



Finance and Audit Committee

Meeting Agenda
Salt Lake City, UT

[Link](#), Password: WECC
Dial-in Number: 1-415-655-0003
Attendee Access Code: 2867 946 3841

December 9, 2025

11:30 a.m. to 12:30 p.m. Mountain Time

1. Welcome, Call to Order—Richard Woodward
2. 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.
3. Approve Agenda
4. Review and Approve Previous Meeting Minutes
Approval Item: Minutes of the meeting on June 10, 2025
5. Review Previous Action Items—Jillian Lessner
6. Review Investment Performance and Adherence to WECC's Investment Policy Statement—Anthony Gardner, Wells Fargo Advisors; Scott Kellner and Jordan Taylor, Zions Capital Advisors
7. Review Investment Policy Statement—Richard Woodward
8. Review 2027 Business Plan and Budget Schedule—Jillian Lessner
9. Review Year-to-Date Financial Results and Year-end Forecast—Jillian Lessner
10. Public Comment
11. Review New Action Items
12. Review Upcoming Meetings
March 10, 2026.....Salt Lake City, UT
June 10, 2026Salt Lake City, UT
December 8, 2026Salt Lake City, UT
13. Adjourn