

MAC Budget Subcommittee

DRAFT Meeting Minutes

April 28, 2025

Virtual

1. Welcome, Call to Order

Dale Dunckel, MAC Budget Subcommittee (MBS) Chair, called the meeting to order at 3:06 p.m. MT on April 28, 2025. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

2. Review WECC Antitrust Policy

Adam Jensen, 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 Brian Theaker, the MBS approved the agenda.

4. Review and Approve Previous Meeting Minutes

Mr. Dunckel introduced the minutes from the meeting on April 22, 2025.

On a motion by Shaun Foster, the MBS approved the minutes from April 22, 2025, with one abstention.

5. Review Previous Action Items

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

6. Discuss 2026 Draft Budget and MBS Recommendations

The MBS discussed the newest budget updates and Brian Theaker volunteered to revise the recommendation document. Ms. Lessner committed to sending the 2026 Business Plan and Budget and overview document to the MBS once the documents are posted for stakeholder comment.

7. Public Comment

No comments were made.

8. Review New Action Items

- Update recommendations document based on updated budget numbers.

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- Assigned To: MBS
 - Due Date: May 1, 2025
 - Send updated BP&B document and Overview Document to MBS once documents are posted for stakeholder comments.
 - Assigned To: Jillian Lessner
 - Due Date: May 1, 2025

9. Review Upcoming Meetings

May 1, 2025..... Virtual

10. Adjourn

Mr. Dunckel adjourned the meeting without objection at 3:30 p.m.

