

## Section 4.9 Work Group

### Meeting Agenda

#### Virtual

[Link](#), Password: WECC

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

Attendee Access Code: 2862 185 1243

### July 10, 2025

2:00 to 4:00 p.m. 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](http://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 of the meeting on April 9, 2025*
5. **Review Previous Action Items—Chris Albrecht**
6. **Review Comments Submitted on Bylaws Revisions and Discuss Potential Changes—Jeff Droubay**
7. **Next Steps—Ian McKay**
8. **Public Comment**
9. **Review New Action Items**
10. **Review Upcoming Meetings**

TBD
11. **Adjourn**