

1. Welcome, Call to Order

Dale Dunckel, MAC Budget Subcommittee (MBS) Chair, called the meeting to order at 3:02 p.m. MT on April 1, 2025. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

2. Review WECC Antitrust Policy

Adam Jensen, Controller, read aloud the WECC Antitrust Policy statement. The policy can be found on wecc.org.

3. Approve Agenda

Mr. Dunckel introduced the proposed meeting agenda.

On a motion by Sophie Hayes, the MBS approved the agenda.

4. Review and Approve Previous Minutes

Mr. Dunckel introduced the minutes from the meeting on March 18, 2025

On a motion by Shaun Foster, the MBS approved the minutes from March 18, 2025.

5. Review Previous Action Items

Mr. Jensen and Jillian Lessner, Chief Financial and Administrative Officer, reviewed previous action items.

6. Discuss 2026 Draft Budget

The MBS discussed various topics related to the draft budget, including reserve usage to offset assessments, full-time equivalents (FTE), and budget drivers. They discussed the process for outlining their recommendations document. They also set a goal to have a draft of the recommendations ready during their next meeting. The MBS set a deadline of May 1 to finalize their recommendations document.

7. Public Comment

No comments were made.

8. Review New Action Items

- Provide information to the MBS on 2025 RAPA FTE and budget for all Regional Entities.
 - Assigned To: Jillian Lessner
 - Due Date: April 15, 2025
- Provide highlights of Reliability Assessment and Performance Analysis (RAPA) at WECC and unique features of our program to the MBS.
 - Assigned To: Jillian Lessner
 - Due Date: April 15, 2025
- Provide 2025 Net Energy for Load (NEL) by Regional Entity to the MBS.
 - Assigned To: Jillian Lessner
 - Due Date: April 15, 2025
- Send Assessment Stabilization Analysis from 2024 to the MBS.
 - Assigned To: Jillian Lessner
 - Due Date: April 15, 2025
- Find NEL task force documents and send them to the MBS.
 - Assigned To: Jillian Lessner
 - Due Date: April 15, 2025
- Send 2023 and 2024 MBS recommendations to the MBS.
 - Assigned To: Jillian Lessner
 - Due Date: April 15, 2025
- Send feedback on what should be included in the recommendations document to Sophie Hayes.
 - Assigned To: MBS Members
 - Due Date: April 4, 2025

9. Review Upcoming Meetings

April 15, 2025..... Virtual
April 22, 2025..... Virtual
April 28, 2025..... Virtual

10. Adjourn

Mr. Dunckel adjourned the meeting without objection at 4:00 p.m.



Exhibit A: Attendance List

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
Shaun Foster Portland General Electric

