



**MAC Budget Subcommittee**  
**Meeting Agenda**  
**Virtual**

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

**April 16, 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 April 2, 2024.*
- 5. Review Previous Action Items—Joshuah Martinez**
- 6. Discuss Additional Assessment Stabilization Scenarios—Joshuah Martinez**
- 7. Discuss 2025 Draft Budget**
- 8. Discuss Mexico Assessments—Jillian Lessner**
- 9. Public Comment**
- 10. Review New Action Items**
- 11. Review Upcoming Meetings**  
April 30, 2024..... Virtual  
May 14, 2024..... Virtual
- 12. Adjourn**

