

# Board of Directors and Associated Meetings



Hybrid

155 North 400 West, Suite 200

Salt Lake City, UT

## December 9, 2025

8:15 a.m.–12:30 p.m. MST \_\_\_\_\_

- 8:15–9:15 a.m. Human Resources Compensation Committee (Closed)
- 9:20–11:20 a.m. Board of Directors (Closed)
- 11:30 a.m.–12:30 p.m. [Finance and Audit Committee](#)
- 12:30–1:10 p.m. Lunch

1:10–2:15 p.m. MST \_\_\_\_\_

- 1:10–1:40 p.m. [Governance Committee](#)
- 1:45–2:15 p.m. [Human Resources and Compensation Committee](#)

2:30–5:15 p.m. MST \_\_\_\_\_

- 2:30–3:30 p.m. [Technical Session: Market Developments in the West](#)  
*This technical session will focus on the current state of market development in the West and what to anticipate as the markets evolve. It will include a discussion on reliability considerations of market expansion and how coordination and communication will remain crucial in supporting these transitions.*
- 3:45–5:15 p.m. [Member Advisory Committee](#)
- 5:15–6 p.m. Reception

## December 10, 2025

8 a.m.–2:15 p.m. MST \_\_\_\_\_

- 8–11 a.m. [Board of Directors](#)
- 11–11:15 a.m. Boxed Lunch
- 11:15 a.m.–2:15 p.m. [Member Advisory Committee Workshop](#)

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

**Register Here**

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