

Section 4.9 Work Group

Meeting Agenda Virtual

<u>Link</u>, 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-lan McKay
- 2. 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.

- 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. Comments Submitted on Bylaws Revisions—Jeff Droubay
- 7. Next Steps—Ian McKay
- 8. Public Comment
- 9. Review New Action Items
- 10. Review Upcoming Meetings

TBD

11. Adjourn