



**Member Advisory Committee  
Meeting Agenda  
Salt Lake City, Utah**

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

**December 10, 2024, 3:45 to 5:15 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 November 6, 2024*
- 5. Review Previous Action Items—Brittany Huggins**
- 6. MAC Leadership Remarks—Brian Theaker**
- 7. WECC Executive Remarks—Melanie Frye**
- 8. Technical Session Discussion—Member Advisory Committee**
- 9. MAC Charter—Brian Theaker**  
*Approval Item: Recommend Member Advisory (MAC) Charter for Board Approval*
- 10. 2025 Schedule and Work Plan—Brian Theaker and Brittany Huggins**
- 11. 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—December 10, 2024

- Resource Adequacy Advisory Group—Brian Theaker

### 12. Roundtable

### 13. Public Comment

### 14. Review New Action Items

### 15. Resources

Interregional Transfer Capability Study

Western Assessment of Resource Adequacy

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

### 16. Review Upcoming Meetings

TBD

### 17. Adjourn

