



**Finance and Audit Committee
Meeting Agenda
Salt Lake City, Utah**

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2630 236 2386

June 11, 2024, 11:05 a.m. to 12:00 p.m. Mountain Time

- 1. Welcome, Call to Order—Gary Leidich**
- 2. Review WECC Antitrust Policy—Joshuah Martinez**
[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 March 12, 2024
- 5. Review Previous Action Items—Joshuah Martinez**
- 6. Update on Comisión Reguladora de Energía and Mexican Regulatory Environment—Jeff Droubay**
- 7. Member Advisory Committee Budget Subcommittee Comments—Dana Cabbell**
- 8. Review 2025 Business Plan and Budget—Jillian Lessner**
Approval Item: Recommend 2025 Business Plan and Budget for Board Approval
- 9. Review 2023 Audited Financial Statements—Michael Michelsen and Daniel Nuttall, Eide Bailly**
Approval Item: Recommend 2023 Audited Financial Statements for Board acceptance
- 10. Review 2024 Year-to-Date Results and 2024 Forecast—Joshuah Martinez**
- 11. Public Comment**



FAC Meeting Agenda—June 11, 2024

12. Review New Action Items

13. Review Upcoming Meetings

December 10, 2024 Salt Lake City, Utah

March 11, 2025..... Salt Lake City, Utah

June 10, 2025..... Salt Lake City, Utah

14. Adjourn

