



MAC Budget Subcommittee
Meeting Agenda
Virtual

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2631 841 4813

April 2, 2024, 1:00 to 2:00 p.m. Mountain Time

- 1. Welcome, Call to Order—Dana Cabbell**
- 2. Review WECC Antitrust Policy—Joshuah Martinez**

[WECC Antitrust Policy](#).

Please contact WECC legal counsel if you have any questions.

- 3. Approve Agenda**
- 4. Review and Approve Previous Meeting Minutes**

Approval Item: Meeting Minutes from March 5, 2024 and March 19, 2024

- 5. Review Previous Action Items—Joshuah Martinez**
- 6. Discuss Assessment Stabilization Analysis Update**
- 7. Discuss 2025 Draft Budget**
- 8. Discuss WIRAB's Questions**
- 9. Public Comment**
- 10. Review New Action Items**

- 11. Review Upcoming Meetings**

April 16, 2024..... Virtual

April 30, 2024..... Virtual

May 14, 2024..... Virtual

- 12. Adjourn**

