



**Voting Record**  
**WECC Board of Directors**  
**March 12, 2025**

## **1. Approve Consent Agenda**

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The Board approved a consent agenda consisting of:

Approve Meeting Minutes from December 11, 2024

Approve Member Advisory Committee (MAC) Charter

Approve WECC Standards Committee (WSC) Charter

## **2. Approve Principles of Corporate Governance**

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Resolved, that the Board of Directors (Board), acting on the recommendation of the Governance Committee (GC) at the meeting of the Board on March 12, 2025, approves the Principles of Corporate Governance as presented and attached.