

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2632 725 1364

March 13, 2024, 8:15 to 11:00 a.m. Mountain Time

1. Welcome, Call to Order—Ric Campbell

2. Review WECC Antitrust Policy—Jeff Droubay

[WECC Antitrust Policy](#).

Please contact WECC legal counsel if you have any questions.

3. Approve Agenda

4. Consent Agenda

Approval Item: Meeting Minutes from December 6, 2023

Approval Item: Joint Guidance Committee (JGC) Charter

Approval Item: Member Advisory Committee (MAC) Charter

5. Review of December 6, 2023, and January 25, 2024, Closed Sessions—Ric Campbell

6. Remarks and Reports

WECC President and CEO—Melanie Frye

Reliability and Security Oversight—Steven Noess

Western Renewable Energy Generation Information System—Andrea Coon

Member Advisory Committee—Michele Beck

Western Interconnection Regional Advisory Body—Mary Throne

7. Board Committee Reports

Finance and Audit Committee—Gary Leidich

Governance Committee—Felicia Marcus

Human Resources and Compensation Committee—Shelley Longmuir



Board Meeting Agenda—March 13, 2024

Nominating Committee—Richard Woodward

Standards Committee—Ian McKay

Approval Item: WECC-0147 BAL-004, Automatic Time Error Correction

Approval Item: WECC-0150- PRC-001-WECC-CRT-3, Governor Droop

Break

8. Reliability Risk Priorities—Kris Raper

9. Public Comment

10. Technical Activities Update

Reliability Planning and Performance Analysis—Branden Sudduth

Joint Guidance Committee—Branden Sudduth

Reliability Risk Committee—Meg Albright

Reliability Assessments Committee—Chelsea Loomis

11. Review New Action Items

12. Review Upcoming Meetings

June 11–12, 2024Salt Lake City, UT

September 17–18, 2024Salt Lake City, UT

December 10–11, 2024Salt Lake City, UT

13. Adjourn

