

1. Welcome, Call to Order

Dana Cabbell, MAC Budget Subcommittee (MBS) Chair, called the meeting to order at 1:03 p.m. MT on March 1, 2024. A quorum was present to conduct business. A list of attendees is attached.

2. Review WECC Antitrust Policy

Joshuah Martinez, Controller, read aloud the WECC Antitrust Policy statement. The meeting agenda included a link to the posted policy.

3. Approve Agenda

Ms. Cabbell introduced the proposed meeting agenda.

On motion by Linda Jacobson-Quinn, the MBS approved the agenda.

4. Overview of 2025 Draft Budget

The WECC Executive Team provided an overview of the 2025 draft budget.

The presentation is posted on the [WECC website](#).

5. Refresh of Assessment Stabilization Analysis

Jillian Lessner, Chief Financial and Administrative Officer, reviewed the status of the assessment stabilization analysis during the budget overview presentation.

6. 2025 Draft Budget and Assessment Stabilization Discussion

The MBS briefly discussed the 2025 draft budget, assessments, and assessment stabilization.

7. Logistics For Future MBS Meetings

Ms. Cabbell noted that the MBS will discuss the 2024 MBS meeting schedule during the March 5, 2024, meeting.

8. Public Comment

No comments were made.

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9. Review New Action Items

There were no new action items created during this meeting.

10. Upcoming Meetings

March 5, 2024..... Virtual

11. Adjourn

Ms. Cabbell adjourned the meeting without objection at 2:02 p.m. MT.



MBS Meeting Minutes—March 1, 2024

Members in Attendance

Dana Cabbell Southern California Edison Company
Sophie Hayes..... Western Resource Advocates
Linda Jacobson-QuinnFarmington Electric Utility System
Chris Parker..... Utah Division of Public Utilities
Brian Theaker Middle River Power, LLC

Others in Attendance

Daja BellWECC
Jeff DroubayWECC
Melanie Frye.....WECC
Jillian LessnerWECC
Emily LloydWECC
Joshuah Martinez.....WECC
Steve Noess.....WECC
Branden Sudduth.....WECC

