

Member Advisory Committee

Meeting Agenda

Virtual

[Link](#), Password: WECC

Dial-in Number: 1-415-655-0003

Attendee Access Code: 2863 384 8997

May 14, 2025

2:00 to 4:00 p.m. Mountain Time

- 1. Welcome, Call to Order—Brian Theaker**
- 2. Review WECC Antitrust Policy—Brittany Huggins**
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: Minutes from March 11, 2025
- 5. Review Previous Action Items—Brittany Huggins**
- 6. Nominating Committee Update—Duncan Brown**
Approval Item: 2026 Director Compensation
- 7. MAC Budget Subcommittee Update—Dale Dunckel**
Approval Item: 2026 Business Plan and Budget Recommendation
- 8. Section 4.9 Work Group Update—Chris Parker**
- 9. Work Group and Liaison Reports**
Reliability and Assessment Committee—Fred Heutte
Reliability Risk Committee—Grace Anderson
Resource Adequacy Advisory Group—Brian Theaker
- 10. Public Comment**
- 11. Roundtable**
- 12. Review New Action Items**

13. Resources

*Resources can be found on wecc.org

14. Review Upcoming Meetings

June 10, 2025.....Salt Lake City, Utah
July 9, 2025..... Virtual
September 17, 2025Salt Lake City, Utah

15. Adjourn

