WECC

Electric Reliability and Security for the West

Member Advisory Committee
Meeting Agenda
Virtual

Meeting link, Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2863 600 7382

February 5, 2025, 2:00 to 4:00 p.m. Mountain Time

1. Welcome, Call to Order—Brian Theaker

2. Review WECC Antitrust Policy—Brittany Huggins

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: Meeting Minutes from December 10, 2024

5. Review Previous Action Items—Brittany Huggins

6. MAC Leadership Remarks—Brian Theaker

7. Member Advisory Committee Charter—Brian Theaker

Approval Item: Recommend Member Advisory Committee Charter for Board Approval

8. Western Assessment of Resource Adequacy—Vic Howell

9. Section 4.9 Review Discussion—Chris Parker and Jeff Droubay

10. Work Group and Liaison Reports

- Nominating Committee—Duncan Brown
- Reliability Assessment Committee—Fred Heutte
- Reliability Risk Committee—Grace Anderson
- Resource Adequacy Advisory Group—Brian Theaker

11. Public Comment

12.   Roundtable

13.   Review New Action Items

14.   Resources

Western Assessment of Resource Adequacy

*Resources can be found on wecc.org

15.   Review Upcoming Meetings

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

April 9, 2025... Virtual

May 14, 2025... Virtual

16.   Adjourn