



WECC

September 11, 2019 Board of Directors Meeting

Approval Item

Electric Reliability and Security for the West

Section 4.9 Review Committee

Board Resolution

Resolved, that the WECC Board of Directors (Board), at the meeting of the Board on September 11, 2019, aware of its responsibility under Bylaws Section 4.9 to conduct a structure and governance review of the organization in 2020, hereby creates the Board Section 4.9 Review Committee (Committee) as follows:

- The Committee will be chaired by a member of the Board appointed by the Board chair.
- Members of the Committee will include:
 - A second member of the Board,
 - The WECC Chief Executive Officer,
 - One representative each from the Member Advisory Committee and the Western Interconnection Regional Advisory Body, and
 - Other members as chosen by the Committee chair.
- The Committee chair will brief and take direction from the Board throughout the review process regarding review scope, design, inclusion, transparency, and unforeseen challenges.
- The Committee will operate at the discretion of the Committee chair to solicit and receive input, consider issues, and prepare a final report containing recommendations for Board consideration and action.
- The Committee will dissolve upon submission of its final report to the Board, which will occur no later than the meeting of the Board on June 17, 2020.