

Section 4.9 Work Group

Meeting Agenda
Salt Lake City, Utah

[Link](#), Password: WECC
Dial-in Number: 1-415-655-0003
Attendee Access Code: 2862 276 6742

August 22, 2025

9:00 to 10:00 a.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.
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 July 10, 2025
- 5. Review and Discuss Changes Proposed by Outside Counsel—Jeff Droubay**
- 6. Recommendation for Board Approval—Ian McKay**

Approval Item: Recommend Amended WECC Bylaws for Board Approval
- 7. Public Comment**
- 8. Review New Action Items**
- 9. Adjourn**