



**Human Resources and Compensation 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, 10:30 to 11:00 a.m. Mountain Time

- 1. Welcome, Call to Order—Shelley Longmuir**
- 2. Review WECC Antitrust Policy—Jillian Lessner**
[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 December 5, 2023
- 5. Review Previous Action Items—Jillian Lessner**
- 6. HR Annual Review and Update—Jillian Lessner**
- 7. Employee Engagement—Melanie Frye and Jillian Lessner**
- 8. Public Comment**
- 9. Review New Action Items**
- 10. Review Upcoming Meetings**
December 10, 2024 Salt Lake City, Utah
June 10, 2025 Salt Lake City, Utah
December 9, 2025 Salt Lake City, Utah
- 11. Adjourn**

