

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2867 059 4596

December 11, 2024, 9:00 a.m. to 12:00 p.m. Mountain Time

1. Welcome, Call to Order—Ric Campbell

2. Review WECC Antitrust Policy—Jeff Droubay

[WECC Antitrust Policy](#).

Please contact WECC legal counsel if you have any questions.

3. Approve Agenda

4. Consent Agenda

Approval Item: Meeting Minutes from September 17, 2024

5. Review of December 10, 2024, Closed Session—Ric Campbell

6. FERC Remarks—Kal Ayoub

7. Remarks and Reports

WECC President and CEO—Melanie Frye

Reliability and Security Oversight—Steven Noess

Break

Member Advisory Committee—Brian Theaker

Approval Item: Member Advisory Committee (MAC) Charter

Western Interconnection Regional Advisory Body—Eric Baran

Western Interconnection Compliance Forum—Layna McVay

8. Public Comment

9. WECC Long-term Strategy—Jeff Droubay

Approval Item: WECC Long-term Strategy



Board Meeting Agenda—December 11, 2024

10. Board Committee Reports

Finance and Audit Committee—Richard Woodward

Approval Item: Finance and Audit Committee (FAC) Charter

Governance Committee—Ian McKay

Approval Item: Governance Committee (GC) Charter

Approval Item: Section 4.9 Review Work Group Composition and Scope

Human Resources and Compensation Committee—Felicia Marcus

Approval Item: Human Resources and Compensation Committee (HRCC) Charter

Approval Item: Appointment of Officers

Approval Item: 2025 Corporate Scorecard

Nominating Committee—Ian McKay

Standards Committee—Joe McArthur

WECC Standards Committee (WSC) Charter

11. Technical Activities Update

Reliability Planning and Performance Analysis—Branden Sudduth

Reliability Assessments Committee—Chelsea Loomis

Reliability Risk Committee—Meg Albright

12. Review New Action Items

13. Review Upcoming Meetings

March 11–12, 2025..... Salt Lake City, Utah

June 10–11, 2025 Salt Lake City, Utah

September 17–18, 2025 Salt Lake City, Utah

14. Adjourn

