

Class 3 Meeting

Meeting Agenda Salt Lake City, Utah

Link, Password: WECC
Dial-in Number: 1-415-655-0003

Attendee Access Code: 2864 909 8976

September 17, 2025

3:45 to 5:00 p.m. Mountain Time

- 1. Welcome, Call to Order—Brian Theaker, MAC Chair
- 2. Review WECC Antitrust Policy—WECC Staff

The WECC Antitrust Policy can be found on wecc.org.

Please contact WECC legal counsel if you have any questions.

- 3. WECC 2024-2025 Overview—Brian Theaker
- 4. WECC Executive Overviews and Q&A (as available)
 - a. Melanie Frye, President and CEO
 - b. Vic Howell, Director of Reliability Assessments and Modeling
 - c. Kim Israelsson, Director of Oversight Planning and Analysis
 - d. Kris Raper, Vice President, Strategic Engagement and External Affairs
- 5. Roundtable-All
- 6. Adjourn