Meeting [link](https://wecc.webex.com/wbxmjs/joinservice/sites/wecc/meeting/download/f8c410d95736419ea52dfa7348db5d87?siteurl=wecc&MTID=m0b8031f58d04d4f36d957213e2acc231), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2869 134 8815

# March 11, 2025, 1:00 p.m. to 2:15 p.m. MT

## Welcome, Call to Order—Richard Woodward

## Review WECC Antitrust Policy—Adam Jensen

The WECC Antitrust Policy can be found on wecc.org.

Please contact WECC legal counsel if you have any questions.

## Approve Agenda

## Review and Approve Previous Meeting Minutes

Approval Item: Meeting Minutes from December 10, 2024

## Review Previous Action Items—Adam Jensen

## Review Reserve Policy—Adam Jensen

## Review Draft 2026 Business Plan and Budget—Jillian Lessner

## MAC Budget Subcommittee Comments—Dale Dunckel

## Review 2024 Unaudited Financial Results—Adam Jensen

## Review January 2025 Financial Results—Adam Jensen

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

June 10, 2025 Salt Lake City, UT

December 9, 2025 Salt Lake City, UT

March 10, 2026 Salt Lake City, UT

## Adjourn