



Board of Directors

Meeting Agenda Salt Lake City, Utah

[Link](#), Password: WECC
Dial-in Number: 1-415-655-0003
Attendee Access Code: 2632 728 2987
Register [here](#) to see the meeting link.

June 11, 2025

8:00 to 11:00 a.m. Mountain Time

1. **Welcome, Call to Order—Ric Campbell**
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. **Consent Agenda**

Approval Item: Minutes of the meeting on March 12, 2025
Approval Item: 2026 Board and Annual Meeting Location
Approval Item: 2027 Board Meeting Dates
5. **Review of June 10, 2025, Closed Session—Ric Campbell**
6. **NERC President and CEO Remarks—Jim Robb**
7. **Remarks and Reports**

WECC President and CEO—Melanie Frye
Approval Item: Regional Delegation Agreement Renewal
Reliability and Security Oversight—Steven Noess
Member Advisory Committee—Brian Theaker
Western Interconnection Regional Advisory Body—Mary Throne
8. **Public Comment**
9. **Board Committee Reports**

Finance and Audit Committee—Richard Woodward

Approval Item: 2026 Business Plan and Budget

Approval Item: 2024 Audited Financial Statements

Governance Committee—Ian McKay

Nominating Committee—Ian McKay

Human Resources and Compensation Committee—Felicia Marcus

WECC Standards Committee—Joe McArthur

Approval Item: Retirement of WECC Regional Reliability Standard BAL-002-WECC-3

10. Technical Activities Update

Reliability Planning and Performance Analysis—Branden Sudduth

Reliability Assessments Committee—Chelsea Loomis

Reliability Risk Committee—Tim Reynolds

11. Review New Action Items

12. Review Upcoming Meetings

September 17–18, 2025.....Salt Lake City, Utah

December 9–10, 2025.....Salt Lake City, Utah

March 10–11, 2026Salt Lake City, Utah

13. Adjourn