

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2630 610 0501

September 18, 2024, 10:45 a.m. to 12:30 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 Leadership Remarks—Michele Beck**
- 7. WECC Executive Remarks—Melanie Frye**
- 8. MAC Leadership Elections—Duncan Brown**

Approval Item: Elect MAC chair

Approval Item: Elect MAC vice chair

- 9. Interactive Forum Discussion—Member Advisory Committee**
- 10. WECC.org Improvements—Brittany Huggins**
- 11. Communication Follow up—Michele Beck**
- 12. Work Group and Liaison Reports**
 - Reliability Assessment Committee—Fred Heutte
 - Reliability Risk Committee—Grace Anderson

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- Resource Adequacy Advisory Group—Brian Theaker

13. Roundtable

14. Public Comment

15. Review New Action Items

16. Resources

Interregional Transfer Capability Study

*Resource materials can be found on wecc.org

17. Review Upcoming Meetings

November 6, 2024 Virtual

December 10, 2024 Salt Lake City, UT

TBD 2025 City, ST; or Virtual

18. Adjourn

