



Voting Record
WECC Board of Directors
March 13, 2024

1. Approve Consent Agenda

The Board approved a consent agenda consisting of:

Approve Meeting Minutes from December 6, 2023

Approve Joint Guidance Committee (JGC) Charter

Approve Member Advisory Committee (MAC) Charter

2. Approve BAL-004-WECC-4, Automatic Time Error Correction

Resolved, that the Board of Directors (Board), acting on the recommendation of the WECC Standards Committee (WSC) at the meeting of the Board on March 13, 2024, approves BAL-004-WECC-4, Automatic Time Error Correction Regional Reliability Standard.

3. Approve PRC-001-WECC-CRT-3, Governor Drop

Resolved, that the WECC Board of Directors (Board), acting upon the recommendation of the WECC Standards Committee (WSC), at the meeting of the Board on March 13, 2024, approves PRC-001-WECC-CRT-3, Governor Droop Regional Criterion.