

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

March 12, 2024, 2:45 to 4:45 p.m. Mountain Time

- 1. Welcome, Call to Order—Michele Beck**
- 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 February 7, 2024
- 5. Review Previous Action Items—Brittany Huggins**
- 6. Chair Remarks—Michele Beck**
- 7. Executive Remarks—Melanie Frye**
- 8. Technical Session Discussion—Member Advisory Committee**
- 9. Reliability Risk Priorities—Member Advisory Committee**
- 10. MAC Board Effectiveness Survey—Duncan Brown**
Approval Item: MAC Board Effectiveness Survey
- 11. Nominating Committee Update—Fred Heutte**
Approval Item: 2025 Director Compensation
- 12. MAC Communications—Member Advisory Committee**
- 13. Workgroup and Liaison Reports**
 - Joint Guidance Committee—Jonathan Aust

MAC Meeting Agenda—March 12, 2024

- MAC Budget Subcommittee—Dana Cabbell
- Reliability Assessment Committee—Fred Heutte
- Reliability Risk Committee—Grace Anderson
- Resource Adequacy Advisory Group—Brian Theaker

14. Public Comment

15. Roundtable

16. Review New Action Items

17. Review Upcoming Meetings

April 17, 2024.....	Virtual
May 22, 2024.....	Virtual
June 11, 2024.....	Salt Lake City, UT

18. Adjourn

Resources:

[NERC 2023 Long-Term Reliability Assessment](#)

[State of the Interconnection](#)

