

1. Welcome, Call to Order

Brian Evans-Mongeon, Member Advisory Committee Budget Subcommittee (MBS) Chair, called the meeting to order at 1:04 p.m. MT on March 15, 2023. A quorum was present to conduct business. A list of attendees is attached.

2. Review WECC Antitrust Policy

Jillian Lessner, Chief Financial Administrative Officer, read aloud the WECC Antitrust Policy statement. The meeting agenda included a link to the posted policy.

3. Approve Agenda

Mr. Evans-Mongeon introduced the proposed meeting agenda.

On a motion by Gary Nolan, the MBS approved the agenda.

4. Review and Approve Previous Meeting Minutes

Mr. Evans-Mongeon introduced the minutes from the meeting on March 9, 2023. Mr. Evans-Mongeon abstained from voting as he was not present for the full meeting.

On a motion by Russell Noble the MBS approved the minutes from March 9, 2023.

5. Review Previous Action Items

Ms. Lessner reviewed action items carried over from the MBS meeting on March 9, 2023.

6. 2024 Budget Discussion

Ms. Lessner responded to questions from the MBS. The MBS discussed penalty offsets, assessment stabilization, vacancy rate assumptions, personnel requests, and WECC event fees.

7. Public Comment

No comments were made.

8. Review New Action Items

There were no new action items created during this meeting.

9. Upcoming Meetings

- March 22, 2023..... Virtual
- March 30, 2023..... Virtual
- April 6, 2023..... Virtual

10. Adjourn

Mr. Evans-Mongeon adjourned the meeting without objection at 2:00 p.m.



Members in Attendance

- Brian Evans-Mongeon.....Utility Services, Inc.
- Cynthia HallNew Mexico Public Regulation Commission
- Sophie Hayes..... Western Resource Advocates
- Russell A. Noble Public Utility District No. 1 of Cowlitz County
- Gary Nolan Arizona Public Service Company
- Diana Wilson..... Alberta Electric System Operator

Others in Attendance

- Daja BellWECC
- Julie Booth.....WECC
- Jillian LessnerWECC

