

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2630 236 2386

June 11, 2024, 1:15 to 2:00 p.m. Mountain Time

- 1. Welcome, Call to Order**
- 2. Review WECC Antitrust Policy**
[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—Chris Albrecht**
- 6. Principles of Corporate Governance—Felicia Marcus**
Approval Item: Board of Directors Principles of Corporate Governance
- 7. Knowledge Transfer and Onboarding—Felicia Marcus**
Approval Item: Knowledge Transfer and Onboarding document
- 8. Responsibility and Accountability Matrix—Chris Albrecht**
Approval Item: Responsibility and Accountability Matrix
- 9. Discuss Board Self-Evaluation Results—Felicia Marcus**
- 10. Public Comment**
- 11. Review GC Work Plan**
- 12. Review New Action Items**
- 13. Review Upcoming Meetings**



GC Meeting Agenda—June 11, 2024

December 10, 2024 Salt Lake City, Utah

March 11, 2025..... Salt Lake City, Utah

June 10, 2025 Salt Lake City, Utah

14. Adjourn

