**Member Advisory 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

3:30 to 4:45 p.m. Mountain Time

# Welcome, Call to Order—Brian Theaker

# 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.

# Approve Agenda

# Review and Approve Previous Meeting Minutes

Approval Item: Minutes of the meeting on April 14, 2025

# Review Previous Action Items—Brittany Huggins

# Chair Remarks—Brian Theaker

# Executive Remarks—Melanie Frye

# Technical Session Discussion—Member Advisory Committee

# Proposed Bylaws Revisions—Chris Parker

# Work Group and Liaison Reports

Reliability and Assessment Committee—Fred Heutte

Reliability Risk Committee—Grace Anderson

Resource Adequacy Advisory Group—Brian Theaker

# MAC Membership—Brian Theaker

# Public Comment

# Roundtable

# Review New Action Items

# Resources

State of the Interconnection

\*Resources can be found on wecc.org

# Review Upcoming Meetings

July 9, 2025 Virtual

September 18, 2025 Salt Lake City, Utah

November 5, 2025 Virtual

# Adjourn