



Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2870 368 0512

**December 10, 2024, 1:00 to 2:15 p.m. Mountain Time**

- 1. Welcome, Call to Order—Richard Woodward**
- 2. Review WECC Antitrust Policy—Adam Jensen**  
[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 June 11, 2024*
- 5. Review Previous Action Items—Jillian Lessner**
- 6. Review Investment Performance and Adherence to WECC's Investment Policy Statement—Anthony Gardner, Wells Fargo Advisor; Bruce Snow and Doug Gray, Zions Wealth Advisors**
- 7. Review Investment Policy Statement—Richard Woodward**
- 8. Review and Approve FAC Charter—Adam Jensen**  
*Approval Item: Recommend FAC Charter for Board approval*
- 9. Review 2026 Business Plan and Budget Schedule—Jillian Lessner**
- 10. Review 2024 Year-to-Date Results and 2024 Forecast—Jillian Lessner**
- 11. Public Comment**
- 12. Review New Action Items**
- 13. Review Upcoming Meetings**



**FAC Meeting Agenda—December 10, 2024**

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

June 10, 2025.....Salt Lake City, Utah

December 9, 2025.....Salt Lake City, Utah

**14. Adjourn**

