Meeting [link](https://wecc.webex.com/wecc/j.php?MTID=m0b8031f58d04d4f36d957213e2acc231), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2869 134 8815

# March 11, 2025, 10:15 to 10:45 a.m. Mountain Time

## Welcome, Call to Order—Ian McKay

## Review WECC Antitrust Policy—Chris Albrecht

The WECC Antitrust Policy can be found on wecc.org.

Please contact WECC legal counsel if you have any questions.

## Approve Agenda

## Review and Approve Previous Meeting Minutes

Approval Item: Meeting Minutes from December 10, 2024

## Review Previous Action Items—Chris Albrecht

## Principles of Corporate Governance—Ian McKay

Approval Item: Recommend Board of Directors Principles of Corporate Governance for Board Approval

## Director Development and Education—Ian McKay

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

June 10, 2025 Salt Lake City, Utah

December 9, 2025 Salt Lake City, Utah

March 10, 2026 Salt Lake City, Utah

## Adjourn