

## **1. Welcome, Call to Order**

Dana Cabbell, MAC Budget Subcommittee Chair, called the meeting to order at 1:03 p.m. MT on March 5, 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 a motion by Dana Cabbell the MBS approved the agenda.**

## **4. Review and Approve Previous Meeting Minutes**

Ms. Cabbell introduced the minutes from the meeting on March 1, 2024.

**On a motion by Dana Cabbell, the MBS approved the minutes from March 1, 2024.**

## **5. Review Previous Action Items**

There were no action items carried forward.

## **6. Discuss Cadence for Future Meetings**

The subcommittee discussed the MBS schedule for 2024. The MBS will meet every other Tuesday at 1:00 P.M. MT from March 19, 2024 through May 14, 2024.

## **7. Discuss 2025 Draft Budget**

The subcommittee briefly discussed WECC's 2025 Draft Budget. Mr. Martinez and Jillian Lessner, Chief Financial and Administrative Officer, will email the MBS when the March Finance and Audit Committee (FAC) materials are posted to the WECC website, email information to the MBS on assessment stabilization before the end of March, and email the FAC materials related to other regional budgets to the MBS after the NERC Board of Trustees meeting in May.

**8. Public Comment**

No comments were made.

**9. Review New Action Items**

- Email the MBS when the March FAC meeting materials are posted.
  - Assigned To: Jillian Lessner, Joshua Martinez
  - Due Date: March 5, 2024
- Email information to the MBS on assessment stabilization.
  - Assigned To: Jillian Lessner, Joshua Martinez
  - Due Date: March 29, 2024
- Email the FAC materials related to other regional budgets.
  - Assigned To: Jillian Lessner, Joshua Martinez
  - Due Date: May 9, 2024

**10. Upcoming Meetings**

March 19, 2024..... Virtual

April 2, 2024..... Virtual

April 30, 2024..... Virtual

**11. Adjourn**

Ms. Cabbell adjourned the meeting without objection at 1:32 p.m. MT.



## MBS Meeting Minutes—March 5, 2024

### Members in Attendance

Dana Cabbell ..... Southern California Edison Company  
Sophie Hayes..... Western Resource Advocates  
Linda Jacobson-Quinn .....Farmington Electric Utility System  
Chris Parker..... Utah Division of Public Utilities

### Members not in Attendance

Brian Theaker ..... Middle River Power, LLC

### Others in Attendance

Eric Baran..... Western Interconnection Regional Advisory Body  
Daja Bell .....WECC  
Jillian Lessner .....WECC  
Emily Lloyd .....WECC  
Joshuah Martinez.....WECC

