



Member Advisory Committee

Meeting Agenda
Salt Lake City, Utah

[Link](#), Password: WECC
Dial-in Number: 1-415-655-0003
Attendee Access Code: 2867 946 3841

December 9, 2025

3:45 to 5:15 p.m. MT

1. **Welcome, Call to Order—Chris Parker**
2. **Review WECC Antitrust Policy—Brittany Huggins**
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: Minutes of the meeting on November 5, 2025
5. **Review Previous Action Items—Brittany Huggins**
6. **Chair Remarks—Chris Parker**
7. **Executive Remarks—Melanie Frye**
8. **Technical Session Discussion—Member Advisory Committee**
9. **MAC Vacancy/Appointments Update—Chris Parker**
10. **IBR Registration Discussion—Member Advisory Committee**
11. **Work Group and Liaison Reports**
Reliability Assessment Committee—Fred Heutte
Reliability Risk Committee—Grace Anderson
Resource Adequacy Advisory Group—Brian Theaker
12. **Public Comment**
13. **Roundtable**

14. Review New Action Items

15. Resources

- Q4 2025 Oversight Trends Update
- Inverter-Based Resource Disturbance in the Western Interconnection
- 2024 Misoperations Report
- *Resources and updates are found on [wecc.org](https://www.wecc.org)

16. Review Upcoming Meetings

- February 4, 2026 Virtual
- March 10, 2026 Salt Lake City, Utah
- April 8, 2026 Virtual

17. Adjourn





Member Advisory Committee

Meeting Minutes

Virtual

November 5, 2025

2:00 to 4:00 p.m. MT

1. Welcome, Call to Order

Chris Parker, Member Advisory Committee (MAC) Chair, called the meeting to order at 2:00 p.m. MT on November 5, 2025. A quorum of members was not initially present to conduct business but was met after chair remarks were made. A list of attendees is attached as Exhibit A.

2. Review WECC Antitrust Policy

Brittany Huggins, assistant corporate secretary, read aloud the WECC Antitrust Policy statement. The policy can be found on wecc.org.

3. Approve Agenda

Approval of the agenda was initially skipped as quorum was not met, once quorum was met the chair revisited the approval. Ms. Huggins reminded the MAC that the anti-trust policy was previously read and that this is now considered a meeting.

Mr. Parker introduced the proposed meeting agenda.

On a motion by Shaun Foster, the MAC approved the agenda.

4. Review and Approve Previous Meeting Minutes

Approval of the previous minutes was initially skipped as quorum was not met, once quorum was met the chair revisited the approval.

Mr. Parker introduced the minutes of the meeting on September 18, 2025.

On a motion by Matt Weber, the MAC approved the minutes of the meeting on September 18, 2025.

5. Chair Remarks

Mr. Parker commented that MAC Communications is a goal of his as chair and it will be a topic at the December MAC Workshop. He commented that there were some forthcoming MAC vacancies, and he is working with the class representatives to fill those seats on an interim basis. Mr. Parker closed by reminding the MAC of the December workshop and asked if possible, the MAC be there in person.

6. Member Vote on Amended Bylaws

Jeff Droubay, Vice President and General Counsel, summarized the work and subsequent Board approval of the amended WECC Bylaws. He previewed the slides that will be shared in the Member Representative Town Hall, to be held on November 6, 2025, and asked for MAC feedback on the content. The presentation included WECC's mission and vision, the importance of stakeholder outreach and collaboration, changes to bylaws sections requiring Member approval, and next steps.

The MAC discussed member communications that have and will go out on this item and made suggestions for a few minor revisions to the slides.

7. Reliability Risk Management Program

Kris Raper, Vice President External Affairs and Strategic Engagement, provided an update on retirement of the Reliability Risk Priorities process and the start of a Risk Management Program (RMP). The MAC discussed the benefits of the RMP.

8. WREGIS Update

Jillian Lessner, Vice President and Chief Financial and Administrative Officer, summarized Western Renewable Energy Generation Information system (WREGIS) activities, including purpose of WREGIS, software issues, paths forward for developing a custom software solution and separation of WREGIS from WECC. Ms. Lessner reviewed governance and structure next steps for the recommendation of a WREGIS Board of Directors and a Stakeholder Advisory Committee. She closed by previewing upcoming events and milestones.

9. December MAC Workshop

Mr. Parker noted that Brian Theaker, Class 3, is working on an agenda and that it would be shared prior to December.

10. MAC Board Effectiveness Survey

Mr. Parker reminded the MAC that as part of the MAC charter a biennial Board Effectiveness Survey was to be completed in the odd years.

Ms. Huggins reviewed the timeline for the survey and stated that the results will be finalized by December 1, 2025, and be reported out at the Governance Committee (GC) meeting.

11. 2026 Schedule and Work Plan

Ms. Huggins reviewed the 2026 MAC schedule and work plan and noted that class communication assignments still need to be assigned and suggested these be done in the MAC workshop.



<Public>

12. Work Group and Liaison Reports

Grace Anderson, Class 5, provided an update on the Reliability Risk Committee (RRC) and Reliability Assessment Committee (RAC) Joint meeting.

Mr. Parker noted that there was no update for the Resource Adequacy Advisory Group (RAAG).

13. Public Comment

No comments were provided.

14. Roundtable

Mr. Parker noted that he has been hearing a lot of discussion in the West around different market footprints.

Tim Kelley, MAC Vice Chair, commented on the great presentations given by WECC staff at the Joint RRC and RAC meeting.

15. Review New Action Items

There were no new action items created during this meeting.

16. Review Upcoming Meetings

December 9, 2025.....Salt Lake City, Utah

TBD 2026..... City, State; or Virtual

17. Adjourn

Mr. Parker adjourned the meeting without objection at 3:32 p.m.



<Public>

Exhibit A: Attendance List

Grace Anderson.....	Class 5
Michele Beck	Class 4
Tatyana Dhaliwal.....	Class 3
Dale Dunckel.....	Class 2
Shaun Foster	Class 1
Sophie Hayes.....	Class 4
Linda Jacobson-Quinn.....	Class 2
Tim Kelley	Vice Chair
Yansong Leng.....	International
Pablo Oñate.....	Class 1
Chris Parker	Chair
Mike Riley.....	Class 3
Evan Valeriote	International
Matt Weber	Class 1

Members not in Attendance

Fred Heutte.....	Class 4
Ernesto Olivas	International
Brian Theaker	Class 3





Member Advisory Committee

Chair Remarks

Verbal Update

Chris Parker, Chair

December 9, 2025



**Member Advisory Committee
Executive Remarks**

Verbal Update

Melanie Frye, President and CEO

December 9, 2025



Member Advisory Committee Technical Session Discussion

Verbal Update and Discussion

Member Advisory Committee

December 9, 2025



**Member Advisory Committee
MAC Vacancy/Appointments Update**

Verbal Update
Chris Parker, Chair
December 9, 2025



Member Advisory Committee
IBR Registration Discussion

Verbal Update and Discussion

Member Advisory Committee

December 9, 2025



**Member Advisory Committee
Work Group and Liaison Reports**

Verbal Update
Committee Liaisons
December 9, 2025