

1. Welcome, Call to Order

Brian Theaker, Member Advisory Committee (MAC) Chair, called the meeting to order at 3:50 p.m. MT on March 11, 2025. A quorum was present to conduct business. A list of attendees is attached as Exhibit A. Brittany Huggins, Assistant Corporate Secretary, served as minute-taker.

2. Review WECC Antitrust Policy

Ms. Huggins read aloud the WECC Antitrust Policy statement. The policy can be found on wecc.org.

3. Approve Agenda

Mr. Theaker introduced the proposed meeting agenda.

On a motion by Fred Heutte, the MAC approved the agenda.

4. Review and Approve Previous Meeting Minutes

Mr. Theaker introduced the minutes from the meeting on February 5, 2025.

On a motion by Matt Weber, the MAC approved the minutes from February 5, 2025, with one abstention.

5. Review Previous Action Items

Ms. Huggins reported that there were no previous action items.

6. MAC Leadership Remarks

Mr. Theaker reported that Jonathan Aust, Class 1, moved companies and, therefore, resigned from his role on the MAC. The position will be open until the September 2025 election process takes place.

Mr. Theaker remarked on the pace of change happening in the industry and commended WECC on remaining focused on the risk-based approach to reliability and the evolution of industry.

7. Executive Remarks

Melanie Frye, President and CEO, acknowledged the evolving external environment and that WECC continues to reach out to stakeholders and move forward with the mission of reliability. She thanked the MAC for its continued contributions and work toward reliability, with participation in the MAC Budget Subcommittee (MBS), Nominating Committee (NC), and the Section 4.9 Review Work Group.

8. Technical Session Discussion

The MAC discussed the technical session on large loads that was held before the MAC meeting. Discussion items included legislation and regulation, policy challenges, data request expansion, ERCOT's three-phase process, load flexibility potential and constraints, collaboration opportunities, and WECC helping distribute data on large loads.

9. Section 4.9 Review Discussion

Chris Parker, Vice Chair, highlighted the Section 4.9 Review Work Group discussions and summarized revisions to the WECC Bylaws. The MAC discussed the revisions, with main areas of discussion being the need to have periodic reviews documented outside of the Bylaws; if elimination of the Annual Members meeting takes place consider other ways for stakeholder engagement to take place; and whether the MAC will want to create a position paper on the proposed revisions. Mr. Parker discussed next steps for the MAC including MAC review and discussion of the next iteration of the Bylaws and to consider drafting a position paper on the proposed revisions.

10. Work Group and Liaison Reports

Presenters reported on the following:

- a. MBS—Dale Dunckel, MBS Chair, provided an update on initial MBS work.
- b. NC—Duncan Brown, Class 3, summarized committee activities.
- c. Reliability Risk Committee (RRC), Grace Anderson, Class 5, summarized RRC work.
- d. Reliability Assessment Committee (RAC)—Fred Heutte, Class 4, reviewed RAC and RRC coordination and RAC activities.
- e. Resource Adequacy Advisory Group (RAAG)—Mr. Theaker reported there was no update on the RAAG.

11. Public Comment

No comments were made.



12. Roundtable

Patrick O’Connell, Class 5, commented on collaboration efforts between FERC and NARUC commissioners in the West on a joint forum, with the proposed topic of gas-electric coordination. He invited MAC members to reach out if there is a critical topic that should be discussed in this forum.

Mr. Theaker highlighted the June 2025 FERC technical conference on resource adequacy.

13. Review New Action Items

There were no new action items created during this meeting.

14. Resources

Mr. Theaker reviewed the resource items, Report on Large Loads, Risk Treatment Option for 15 New Risks presentation, and the Western Assessment of Resource Adequacy.

*Resources can be found on wecc.org

15. Upcoming Meetings

April 9, 2025.....	Virtual
May 14, 2025.....	Virtual
June 10,2025	Salt Lake City, Utah

16. Adjourn

Mr. Theaker adjourned the meeting without objection at 4:52 p.m.



Exhibit A: Attendance List

Members in Attendance

Grace Anderson	Class 5
Duncan Brown (virtual).....	Class 3
Dale Dunckel	Class 2
Shaun Foster	Class 1
Sophie Hayes.....	Class 4
Fred Heutte	Class 4
Linda Jacobson-Quinn (virtual).....	Class 2
Tim Kelley.....	Class 2
Patrick O’Connell	Class 5
Chris Parker	Vice Chair
Brian Theaker	Chair
Evan Valeriote	International
Matt Weber	Class 1

Members not in Attendance

Michele Beck.....	Class 4
Yansong Leng.....	International
Ernesto Olivas	International
Carrie Simpson.....	Class 3

