

Webinar [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 177 619 5088

September 8, 2021, 2:15 to 4:15 p.m. Mountain Time

1. **Welcome, Call to Order—Brenda Ambrosi**
2. **Review WECC Antitrust Policy—Brittany Huggins**
[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: July 28, 2021, minutes
5. **Review of Previous Action Items—Brittany Huggins**
6. **MAC Leadership Elections—Brian Theaker**
Approval Item: Elect Brenda Ambrosi as MAC chair
Approval Item: Elect Thad LeVar as MAC vice chair
7. **MAC Chair Remarks—Brenda Ambrosi**
8. **WECC Executive Remarks—Melanie Frye**
9. **Survey of Board Effectiveness—Gary Nolan**
10. **WECC Reliability Metrics—Vic Howell**
11. **Event Analysis Overview—Tim Reynolds**
12. **Workgroup and Liaison Reports**
 - 2021 Work Plan—Kara Fornstrom
 - NEL Task Force—Brian Evans-Mongeon

- Reliability Assessment Committee—Cherilyn Randall
- Operating Committee—Russ Noble
- Market Interface Committee and Joint Guidance Committee—Brenda Ambrosi

13. Roundtable

14. Public Comment

15. Review of New Action Items

16. Review Upcoming Meetings

November 10, 2021Webinar

December 7, 2021Salt Lake City, UT*

January TBDWebinar

**Meeting may be virtual due to the COVID-19 pandemic.*

17. Adjourn

