



Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code 2866 882 1879

April 28, 2025, 3:00 to 4:00 p.m. Mountain Time

- 1. Welcome, Call to Order—Dale Dunckel**
- 2. Review WECC Antitrust Policy—Adam Jensen**
The WECC Antitrust Policy can be found on wecc.org.
Please contact WECC legal counsel if you have any questions.
- 3. Approve Agenda**
- 4. Review and Approve Previous Minutes**
Approval Item: Meeting Minutes from April 22, 2025
- 5. Review Previous Action Items—Adam Jensen**
- 6. Discuss 2026 Draft Budget and MBS Recommendations**
- 7. Public Comment**
- 8. Review New Action Items**
- 9. Review Upcoming Meetings**
May 1, 2025 Virtual
- 10. Adjourn**

