



**Voting Record**  
**WECC Board of Directors**  
**March 13, 2024**

## **1. Approve Consent Agenda**

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The Board approved a consent agenda consisting of:

Approve Meeting Minutes from December 6, 2023

Approve Joint Guidance Committee (JGC) Charter

Approve Member Advisory Committee (MAC) Charter

## **2. Approve BAL-004-WECC-4, Automatic Time Error Correction**

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Resolved, that the Board of Directors (Board), acting on the recommendation of the WECC Standards Committee (WSC) at the meeting of the Board on March 13, 2024, approves BAL-004-WECC-4, Automatic Time Error Correction Regional Reliability Standard.

## **3. Approve PRC-001-WECC-CRT-3, Governor Drop**

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Resolved, that the WECC Board of Directors (Board), acting upon the recommendation of the WECC Standards Committee (WSC), at the meeting of the Board on March 13, 2024, approves PRC-001-WECC-CRT-3, Governor Droop Regional Criterion.