



**Member Advisory Committee
Approval Item
2025 Director Compensation
March 12, 2024**

Member Advisory Committee Resolution

Resolved, that the Member Advisory Committee (MAC), acting on the recommendation of the Nominating Committee (NC), at the meeting of the MAC on March 12, 2024, approves 2025 Director compensation as follows:

- Annual Director retainer be increased by 4.72% from \$102,655 to \$107,500;
- Annual WECC Board Chair premium remains at \$25,000; and
- Annual premia for WECC Board Vice-Chair and WECC Board Committee Chairs be increased from \$7,500 to \$10,000.