



**Preparation Meeting to Establish
Governance Committee Section 4.9 Review 2024-2025
Meeting Agenda
Virtual**

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2632 772 7034

November 13, 2024, 9:00 to 10:00 a.m. Mountain Time

- 1. Welcome, Call to Order—Ian McKay**
- 2. Review WECC Antitrust Policy—Chris Albrecht**
[WECC Antitrust Policy](#).
Please contact WECC legal counsel if you have any questions.
- 3. Approve Agenda**
- 4. Background to S4.9 Review and Review of Draft Motion to Establish the “Governance Committee Section 4.9 Review 2024-2025” for Consideration by the Governance Committee and Board—Ian McKay**
- 5. Review Areas of Bylaws Identified for Consideration—Jeff Droubay**
- 6. Discuss Options to Solicit Additional Input for WECC Bylaw Review—Ian McKay**
- 7. Review Draft Schedule of Meetings—Ian McKay and Brittany Huggins**
- 8. Review New Action Items—Chris Albrecht**
- 9. Adjourn**

