

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code 2865 662 8369

March 18, 2025, 3:00 to 4:00 p.m. Mountain Time

1. Welcome, Call to Order

Dale Dunckel, MAC Budget Subcommittee (MBS) Chair, called the meeting to order at 3:03 p.m. MT on March 18, 2025. A quorum was present to conduct business. A list of attendees is attached.

2. Review WECC Antitrust Policy—Adam Jensen

Adam Jensen, Controller, read aloud the WECC Antitrust Policy statement. The meeting agenda included instructions on where to access the publicly posted policy.

3. Approve Agenda

Mr. Dunckel introduced the proposed meeting agenda.

On a motion by Brian Theaker, the MBS approved the agenda.

4. Review and Approve Previous Minutes

Mr. Dunckel introduced the minutes from the meeting on March 5, 2025

On a motion by Brian Theaker, the MAC approved the minutes from March 5, 2025.

5. Review Previous Action Items—Adam Jensen

Mr. Jensen reviewed previous action items, which are both carried forward to the April 1, 2025 meeting.

6. Discuss 2026 Draft Budget

The MBS discussed the Draft 2026 Business Plan and Budget (BP&B) including the distribution of Full Time Equivalent (FTE) in various WECC departments and the numbers driving the penalty assessment. A discussion regarding potential changes of the budget if any reserves were used to offset the assessment followed and Jillian Lessner, Chief Financial and Administrative Officer, acknowledged that the draft BP&B may change depending on the type of feedback received from the Board, the MBS, or additional internal conversations.

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The MBS closed by discussing the logistics of drafting and finalizing the budget recommendation and agreed on a May 2, 2025 deadline to complete the recommendation.

7. Public Comment

No comments were made.

8. Review New Action Items

- Provide information on oversight planning FTE
 - Assigned To: Jillian Lessner
 - Due Date: April 1, 2025
- Email the 2026 Budget Overview document to the MBS.
 - Assigned To: Jillian Lessner
 - Due Date: April 1, 2025
- Schedule a final MBS meeting no later than May 2, 2025.
 - Assigned To: Emily Lloyd
 - Due Date: April 1, 2025

9. Review Upcoming Meetings

April 1, 2025.....	Virtual
April 15, 2025.....	Virtual
April 22, 2025.....	Virtual

10. Adjourn

Mr. Dunckel adjourned the meeting without objection at 4:06 p.m.



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Members in Attendance

- Dale Dunckel.....Public Utility District No 1 of Okanogan County
- Brian Theaker..... Middle River Power, LLC
- Sophie Hayes..... Western Resource Advocates
- Grace Anderson..... California Energy Commission
- Evan Valeriote..... Alberta Electric System Operator

Members not in Attendance

- Shaun Foster..... Portland General Electric

