

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2630 375 7288

**November 6, 2024, 2:00 to 4:00 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 September 18, 2025*
- 5. Review Previous Action Items—Brittany Huggins**
- 6. MAC Leadership Remarks—Brian Theaker**
- 7. WECC Executive Remarks—Kris Raper**
- 8. WECC Long-term Strategy—Brian Theaker**
- 9. December MAC Workshop—Linda Jacobson-Quinn**
- 10. MAC Charter Review—Brian Theaker**
- 11. 2025 Schedule and Work Plan—Brittany Huggins**
- 12. Work Group and Liaison Reports**
  - Section 4.9 Review —Chris Parker
  - Nominating Committee—Duncan Brown
  - Reliability Assessment Committee—Fred Heutte
  - Reliability Risk Committee—Grace Anderson

## MAC Meeting Agenda—November 6, 2024

- Resource Adequacy Advisory Group—Brian Theaker

### 13. Roundtable

### 14. Public Comment

### 15. Review New Action Items

### 16. Resources

Interregional Transfer Capability Study

Draft Long-term Strategy

\*Resource materials can be found on [wecc.org](http://wecc.org)

### 17. Review Upcoming Meetings

December 10, 2024 ..... Salt Lake City, UT

TBD 2025 ..... City, ST; or Virtual

### 18. Adjourn

