

Board of Directors and Associated Meetings



Hybrid
155 North 400 West, Suite 200
Salt Lake City, UT

June 10, 2025

The following meetings will take place between 8:00 a.m. and 4:45 p.m. MT, with the following approximate start times:

8:00 to 10:45 a.m. _____

- 8:00 to 10:00 a.m. Board of Directors (Closed)
- 10:15 to 10:45 a.m. Human Resources Compensation Committee (Closed)

10:50 a.m. to 1:00 p.m. _____

- 10:50 to 11:50 a.m. [Finance and Audit Committee](#)
- 12:00 to 12:20 p.m. Finance and Audit Committee (Closed)
- 12:00 to 1:00 p.m. Lunch

1:00 to 5:45 p.m. _____

- 1:00 to 1:20 p.m. [Governance Committee](#)
- 1:30 to 2:00 p.m. [Human Resources Compensation Committee](#)
- 2:15 to 3:15 p.m. [Technical Session: Extreme Winter Weather Preparedness](#)

Winter storms in recent years across the continent have illuminated the susceptibility of generator availability and performance on the bulk power system during extreme temperatures. Given the seriousness of the risk to the Western interconnection, WECC has initiated a generator readiness assurance program for extreme weather. During this technical session, panelists will discuss industry responses to past winter weather events, key observations from recent generator readiness assurance activities, and efforts aimed at ensuring generator readiness during extreme weather events in the future.

- 3:30 to 4:45 p.m. [Member Advisory Committee](#)
- 4:45 to 5:45 p.m. Reception

June 11, 2025

8:00 to 11:00 a.m. _____

- 8:00 to 11:00 a.m. [Board of Directors](#)
- 11:00 a.m. to 12:00 p.m. Lunch

***All times are approximate and may vary**

Register Here
