**Finance and Audit Committee**

Meeting Agenda
Salt Lake City, Utah

[Link](https://wecc.webex.com/wecc/j.php?MTID=m1488a93e183590321f5337be3cf62b2f), Password: WECC
Dial-in Number: 1-415-655-0003
Attendee Access Code: 2870 413 3036

Register [here](https://www.eventbrite.com/e/board-of-directors-and-associated-meetings-tickets-1353409717899?aff=oddtdtcreator) to see the meeting link.

June 10, 2025

10:50 to 11:50 a.m. Mountain Time

# Welcome, Call to Order—Richard Woodward

# Review WECC Antitrust Policy—Jillian Lessner

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: Minutes of the meeting on March 11, 2025

# Review Previous Action Items—Jillian Lessner

# Member Advisory Committee Budget Subcommittee Comments—Dale Dunckel, Public Utility District No. 1 of Okanogan County

# Review 2026 Business Plan and Budget—Jillian Lessner

Approval Item: Recommend 2026 Business Plan and Budget for Board Approval

# 8. Review 2024 Audited Financial Statements—Michael Michelsen, Partner, Eide Bailly

Approval Item: Recommend 2024 Audited Financial Statements for Board Acceptance

# Review 2025 Year-to-Date Financial Results and 2025 Year-end Forecast—Jillian Lessner

# Public Comment

# Review New Action Items

# Review Upcoming Meetings

December 9, 2025 Salt Lake City, Utah

March 10, 2026 Salt Lake City, Utah

March 9, 2026 Salt Lake City, Utah

# Adjourn