**Governance Committee**

Meeting Agenda
Salt Lake City, Utah

[Link](https://wecc.webex.com/wecc/j.php?MTID=m1488a93e183590321f5337be3cf62b2f), Password: WECC
Dial-in Number: 1-415-655-0003
Attendee Access Code: 2870 413 3036

Register [here](https://www.eventbrite.com/e/board-of-directors-and-associated-meetings-tickets-1353409717899?aff=oddtdtcreator) to see the meeting link.

June 10, 2025

1:00 to 1:20 p.m. Mountain Time

# Welcome, Call to Order—Ian McKay

# 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.

# Approve Agenda

# Review and Approve Previous Meeting Minutes

Approval Item: Minutes of the meeting on March 11, 2025

# Review Previous Action Items—Chris Albrecht

# Board/Committee Self-Evaluation Process Review—Chris Albrecht

# Director Development and Education—Chris Albrecht

# Public Comment

# Review New Action Items

# Review Upcoming Meetings

December 9, 2025 Salt Lake City, Utah

March 10, 2026 Salt Lake City, Utah

June 9, 2026 Salt Lake City, Utah

# Adjourn