

## 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](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: 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](http://wecc.org)

**14. Review Upcoming Meetings**

March 10, 2026 ..... Salt Lake City, Utah

April 8, 2026 ..... Virtual

May 13, 2026 ..... Virtual

**15. Adjourn**