

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2869 134 8815

April 9, 2025, 9:00 am to 10:30 am Mountain Time

- 1. Welcome, Call to Order—Ian McKay**
- 2. Review WECC Antitrust Policy—Chris Albrecht**
The WECC Antitrust Policy can be found on wecc.org.
Please contact WECC legal counsel if you have any questions.
- 3. Approve Agenda**
- 4. Review and Approve Previous Meeting Minutes**
Approval Item: Meeting Minutes from March 11, 2025
- 5. Review Previous Action Items—Chris Albrecht**
- 6. Discuss Proposed Bylaws Amendments—Jeff Droubay**
- 7. Discuss White Paper—Jeff Droubay**
- 8. Next Steps—Ian McKay**
- 9. Public Comment**
- 10. Review New Action Items**
- 11. Review Upcoming Meetings**
June 10, 2025 (during WECC June Board meetings)
- 12. Adjourn**