> .....	4:00–5:15 p.m.
Reception.....	5:15–6:00 p.m.
Annual Member Dinner.....	6:00–8:00 p.m.

### **September 14, 2022**

Breakfast provided.....	7:00–8:00 a.m.
<a href="#">Board of Directors Meeting</a> .....	8:00 a.m.–12:30 p.m.
Lunch provided.....	12:30–1:00 p.m.
Board of Directors Meeting— Closed Session .....	1:00–3:00 p.m.

**Register Here**

### **Hotel Information**

**Hilton Lake Las Vegas Resort & Spa**  
*1610 Lake Las Vegas Parkway, Henderson, NV 89011*

Hilton Lake Las Vegas Resort & Spa is surrounded by the Mojave’s mountains and desert; the lakeside hotel is a 30-minute ride to the Las Vegas Strip. The resort is adjacent to MonteLago—a Tuscan-inspired village with a marina, shops, and water sports—and within a mile of Reflection Bay Golf Club.

[Click here](#) to make hotel reservations or call Reservations at 1-855-227-6800 and mention WECC22 to book in our room block.

The reservation deadline is August 22, 2022, to get the \$159.00+/night room rate.

### **COVID-19 Information**

*For the health and safety of attendees, there will be reduced seating at this meeting. Please register before you make travel arrangements. If you plan to attend in person, please be respectful of others and their health and safety preferences. We ask that you do not attend if you are ill.*

**COVID Protocols**