

## **Member Advisory Committee**

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**

10:00 to 11:45 a.m. Mountain Time

- 1. Welcome, Call to Order—Brian Theaker**
- 2. Review WECC Antitrust Policy—Brittany Huggins**  
The WECC Antitrust Policy can be found on [wecc.org](http://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 June 10, 2025*
- 5. Review Previous Action Items—Brittany Huggins**
- 6. Chair Remarks—Brian Theaker**
- 7. Executive Remarks—Melanie Frye**
- 8. MAC Leadership Election—Brian Theaker**  
*Approval Item: Elect MAC chair*  
*Approval Item: Elect MAC vice chair*
- 9. Interactive Session Discussion—Member Advisory Committee**
- 10. WECC Risk Management Program—Branden Sudduth**
- 11. MAC Membership—Chris Parker**
- 12. Work Group and Liaison Reports**  
Reliability Assessment Committee—Fred Heutte  
Reliability Risk Committee—Grace Anderson  
Resource Adequacy Advisory Group—Brian Theaker

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**13. Public Comment**

**14. Roundtable**

**15. Review New Action Items**

**16. Resources**

**17. Review Upcoming Meetings**

November 5, 2025 ..... Virtual

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

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

**18. Adjourn**

