

1. Welcome, Call to Order

Ian McKay, Section 4.9 Work Group Chair, called the meeting to order at 9:02 a.m. MT on April 9, 2025. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

2. Review WECC Antitrust Policy

Chris Albrecht, Assistant General Counsel, read aloud the WECC Antitrust Policy statement. The policy can be found on wecc.org.

3. Approve Agenda

Mr. McKay introduced the proposed meeting agenda.

On a motion by Sarah Mugel, the work group approved the agenda.

4. Review and Approve Previous Meeting Minutes

Mr. McKay introduced the minutes from the meeting on March 11, 2025.

On a motion by Chris Parker, the work group approved the minutes from March 11, 2025.

5. Review Previous Action Items

Mr. Albrecht reviewed previous action items, which had all been completed,

6. Discuss Proposed Bylaws Amendments

Jeff Droubay, Vice President and General Counsel, reviewed and led discussion on revisions to the Bylaws made since the last meeting. Main areas of discussion included quorum requirements, minimum participation requirements, composition of the Board, director compensation process, Board vacancies, and bylaws amendment.

The work group agreed that Mr. Droubay will distribute final revisions to the work group and then post for public comment.

7. Discuss White Paper

Mr. Droubay reviewed and led a discussion on the Stakeholder Engagement White Paper. The work group focused on the questions posed in the whitepaper:

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- Should WECC consider a different model that is more all-encompassing and reflective of WECC’s broader group of stakeholders?
- Does WECC’s current technical committee structure provide the nimbleness and responsiveness necessary to meet the rapidly changing risk landscape of the Western Interconnection?
- Does WECC’s current technical committee structure enable it to sufficiently engage with the broader community in the Western Interconnection to confront increasingly complex and new reliability and security risks?
- Who does WECC need “at the table” to effectively and efficiently fulfill its vital mission?

The work group agreed it was an important topic and that WECC management should review technical committee charters to determine if there is a more effective stakeholder engagement model that supports WECC’s Long-term Strategy (LTS) by bringing all relevant voices to the table to address reliability and security risks. Chris Parker, MAC Vice Chair, will report back to the MAC on the white paper and next steps, and the work group will include in the final Section 4.9 Work Group Report a recommendation for WECC management to undertake the charter work.

8. Next Steps

It was agreed that Mr. Droubay and Mr. Albrecht would finalize the bylaws revisions, circulate to the work group, and prepare to post for public comment. Bylaws revisions will be posted after the Business Plan and Budget public posting period, for a 4-week period.

9. Public Comment

Eric Baran, WIRAB, suggested scheduling a WECC stakeholder meeting to present Bylaws revisions in an open forum.

10. Review New Action Items

- Circulate updated bylaws revisions to the Section 4.9 Work Group.
 - Assigned To: Jeff Droubay, Chris Albrecht
 - Due Date: May 5, 2025
- Post bylaws revisions for public comment.
 - Assigned To: Jeff Droubay, Chris Albrecht
 - Due Date: May 19, 2025
- Schedule a stakeholder webinar to present the bylaws revisions.
 - Assigned To: Jeff Droubay, Chris Albrecht



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- Due Date: June 2, 2025
- Include in the final Section 4.9 Work Group Report, a recommendation for WECC management to undertake the stakeholder engagement model and technical committee charter review work.
 - Assigned To: Ian McKay
 - Due Date: At conclusion of work group work
- Send out a doodle poll for the next Section 4.9 Work Group meeting, for July timeframe.
 - Assigned To: Brittany Huggins
 - Due Date: May 5, 2025

11. Upcoming Meetings

A doodle poll will be sent out to schedule the next work group meeting, aiming for a July timeframe.

12. Adjourn

Mr. McKay adjourned the meeting without objection at 10:15 a.m.



Exhibit A: Attendance List

Members in Attendance

James Avery	Member
Ric Campbell	Member
Jeff Droubay	Member
Melanie Frye.....	Member
Ian McKay.....	Chair
Sarah Mugel.....	Member
Chris Parker.....	Member
Mary Throne.....	Member

Members Not in Attendance

Laura Rennick	Member
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