

Board of Directors

Meeting Agenda
Salt Lake City, Utah

[Link](#), Password: WECC
Dial-in Number: 1-415-655-0003
Attendee Access Code: 2630 728 6568

September 17, 2025

12:45 to 3:30 p.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**4. Consent Agenda**

Approval Item: Minutes of the meeting on June 11, 2025

5. Review of September 17, 2025, Closed Session—Ric Campbell**6. Remarks and Reports**

WECC President and CEO—Melanie Frye

Reliability and Security Oversight—Kim Israelsson

Member Advisory Committee—Brian Theaker

Western Interconnection Regional Advisory Body—Siva Gunda

Western Renewable Energy Generation Information System—Jillian Lessner

7. Public Comment**8. Board Committee Reports**

Finance and Audit Committee—Richard Woodward

Governance Committee—Ian McKay

Approval Item: Amended WECC Bylaws

Human Resources and Compensation Committee—Felicia Marcus

WECC Standards Committee—Joe McArthur

9. Technical Activities Update

Reliability Planning and Performance Analysis—Branden Sudduth

Reliability Assessments Committee—Phil Augustin

Reliability Risk Committee—Meg Albright

10. Board Leadership Election—Ian McKay

11. Review New Action Items

12. Review Upcoming Meetings

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

March 10–11, 2026Salt Lake City, Utah

June 9–10, 2026Salt Lake City, Utah

13. Adjourn