

## **Annual Members Meeting**

Meeting Agenda Salt Lake City, Utah

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

Attendee Access Code: 2633 342 9440

## **September 18, 2025**

8:00 to 9:45 a.m. Mountain Time

- 1. Welcome, Call to Order—Ric Campbell
- 2. Review WECC Antitrust Policy—Jeff Droubay

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

Please contact WECC legal counsel if you have any questions.

- 3. Approve Agenda—Brian Theaker
- 4. Review and Approve Previous Meeting Minutes

Approval Item: Minutes of the meeting on September 18, 2024

- 5. Member Class Reports
- 6. Announce Member Advisory Committee and Board Director Election Results—Jeff Droubay
- 7. Public Comment

## **Break**

8. Interactive Session

The interactive session will address electric and natural gas interdependencies. With the pace and magnitude of change across the interconnection, understanding the interdependencies between the natural gas and electric power systems is increasingly critical for grid reliability.

9. Adjourn