

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2631 275 0824

**February 7, 2024, 2:00 to 4:15 p.m. Mountain Time**

- 1. Welcome, Call to Order—Michele Beck**
- 2. Review WECC Antitrust Policy—Dena Richins**  
[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 December 5, 2023*
- 5. Review Previous Action Items—Dena Richins**
- 6. MAC Chair Remarks—Michele Beck**
- 7. Member Advisory Committee Charter**  
*Approval Item: Member Advisory Committee (MAC) Charter*
- 8. Risk Priorities Discussion—Member Advisory Committee**
- 9. Workgroup and Liaison Reports**
  - Nominating Committee—Fred Heutte
  - Reliability Risk Committee—Grace Anderson
  - Resource Adequacy Advisory Group—Michele Beck
- 10. Public Comment**
- 11. Roundtable**
- 12. Review New Action Items**



## MAC Meeting Agenda—February 7, 2024

### 13. Review Upcoming Meetings

March 12, 2024.....Salt Lake City, UT

April 17, 2024..... Virtual

May 22, 2024..... Virtual

### 14. Adjourn

### Resources

[NERC 2023 Long-Term Reliability Assessment](#)

[Changes in Grid Strength Study](#)

[Risk Register \(reference for agenda item #8\)](#)

