

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

June 11, 2024, 3:30 to 5:15 p.m. Mountain Time

- 1. Welcome, Call to Order—Brian Theaker**
- 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**
Approval Item: Meeting Minutes from May 30, 2024
- 5. Review Previous Action Items—Brittany Huggins**
- 6. Chair Remarks—Brian Theaker**
- 7. Executive Remarks—Jeff Droubay**
- 8. Technical Session Discussion—Member Advisory Committee**
- 9. MAC Communications—Member Advisory Committee**
- 10. WECC.org—Brittany Huggins**
- 11. Work Group and Liaison Reports**
 - Nominating Committee—Fred Huette
 - Joint Guidance Committee—Jonathan Aust
 - Reliability Assessment Committee—Fred Heutte
 - Reliability Risk Committee—Grace Anderson
 - Resource Adequacy Advisory Group—Brian Theaker

MAC Meeting Agenda—June 11, 2024

12. Roundtable

13. Public Comment

14. Review New Action Items

15. Review Upcoming Meetings

July 31, 2024..... Virtual

September 17, 2024 Virtual

November 6, 2024 Virtual

16. Adjourn

Resources:

[Load, Resource, and Transmission Trends in the Year 20 Future](#)

[Year 20 Compound Load Impacts Study](#)

[Year 20 Extreme Cold Weather Event](#)

[2024 Reliability Risk Priorities](#)

[Oversight Trends Update](#)

