

Background

This year, WECC is conducting the “4.9 Review.” The WECC 4.9 Review is required as part of Section 4.9 of the WECC Bylaws. The review is conducted at least every 5 years to assess whether WECC is fulfilling its purposes in a manner that is consistent with its mission and vision and sections 2.2 of the Bylaws. The assessment is a collaborative process between the Board of Directors, MAC, and WIRAB.

The focus of the 2025 4.9 Review Work Group is a review of the Bylaws with consideration of revisions. Amendments to the bylaws require posting and approval by the members and FERC. (See Section 12 of the bylaws for more details).

MAC Workshop:

For the 2025 MAC workshop, we will take the opportunity to review the initial list of revisions considered by the 4.9 Review Work Group and provide feedback. This may include additional recommendations for changes not considered in the initial document.

Questions for the MAC:

After reviewing the existing WECC Bylaws and reviewing the initial list of revisions, consider the following questions?

- Are there any proposed revisions that deserve additional discussion and scrutiny (e.g. additional justification for change, change is controversial, history of bylaw language)?
- Does the MAC feel any additional revisions should be considered?
- Does the MAC feel any of the revisions are not warranted?
- Does the MAC have any feedback, suggestions on those that should be modified?

When reviewing, it may also be helpful to review other governing documents, such as the:

- WECC Delegation Agreement
- NERC Rules of Procedure
- Governance Committee Charter
- Others?