

1. Welcome, Call to Order

Dana Cabbell, MAC Budget Subcommittee (MBS) Chair, called the meeting to order at 1:03 p.m. MT on April 16, 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 Linda Jacobson-Quinn, the MBS approved the agenda.

4. Review and Approve Previous Meeting Minutes

Ms. Cabbell introduced the minutes from the meeting on April 2, 2024.

On a motion by Chris Parker, the MBS approved the minutes from April 2, 2024.

5. Review Previous Action Items

Jillian Lessner, Chief Financial and Administrative Officer, reviewed action items carried over from the MBS meeting on April 2, 2024. The MBS will carry forward all previous action items that were not closed.

6. Discuss Additional Assessment Stabilization Scenarios

This item was deferred to the next meeting.

7. Discuss 2025 Draft Budget

The subcommittee discussed the 2025 draft budget and the approach for the MBS recommendations. Ms. Lessner will send out the last two years of MBS comments to the group and will email the MBS budget updates and send an email updating the committee on any changes in the 2025 draft budget. The MBS will extend the meeting time for the April 30 and

MBS Meeting Minutes—April 16, 2024

May 14, 2024, meetings by an hour. Brian Theaker, Middle River Power, will discuss the May MBS meeting logistics with the Member Advisory Committee (MAC).

8. Discuss Mexico Assessments

Ms. Lessner discussed unpaid Mexico assessments with the subcommittee and the potential options for addressing the amounts. Mr. Martinez will create an additional assessment stabilization scenario where \$1.8 million in reserves is potentially used to cover the WECC portion of the unpaid Mexico assessments.

9. Public Comment

No comments were made.

10. Review New Action Items

There were no new action items created during this meeting.

- Email the last two years of MBS comments to the MBS.
 - Assigned To: Jillian Lessner, Joshua Martinez
 - Due Date: April 30, 2024
- Carry forward all previous action items that were not closed.
 - Assigned To: Jillian Lessner, Joshua Martinez
 - Due Date: April 30, 2024
- Extend the meeting time for the April 30 and May 14, 2024, meetings by an hour.
 - Assigned To: Jillian Lessner, Joshua Martinez
 - Due Date: April 30, 2024
- Discuss the May MBS meeting logistics with the MAC.
 - Assigned To: Brian Theaker
 - Due Date: April 30, 2024
- Create another assessment stabilization scenario that includes the \$1.8 million in reserves that will potentially cover the WECC portion of unpaid Mexico assessments.
 - Assigned To: Jillian Lessner, Joshua Martinez
 - Due Date: April 30, 2024

11. Upcoming Meetings

April 30, 2024..... Virtual

May 14, 2024..... Virtual



12. Adjourn

Ms. Cabbell adjourned the meeting without objection at 1:47 p.m.



Attendance List

Members in Attendance

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

Others in Attendance

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

