WECC

Electric Reliability and Security for the West

Board of Directors
Meeting Agenda
Salt Lake City, Utah

Meeting link, Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2634 089 1430

March 12, 2025, 8:30 to 11:00 a.m. Mountain Time

1. **Welcome, Call to Order**—Ric Campbell

2. **Review WECC Antitrust Policy**—Jeff Droubay

   The WECC Antitrust Policy can be found on wecc.org.

   Please contact WECC legal counsel if you have any questions.

3. **Approve Agenda**

4. **Consent Agenda**

   Approval Item: Meeting Minutes from December 11, 2024

   Approval Item: Member Advisory Committee (MAC) Charter

   Approval Item: WECC Standards Committee (WSC) Charter

5. **Review of January 22, 2025, and March 11, 2025, Closed Sessions**—Ric Campbell

6. **Remarks and Reports**

   WECC President and CEO—Melanie Frye

   Reliability and Security Oversight—Steven Noess

   Member Advisory Committee—Brian Theaker

   Western Interconnection Regional Advisory Body—Mary Throne

   Break

7. **Public Comment**

8. **Board Committee Reports**

   Finance and Audit Committee—Richard Woodward

Governance Committee—Ian McKay

Approval Item: Principles of Corporate Governance

Nominating Committee—Ian McKay

Human Resources and Compensation Committee—Felicia Marcus

Standards Committee—Joe McArthur

9.   Technical Activities Update

Reliability Planning and Performance Analysis—Branden Sudduth

Reliability Assessments Committee—Philip Augustin

Reliability Risk Committee—Dede Subakti

10.   Review New Action Items

11.   Review Upcoming Meetings

June 10–11, 2025 .... Salt Lake City, Utah

September 17–18, 2025 .... Salt Lake City, Utah

December 9–10, 2025 .... Salt Lake City, Utah

12.   Adjourn