![WECC logo — Electric Reliability and Security for the West]

Member Advisory Committee

Meeting Agenda

Virtual

Meeting link, Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2632 011 9196

April 17, 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 March 12, 2024

5.   Review Previous Action Items—Dena Richins

6.   Chair Remarks—Michele Beck

7.   Executive Remarks—Melanie Frye

8.   WestTEC Project—Sarah Edmonds, Western Power Pool, CEO

9.   Reliability Risk Priorities—Member Advisory Committee

10. MAC Communications—Member Advisory Committee

11. Workgroup and Liaison Reports

- Joint Guidance Committee—Jonathan Aust
- MAC Budget Subcommittee—Dana Cabbell
- Reliability Assessment Committee—Fred Heutte
- Reliability Risk Committee—Grace Anderson
- Resource Adequacy Advisory Group—Brian Theaker

12. Roundtable

13. Public Comment

14. Review New Action Items

15. Review Upcoming Meetings

16. Adjourn

Resources:

Reliability Risk Priorities

State of the Interconnection