

MAC Budget Subcommittee

Meeting Agenda Virtual

<u>Link</u>, Password: WECC

Dial-in Number: 1-415-655-0003

Attendee Access Code: 2864 976 9557

May 1, 2025

09:00 to 10:00 a.m. Mountain Time

- 1. Welcome, Call to Order-Brian Theaker
- 2. Review WECC Antitrust Policy—Jillian Lessner

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 Meeting Minutes

Approval Item: Meeting Minutes from April 28, 2025

- 5. Review Previous Action Items—Jillian Lessner
- 6. Approve 2026 Draft Budget and MBS Recommendations

Approval Item: 2026 MBS Recommendations

- 7. Public Comment
- 8. Review New Action Items
- 9. Adjourn