

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2631 549 0055

September 17, 2024, 12:45 to 3:30 p.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 June 12, 2024

5. Review of September 17, 2024, Closed Session—Ric Campbell

6. NERC Trustee Remarks—Jim Piro

7. Remarks and Reports

WECC President and CEO—Melanie Frye

Approval Item: Endorse ERO Enterprise Long-term Strategy

Reliability and Security Oversight—Steven Noess

Member Advisory Committee—Michele Beck

Western Interconnection Regional Advisory Body—Mary Throne

Break

8. Long-term Strategy Refresh—Jeff Droubay

9. Public Comment

10. Board Committee Reports

Finance and Audit Committee—Gary Leidich



Board Meeting Agenda—September 17, 2024

Governance Committee—Felicia Marcus

Human Resources and Compensation Committee—Shelley Longmuir

Standards Committee—Ian McKay

11. Technical Activities Update

Reliability Planning and Performance Analysis—Branden Sudduth

Joint Guidance Committee—Branden Sudduth and Chelsea Loomis

Approval Item: Joint Guidance Committee Dissolution

Reliability Assessments Committee—Philip Augustin

Reliability Risk Committee—Dede Subakti

12. Board Leadership Election—Ian McKay

13. Review New Action Items

14. Review Upcoming Meetings

December 10–11, 2024 Salt Lake City, UT

March 11–12, 2025 Salt Lake City, UT

June 10–11, 2025 Salt Lake City, UT

15. Adjourn

