

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2630 610 0501

September 18, 2024, 8:15 to 10:30 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—Michele Beck**
- 4. Review and Approve Previous Meeting Minutes**
Approval Item: Meeting Minutes from September 13, 2023
- 5. Member Class Reports**
- 6. Announce Member Advisory Committee and Board Director Election Results—Jeff Droubay**
- 7. Public Comment**

Break

8. Interactive Session

WECC's Long-term Strategy (LTS) is anchored to our vision and mission and was developed and approved by the Board of Directors in September 2020. To ensure that WECC continues to fulfill its crucial reliability mission and address industry changes, a refreshed LTS is being drafted. During the interactive session, Jeff Droubay, Vice President and General Counsel, and Kris Raper, Vice President of Strategic Engagement and External Affairs, will present an update and seek input on WECC's proposed revisions, and we look forward to a dynamic discussion.

9. Adjourn

