

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

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- 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

16. Review Upcoming Meetings

TBD

17. Adjourn

