

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2634 848 4237

September 13, 2023, 1:00 to 2:00 p.m. Pacific Time

- 1. Welcome, Call to Order—Ian McKay**
- 2. Review WECC Antitrust Policy—Jeff Droubay**
[WECC Antitrust Policy](#).
Please contact WECC legal counsel if you have any questions.
- 3. Approve Agenda—Michele Beck**
- 4. Review and Approve Previous Meeting Minutes**
Approval Item: September 13, 2022, minutes
- 5. Final Call for Director and MAC Representative Voting—Jeff Droubay**
- 6. MAC Leadership Comments—Michele Beck**
- 7. Member Class Reports**
- 8. Announce Director and MAC Election Results—Jeff Droubay**
- 9. Public Comment**
- 10. Adjourn**
- Break**
- 11. Interactive Forum**