

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2631 290 1006

July 31, 2024, 2:00 to 4:00 p.m. Mountain Time

- 1. Welcome, Call to Order—Michele Beck**
- 2. Review WECC Antitrust Policy—Britttany 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: Meeting Minutes from June 11, 2024
- 5. Review Previous Action Items—Brittany Huggins**
- 6. Chair Remarks—Michele Beck**
- 7. Executive Remarks—Kris Raper**
- 8. MAC Communications—Michele Beck**
- 9. Leadership Election—Duncan Brown**
- 10. Work Group and Liaison Reports**
 - Joint Guidance Committee—Jonathan Aust
 - Reliability Assessment Committee—Fred Heutte
 - Reliability Risk Committee—Grace Anderson
 - Resource Adequacy Advisory Group—Brian Theaker
- 11. Roundtable**
- 12. Public Comment**



MAC Meeting Agenda—July 31, 2024

13. Review New Action Items

14. Review Upcoming Meetings

September 17, 2024 Salt Lake City, Utah

November 6, 2024 Virtual

December 10, 2024 Salt Lake City, Utah

15. Adjourn

