



Board of Directors and Associated Meetings

Hybrid

155 North 400 West, Suite 200
Salt Lake City, Utah

Tuesday, June 13

Human Resources and Compensation Committee–Closed.....8:45–10:15 a.m.

Finance and Audit Committee10:30–11:30 a.m.

Finance and Audit Committee–Closed.....11:30–12:00 p.m.

Lunch provided11:30 a.m.–1:00 p.m.

Human Resources and Compensation Committee.....1:00–1:30 p.m.

Technical Session1:35–2:45 p.m.

2023 Summer Reliability Outlook

This technical session will explore challenges the Western Interconnection may face during Summer 2023. Topics include risks to resource adequacy due to various factors, including supply chain issues impacting new resource builds, the importance of transfer capability, fuel constraints, and drought conditions.

Member Advisory Committee3:00–4:30 p.m.

Reception4:30–5:30 p.m.

Wednesday, June 14

Board of Directors8:30 a.m.–12:00 p.m.

Lunch provided12:00–12:30 p.m.

Board of Directors–Closed.....12:30–2:30 p.m.

<Public>

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.

[Register Here](#)