

Member Advisory Committee

Meeting Agenda

Virtual

[Link](#), Password: WECC

Dial-in Number: 1-415-655-0003

Attendee Access Code: 2631 884 8459

February 4, 2026

2:00–4:00 p.m. MST

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 December 9, 2025
5. **Review Previous Action Items—Brittany Huggins**
6. **Chair Remarks—Chris Parker**
7. **MAC Communications Follow-up—Chris Parker and Michele Beck**
8. **Western Assessment of Resource Adequacy—Matt Zapotocky**
9. **Work Group and Liaison Reports**

Nominating Committee—Brian Theaker
Reliability Assessment Committee—Fred Heutte
Reliability Risk Committee—Grace Anderson
10. **Public Comment**
11. **Roundtable**
12. **Review New Action Items**
13. **Resources**

Western Assessment of Resource Adequacy

Moss Landing BESS Fire Report

2025–2026 Winter Reliability Assessment Western Overview

*Resources and updates are found on wecc.org

14. Review Upcoming Meetings

March 10, 2026Salt Lake City, Utah

April 8, 2026 Virtual

May 13, 2026..... Virtual

15. Adjourn