Meeting [link](https://wecc.webex.com/wecc/j.php?MTID=m0b8031f58d04d4f36d957213e2acc231), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2869 134 8815

# March 11, 2025, 3:45 to 5:00 p.m. Mountain Time

## Welcome, Call to Order—Brian Theaker

## 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.

## Approve Agenda

## Review and Approve Previous Meeting Minutes

Approval Item: Meeting Minutes from February 5, 2025

## Review Previous Action Items—Brittany Huggins

## MAC Leadership Remarks—Brian Theaker

## Executive Remarks—Melanie Frye

## Technical Session Discussion—Member Advisory Committee

## Section 4.9 Review Discussion—Member Advisory Committee

## Work Group and Liaison Reports

* MAC Budget Subcommittee—Dale Dunckel
* Nominating Committee—Duncan Brown
* Reliability Assessment Committee—Fred Heutte
* Reliability Risk Committee—Grace Anderson
* Resource Adequacy Advisory Group—Brian Theaker

## Public Comment

## Roundtable

## Review New Action Items

## Resources

Report on Large Loads

Risk Treatment Option for 15 New Risks Presentation

Western Assessment of Resource Adequacy

\*Resources can be found on wecc.org

## Review Upcoming Meetings

April 9, 2025 Virtual

May 14, 2025 Virtual

June 10, 2025 Salt Lake City, Utah

## Adjourn