



Human Resources and Compensation Committee
Open Meeting Agenda
Salt Lake City, UT

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

December 10, 2024 11:45 to 12:15 pm Mountain Time

- 1. Welcome, Call to Order—Felicia Marcus**
- 2. Review WECC Antitrust Policy—Trisha Brimhall**
[WECC Antitrust Policy](#).
Please contact WECC legal counsel if you have any questions.
- 3. Approve Agenda**
- 4. Review and Approve Previous Meeting Minutes—Trisha Brimhall**
Approval Item: Meeting Minutes from June 11, 2024
- 5. Review Previous Action Items—Trisha Brimhall**
- 6. Review HRCC Charter—Trisha Brimhall and Felicia Marcus**
Approval Item: Recommend HRCC Charter for Board Approval
- 7. 2025 Corporate Officers Appointment—Felicia Marcus**
Approval Item: Recommend (Re)appointment of Corporate Officers for Board Approval
- 8. 2025 Corporate Scorecard—Melanie Frye and Jeff Droubay**
Approval Item: Recommend 2025 Corporate Scorecard for Board Approval
- 9. Year-End HR Report—Trisha Brimhall**
- 10. Public Comment**
- 11. Review New Action Items—Trisha Brimhall**
- 12. Review Upcoming Meetings**

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13. Adjourn

