



Member Advisory Committee

Meeting Agenda
Salt Lake City, Utah

[Link](#), Password: WECC
Dial-in Number: 1-415-655-0003
Attendee Access Code: 2870 413 3036
Register [here](#) to see the meeting link.

June 10, 2025

3:30 to 4:45 p.m. Mountain Time

1. **Welcome, Call to Order—Brian Theaker**
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 April 14, 2025
5. **Review Previous Action Items—Brittany Huggins**
6. **Chair Remarks—Brian Theaker**
7. **Executive Remarks—Melanie Frye**
8. **Technical Session Discussion—Member Advisory Committee**
9. **Proposed Bylaws Revisions—Chris Parker**
10. **Work Group and Liaison Reports**
Reliability and Assessment Committee—Fred Heutte
Reliability Risk Committee—Grace Anderson
Resource Adequacy Advisory Group—Brian Theaker
11. **MAC Membership—Brian Theaker**
12. **Public Comment**

13. Roundtable

14. Review New Action Items

15. Resources

State of the Interconnection
*Resources can be found on wecc.org

16. Review Upcoming Meetings

July 9, 2025 Virtual
September 18, 2025 Salt Lake City, Utah
November 5, 2025 Virtual

17. Adjourn



Member Advisory Committee

Meeting Minutes

Virtual

May 14, 2025

2:00 to 4:00 p.m. Mountain Time

1. Welcome, Call to Order

Brian Theaker, Member Advisory Committee (MAC) Chair, called the meeting to order at 2:00 p.m. MT on May 14, 2025. A quorum was present to conduct business. 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

Mr. Theaker introduced the proposed meeting agenda.

He noted that items 7 and 8 would be reversed to accommodate presenter schedules.

On a motion by Dale Dunckel, the MAC approved the agenda, as amended.

4. Review and Approve Previous Meeting Minutes

Mr. Theaker introduced the minutes of the meeting on March 11, 2025.

On a motion by Dale Dunckel, the MAC approved the minutes of the meeting on March 11, 2025.

5. Review Previous Action Items

There were no previous action items to report.

Mr. Theaker thanked Branden Sudduth, Vice President Reliability Planning and Performance Analysis, on his presentation on behalf of WECC on the 2025 Summer Reliability Outlook at the May 2, 2025 California Joint Energy Summer Reliability workshop. He closed by commenting on today's agenda items including two of MAC's main responsibilities on providing recommendations for the Business Plan and Budget (BP&B) and director compensation, thanking everyone involved for their hard work in preparing the recommendations.

6. MAC Budget Subcommittee Update

Mr. Dunckel, MAC Budget Subcommittee (MBS) Chair, provided an overview of the WECC 2026 BP&B and presented the MBS recommendations. The MAC asked questions about public comments received and reserve levels.

On a motion by Dale Dunckel, the MAC approved the following resolution:

Resolved, that the Member Advisory Committee adopt the MAC Budget Subcommittee's 2026 Business Plan & Budget Recommendations dated May 1, 2025.

7. Nominating Committee Update

Duncan Brown, Class 3 Nominating Committee (NC) member, provided an update on NC discussions and the subsequent recommendation for 2026 director compensation.

On a motion by Duncan Brown, the MAC approved the following resolution:

Resolved, that the Member Advisory Committee (MAC), acting on the recommendation of the Nominating Committee (NC), at the meeting of the MAC on May 14, 2025, approves 2026 Director compensation, effective January 1, 2026, as follows:

- Annual Director retainer be increased by 7.3% from \$107,500 to \$115,373;
- Annual WECC Board Chair premium to remain at \$25,000; and
- Annual premia for WECC Board Vice Chair and WECC Board Committee Chairs to remain at \$10,000.

8. Section 4.9 Work Group Update

Chris Parker, Vice Chair, provided an update on Section 4.9 Work Group activities and next steps. The work group has drafted Bylaw revisions, and draft revisions will be posted for public comment by May 23, 2025. Mr. Parker will work with the MAC on drafting MAC recommendations and comments on the Bylaw revisions.

9. Work Group and Liaison Reports

No work group or liaison reports were provided.

10. Public Comment

No public comments were made.

11. Roundtable

Matt Weber, Class 1, asked for an update on the Member Representative guide and MAC Resource Guide. Ms. Huggins responded that the resource guide is updated and being put in the new WECC template. She will provide a draft to the full MAC for review.



12. Review New Action Items

- Provide the updated MAC Resource Guide for review and feedback, to the MAC.
 - Assigned To: Brittany Huggins
 - Due Date: May 30, 2025

13. Review Upcoming Meetings

June 10, 2025.....Salt Lake City, Utah
July 9, 2025..... Virtual
September 18, 2025Salt Lake City, Utah

14. Adjourn

Mr. Theaker adjourned the meeting without objection at 2:51 p.m.



Exhibit A: Attendance List

Members in Attendance

Grace Anderson	Class 5
Michele Beck.....	Class 4
Duncan Brown	Class 3
Dale Dunckel.....	Class 2
Shaun Foster	Class 1
Sophie Hayes.....	Class 4
Linda Jacobson-Quinn	Class 2
Tim Kelley.....	Class 2
Yansong Leng.....	International
Patrick O'Connell	Class 5
Chris Parker	Vice Chair
Brian Theaker	Chair
Evan Valeriote	International
Matt Weber	Class 1

Members not in Attendance

Fred Heutte	Class 4
Ernesto Olivas	International
Carrie Simpson.....	Class 3





Member Advisory Committee
Chair Remarks

Verbal Update
Brian Theaker, Chair
June 10, 2025



Member Advisory Committee Executive Remarks

Verbal Update

Melanie Frye, President and CEO

June 10, 2025



Member Advisory Committee Technical Session Discussion

Discussion

Member Advisory Committee

June 10, 2025



**Member Advisory Committee
Proposed Bylaws Revisions**

Verbal Update and Discussion

Chris Parker, Vice Chair

June 10, 2025



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

Verbal Update
Committee Liaisons
June 10, 2025



Member Advisory Committee
MAC Membership

Verbal Update
Brian Theaker, Chair
June 10, 2025