



Finance and Audit Committee
Meeting Agenda
Salt Lake City, Utah

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2631 430 9100

March 12, 2024, 11:15 a.m. to 12:30 p.m. Mountain Time

- 1. Welcome, Call to Order—Gary Leidich**
- 2. Review WECC Antitrust Policy—Joshuah Martinez**
[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 December 5, 2023
- 5. Review Previous Action Items—Joshuah Martinez**
- 6. Review Reserve Policy—Joshuah Martinez**
- 7. Review Draft 2025 Business Plan and Budget—Jillian Lessner**
- 8. Review Assessment Stabilization—Jillian Lessner**
- 9. MAC Budget Subcommittee Comments—Dana Cabbell**
- 10. Update on Mexican Regulatory Environment—Jeff Droubay**
- 11. Review of 2023 Unaudited Financial Results—Joshuah Martinez**
- 12. Review January 2024 Financial Results—Joshuah Martinez**
- 13. Public Comment**
- 14. Review New Action Items**



FAC Meeting Agenda—March 12, 2024

15. Review Upcoming Meetings

June 11, 2024Salt Lake City, UT

December 10, 2024Salt Lake City, UT

16. Adjourn

