



Member Advisory Committee
Meeting Agenda
Virtual

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2632 870 4147

May 30, 2024, 2:00 to 3:00 p.m. Mountain Time

- 1. Welcome, Call to Order—Michele Beck**
- 2. Review WECC Antitrust Policy—Brittany Huggins**

[WECC Antitrust Policy](#).

Please contact WECC legal counsel if you have any questions.

- 3. Approve Agenda**
- 4. Review and Approve Previous Meeting Minutes**
- 5. Review Previous Action Items—Brittany Huggins**
- 6. MAC Budget Subcommittee—Dana Cabbell**

Approval Item: 2025 Business Plan and Budget Recommendation

- 7. Public Comment**
- 8. Review New Action Items**
- 9. Review Upcoming Meetings**

June 11, 2024 Salt Lake City, Utah

July 31, 2024 Virtual

September 17, 2024 Salt Lake City, Utah

- 10. Adjourn**

