

Member Advisory Committee

Meeting Agenda

Virtual

[Link](#), Password: WECC

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

Attendee Access Code: 2862 480 3615

November 5, 2025

2:00 to 4:00 p.m. Mountain Time

1. **Welcome, Call to Order—Chris Parker**
2. **Review WECC Antitrust Policy—Brittany Huggins**

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 September 18, 2025
5. **Review Previous Action Items—Brittany Huggins**
6. **Chair Remarks—Chris Parker**
7. **Member Vote on Amended Bylaws—Jeff Droubay**
8. **Reliability Risk Management Program—Kris Raper**
9. **WREGIS Update—Jillian Lessner**
10. **December MAC Workshop—Brian Theaker**
11. **MAC Board Effectiveness Survey—Chris Parker**
12. **2026 Schedule and Work Plan—Brittany Huggins**
13. **Work Group and Liaison Reports**

Reliability Assessment Committee—Fred Heutte
Reliability Risk Committee—Grace Anderson
Resource Adequacy Advisory Group—Brian Theaker
14. **Public Comment**

15. Roundtable

16. Review New Action Items

17. Resources

*Resources and updates are found on wecc.org

18. Review Upcoming Meetings

December 10, 2025 Salt Lake City, Utah

TBD 2026..... Salt Lake City, Utah/Virtual

19. Adjourn

