



Voting Record
WECC Board of Directors
December 6, 2023

1. Approve Consent Agenda

The Board approved a consent agenda consisting of:

Approve Meeting Minutes from September 14, 2023

Approve WECC Standards Committee (WSC) Charter

2. Approve Board and Committee Self-Evaluation Survey

Resolved, that the Board of Directors, at its meeting on December 6, 2023, acting on the recommendation of the Governance Committee, hereby approves the Board and Board Committee evaluation questions as presented herein.

3. Approve 2024 Corporate Scorecard

Resolved, that the WECC Board of Directors (Board), acting upon the recommendation of the Human Resources and Compensation Committee (HRCC), at the meeting of the Board on December 6, 2023, approves the 2024 Corporate Scorecard, as presented and attached.