

Voting Record

WECC Board of Directors
June 11, 2025

Approve Consent Agenda

The Board of Directors (Board) approved a consent agenda consisting of:

Approval Item: Minutes of the meeting on March 12, 2025

Approval Item: 2026 Board and Annual Meeting Location

Approval Item: 2027 Board Meeting Dates

Approve 2026 Business Plan and Budget

Resolved, that the WECC Board of Directors (Board), acting on the recommendation of the FAC at the meeting of the Board on June 11, 2025, approves the 2026 Business Plan and Budget (BP&B) as presented and attached.

Further resolved, that the Board authorizes the CEO to file the BP&B for regulatory approval when appropriate and to make changes to the BP&B as deemed necessary to prepare the BP&B for regulatory filing and approval.

Approve 2024 Audited Financial Statements

Resolved, that the WECC Board of Directors (Board), acting on the recommendation of the FAC at the meeting of the Board on June 11, 2025, accepts the 2024 Audited Financial Statements as presented and attached.

Approve Retirement of BAL-002-WECC-3 Regional Reliability Standard

Resolved, that the WECC Board of Directors (Board), acting on the recommendation of the WECC Standards Committee (WSC) at the meeting of the Board on June 11, 2025, approves the retirement of BAL-002-WECC-3 presented and attached.