

# Board of Directors and Associated Meetings



## Board of Directors and Associated Meetings

Hybrid

155 North 400 West, Suite 200  
Salt Lake City, Utah

TUESDAY, JUNE 11, 2024

Board of Directors—Closed.....	8:00–9:30 a.m.
Human Resources & Compensation Committee—Closed .....	9:45–10:15 a.m.
<a href="#">Human Resources &amp; Compensation Committee</a> .....	10:30–11:00 a.m.
<a href="#">Finance and Audit Committee</a> .....	11:05 a.m.–12:00 p.m.
Finance and Audit Committee—Closed.....	12:05–12:35 p.m.
Lunch provided .....	12:00–1:15 p.m.
<a href="#">Governance Committee</a> .....	1:15–2:00 p.m.
<a href="#">Technical Session</a> .....	2:15–3:15 p.m.

This technical session will feature WECC staff and industry experts discussing the effects of Winter Storm Gerri and Winter Storm Heather on the reliability of the Western Interconnection. During these storms, entities in the West experienced high demand due to record-low temperatures, energy emergencies, low wind conditions affecting generation, transmission congestion, and issues with natural gas supplies. Although there was no subsequent load shedding, abnormal system conditions and market responses provided valuable lessons that can inform the industry on the threats posed by extreme natural events.

<a href="#">Member Advisory Committee</a> .....	3:30–5:15 p.m.
Reception.....	5:15–6:15 p.m.

WEDNESDAY, JUNE 12, 2024

<a href="#">Board of Directors</a> .....	8:00–11:15 a.m.
Lunch provided .....	11:15 a.m.
Board of Directors Executive Session—Closed.....	11:30 a.m.–12:00 p.m.

[Register Here](#)