



Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2632 370 4896

June 13, 2023, 3:00 to 4:30 p.m. Mountain Time

- 1. Welcome, Call to Order—Linda Jacobson-Quinn**
- 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: Meeting Minutes from May 17, 2023
- 5. Review of Previous Action Items**
- 6. Chair Remarks—Linda Jacobson-Quinn**
- 7. Executive Remarks—Melanie Frye**
- 8. Technical Session Discussion—Member Advisory Committee**
- 9. Board Effectiveness Survey—Duncan Brown**
- 10. Workgroup and Liaison Reports**
2023 Work Plan—Gary Nolan
MAC Budget Subcommittee—Brian Evans-Mongeon
Reliability Assessment Committee—Fred Heutte
Reliability Risk Committee—Russ Noble
Joint Guidance Committee—Jonathan Aust
- 11. Roundtable**



12. Public Comment

13. Review New Action Items

14. Review Upcoming Meetings

July 12, 2023 Virtual

September 13, 2023 Vancouver, BC

November 1, 2023 Virtual

15. Adjourn

