



**Member Advisory Committee  
Meeting Agenda  
Salt Lake City, Utah**

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2869 134 8815

**March 11, 2025, 3:45 to 5:00 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](http://wecc.org).  
Please contact WECC legal counsel if you have any questions.
- 3. Approve Agenda**
- 4. Review and Approve Previous Meeting Minutes**  
*Approval Item: Meeting Minutes from February 5, 2025*
- 5. Review Previous Action Items—Brittany Huggins**
- 6. MAC Leadership Remarks—Brian Theaker**
- 7. Executive Remarks—Melanie Frye**
- 8. Technical Session Discussion—Member Advisory Committee**
- 9. Section 4.9 Review Discussion—Member Advisory Committee**
- 10. Work Group and Liaison Reports**
  - MAC Budget Subcommittee—Dale Dunckel
  - Nominating Committee—Duncan Brown
  - Reliability Assessment Committee—Fred Heutte
  - Reliability Risk Committee—Grace Anderson
  - Resource Adequacy Advisory Group—Brian Theaker
- 11. Public Comment**



## MAC Meeting Agenda—March 11, 2025

### 12. Roundtable

### 13. Review New Action Items

### 14. Resources

Report on Large Loads

Risk Treatment Option for 15 New Risks Presentation

Western Assessment of Resource Adequacy

\*Resources can be found on wecc.org

### 15. Review Upcoming Meetings

April 9, 2025..... Virtual

May 14, 2025..... Virtual

June 10, 2025..... Salt Lake City, Utah

### 16. Adjourn





**Member Advisory Committee**  
**DRAFT Meeting Minutes**  
**February 5, 2025**  
**Virtual**

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2863 600 7382

**February 5, 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 February 5, 2025. A quorum was present to conduct business. A list of attendees is attached as Exhibit A. Brittany Huggins, Assistant Corporate Secretary, served as minute taker.

**2. Review WECC Antitrust Policy**

Ms. Huggins read aloud the WECC Antitrust Policy statement. The meeting agenda included a link to the posted policy.

**3. Approve Agenda**

Mr. Theaker introduced the proposed agenda.

**On a motion by Brian Theaker, the MAC approved the agenda.**

**4. Review and Approve Previous Meeting Minutes**

Mr. Theaker introduced the minutes from the meeting on December 10, 2024.

**On a motion by Brian Theaker, the MAC approved the minutes from December 10, 2024.**

**5. Review Previous Action Items**

There were no previous action items to review but Ms. Huggins noted that the MAC Resource Guide was drafted and being reviewed by WECC Communications and would be distributed to the MAC before being posted on wecc.org.

**6. MAC Leadership Remarks**

Mr. Theaker commented on the tragedy of the Los Angeles fires, the new administration and potential policy changes, and gratitude for the strong governance of WECC and confidence in the commitment of the MAC, Nominating Committee (NC), and MAC Budgets Subcommittee (MBS) in continuing the necessary work.



## MAC Meeting Agenda—February 5, 2025

### 7. Member Advisory Committee Charter

Mr. Theaker summarized revisions to the MAC Charter and thanked WECC legal staff for their review. Ms. Huggins addressed recent edits to the charter, including removal of reference to “subclass(es)” and specific bylaws sections. Mr. Theaker addressed concerns around language that a special meeting could be called with a 3-day notice. He commented that the MAC rarely calls for a special meeting and if there was ever a need, he and WECC staff would work to provide as much notice as possible.

**On a motion by Linda Jacobson-Quinn, that MAC, recommended for Board approval the revised MAC charter.**

### 8. Western Assessment of Resource Adequacy

Vic Howell, Director of Reliability Assessments and Modeling, Matt Zapotocky, Senior Reliability Assessments Engineer, and Katie Rogers, Reliability Assessments, presented on the 2024 Western Assessment of Resource Adequacy (Western Assessment), including reliability risks, load growth, resource additions and retirements, and variability and a sensitivity analysis. The MAC discussion included concerns about demand growth, (specifically for data centers and A.I.), resource adequacy, weather challenges, and changes due to new administrations.

### 9. Section 4.9 Review Discussion

Jeff Droubay, Vice President and General Counsel, provided a section 4.9 Review Work Group update and focused on MAC discussion and feedback concerning the proposal to eliminate a 4.9 review. Mr. Droubay summarized WECC’s evolution from a trade association, to a regional entity and RC, to a regional entity. He highlighted the many checks and processes in place to ensure WECC and the Board is continuously evaluating its effectiveness in fulfilling its delegated functions. He responded to questions about Bylaws historical background, possible future bylaws revisions, timing and nimbleness of future governance reviews without a 4.9 review, and MAC’s scope in raising future issues. Some MAC members voiced concerns on the proposal to remove Section 4.9. Mr. Droubay closed by confirming that the Section 4.9 Work Group is working on the bylaws revisions and the MAC will have additional opportunity to provide feedback on the full bylaws revision.

### 10. Work Group and Liaison Reports

Presenters reported on the following:

- a. Nominating Committee, Duncan Brown, liaison, provided an update on NC activities.



## MAC Meeting Agenda—February 5, 2025

- b. Reliability Assessment Committee (RAC), Fred Heutte, Class 4, had no update.
- c. Reliability Risk Committee (RRC), Grace Anderson, Class 5, had no updates on RRC activities, but asked for MAC feedback on an extreme natural events workshop and ideas how to implement and improve risk management process enhancements in 2025.
- d. Resource Adequacy Advisory Group (RAAG), Mr. Theaker had no update.

### 11. Public Comment

No comments were made.

### 12. Roundtable

There were no roundtable items.

### 13. Review New Action Items

There were no new action items created during this meeting.

### 14. Resources

Mr. Theaker reviewed the resource item, Western Assessment of Resource Adequacy

\*Resources can be found on [wecc.org](http://wecc.org)

### 15. Review Upcoming Meetings

March 11, 2025..... Salt Lake City, Utah

April 9, 2025..... Virtual

May 14, 2025..... Virtual

### 16. Adjourn

Mr. Theaker adjourned the meeting without objection at 3:45 p.m.



## MAC Meeting Agenda—February 5, 2025

### Exhibit A: Attendance List

#### Members in Attendance

Grace Anderson .....	Class 5
Jonathan Aust.....	Class 1
Michele Beck.....	Class 4
Duncan Brown .....	Class 3
Dale Dunckel.....	Class 2
Shaun Foster .....	Class 1
Sophie Hayes.....	Class 4
Fred Heutte .....	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

#### Members not in Attendance

Ernesto Olivas .....	International
Carrie Simpson.....	Class 3
Evan Valeriote.....	International





---

## **Member Advisory Committee MAC Leadership Remarks**

Verbal Update

Brian Theaker, MAC Chair

March 11, 2025



---

## **Member Advisory Committee Executive Remarks**

Verbal Update

Melanie Frye, WECC President and CEO

March 11, 2025





---

## **Member Advisory Committee Technical Session Discussion**

Discussion

Member Advisory Committee

March 11, 2025



---

**Member Advisory Committee  
Section 4.9 Review Discussion**

Discussion

Member Advisory Committee

March 11, 2025



---

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

Verbal Updates

March 11, 2025