

Board of Directors and Associated Meetings



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Hybrid

155 North 400 West, Suite 200

Salt Lake City, Utah

December 10, 2024

Human Resources and Compensation Committee—Closed..... 8:15–9:30 a.m.

Board of Directors—Closed 9:35–11:35 a.m.

[Human Resources and Compensation Committee](#) 11:45 a.m.–12:15 p.m.

Lunch 12:15–1:00 p.m.

[Governance Committee](#) 1:00–1:45 p.m.

[Finance and Audit Committee](#) 1:00–2:15 p.m.

[Technical Session](#) 2:30–3:30 p.m.

For the last year-and-a half, NERC has worked closely with the Regional Entities, stakeholders, and consultants to perform the Interregional Transfer Capability Study (ITCS). The U.S. portion of the ITCS is complete, and work is ongoing to assess Canadian transfers. For this technical session, experts will discuss the ITCS and address questions related to the study and how it complements other transmission planning efforts in the West.

[Member Advisory Committee](#) 3:45–5:15 p.m.

Reception 5:15–6:00 p.m.

December 11, 2024

[Board of Directors](#) 9:00 a.m.–12:00 p.m.

Lunch provided 12:00–12:30 p.m.

[Member Advisory Committee Workshop](#) 12:30–3:30 p.m.

[Register Here](#)