



**Governance Committee Section 4.9 Review  
2024-2025  
Meeting Agenda  
Virtual**

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2866 889 1413

**January 14, 2025, 1:00 to 3:00 p.m. Mountain Time**

- 1. Welcome, Call to Order—Ian McKay**
- 2. Review WECC Antitrust Policy—Chris Albrecht**  
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. MAC Feedback from December Meeting—Chris Parker**
- 5. WIRAB Feedback—Laura Rennick and Mary Throne**
- 6. Discussion of Proposed Bylaws Amendments—Ian McKay**
- 7. Public Comment**
- 8. Review New Action Items—Chris Albrecht**
- 9. Review Upcoming Meetings**  
February 27, 2025..... Virtual
- 10. Adjourn**

