



## Finance and Audit Committee

Meeting Agenda  
Salt Lake City, Utah

[Link](#), Password: WECC  
Dial-in Number: 1-415-655-0003  
Attendee Access Code: 2634 249 6182

### March 10, 2026

11:20–12:20 p.m. MDT

1. **Welcome, Call to Order – Richard Woodward**
2. **Review WECC Antitrust Policy – Jillian Lessner**  
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 – Jillian Lessner**
6. **Review Reserve Policy – Jillian Lessner**
7. **Review Draft 2027 Business Plan and Budget – Jillian Lessner**
8. **MAC Budget Subcommittee Comments – Stephanie Little**
9. **Review 2025 Unaudited Financial Results – Jillian Lessner**
10. **Review January 2026 Financial Results – Jillian Lessner**
11. **Public Comment**
12. **Review New Action Items**
13. **Review Upcoming Meetings**  
June 9, 2026..... Salt Lake City, Utah  
September 15, 2026 ..... Salt Lake City, Utah  
December 8, 2026..... Salt Lake City, Utah
14. **Adjourn**