

## **1. Welcome, Call to Order**

Dale Dunckel, MAC Budget Subcommittee (MBS) Chair, called the meeting to order at 3:05 p.m. MT on April 22, 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](http://wecc.org).

## **3. Approve Agenda**

Mr. Dunckel introduced the proposed meeting agenda.

**On a motion by Grace Anderson, the MBS approved the agenda.**

## **4. Review and Approve Previous Minutes**

Mr. Dunckel introduced the minutes from the meeting on April 15, 2025.

**On a motion by Grace Anderson, the MBS approved the minutes from April 15, 2025.**

## **5. Review Previous Action Items**

Mr. Jensen and Jillian Lessner, Chief Financial and Administrative Officer, reported on previous action items. One item will be carried forward so 2027 and 2028 projections can be finalized: WECC's preference on the level of reserves to use to offset assessments. Steve Noess, Vice President, Reliability and Security Oversight, provided some background and insight on the volume of past and future penalties.

## **6. Discuss 2026 Draft Budget and MBS Recommendations**

The MBS discussed the current draft of the recommendations document and asked that final edits be sent by April 25<sup>th</sup>. They plan to present the final document in the MAC meeting on May 1, 2025.

**7. Public Comment**

No comments were made.

**8. Review New Action Items**

- Send out Budget Overview meeting information to MBS to put on their calendars
  - Assigned To: Emily Lloyd
  - Due Date: April 28, 2025

**9. Review Upcoming Meetings**

April 28, 2025..... Virtual

May 1, 2025..... Virtual

**10. Adjourn**

Mr. Dunckel adjourned the meeting without objection at 3:35 p.m.



## Exhibit A: Attendance List

### 11. Members in Attendance

Dale Dunckel.....Public Utility District No 1 of Okanogan County  
Grace Anderson ..... California Energy Commission  
Evan Valeriote.....Alberta Electric System Operator  
Shaun Foster..... Portland General Electric

### 12. Members Not in Attendance

Brian Theaker ..... Middle River Power, LLC  
Sophie Hayes..... Western Resource Advocates

