



MAC Budget Subcommittee
Meeting Agenda
Virtual

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

April 30, 2024, 1:00 to 3:00 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 16, 2024
- 5. Review Previous Action Items—Joshuah Martinez**
- 6. Review Additional Assessment Stabilization Analyses—Joshuah Martinez**
- 7. 2025 Draft Budget Changes—Joshuah Martinez**
- 8. Discuss MBS Recommendations**
- 9. Public Comment**
- 10. Review New Action Items**
- 11. Review Upcoming Meetings**
May 14, 2024 Virtual
May 20, 2024 Virtual
- 12. Adjourn**

