



Governance Committee
Meeting Agenda
Salt Lake City, Utah

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2633 480 1844

December 10, 2024, 1:00 to 1:45 p.m. Mountain Time

- 1. Welcome, Call to Order**
- 2. Review WECC Antitrust Policy**
[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**
- 6. Delegation Agreement and Conflicts of Interest—Melanie Frye**
- 7. Governance Committee Charter—Chris Albrecht**
Approval Item: Recommend Governance Committee (GC) Charter for Board Approval
- 8. Annual Review of Board Policies—Chris Albrecht**
- 9. Section 4.9 Review—Ian McKay**
Approval Item: Recommend Section 4.9 Review Committee Terms of Reference for Board Approval
- 10. Public Comment**
- 11. Review New Action Items**
- 12. Review Upcoming Meetings**

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



GC Meeting Agenda—December 10, 2024

June 10, 2025 Salt Lake City, Utah

December 9, 2025 Salt Lake City, Utah

13. Adjourn

