



Governance 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

10:45–11:15 a.m. MDT

1. **Welcome, Call to Order – Sarah Mugel**
2. **Review WECC Antitrust Policy – Chris Albrecht**
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 – Chris Albrecht**

6. **Antitrust Policy – Chris Albrecht**

Approval Item: Recommend Antitrust Policy for Board Approval

7. **Responsibility and Accountability Matrix – Chris Albrecht**

Approval Item: Recommend Responsibility and Accountability Matrix for Board Approval

8. **Governance Committee Charter – Chris Albrecht**

Approval Item: Recommend Governance Committee Charter for Board Approval

9. **Public Comment**

10. **Review New Action Items**

11. **Review Upcoming Meetings**

June 9, 2026.....	Salt Lake City, Utah
December 7, 2026.....	Salt Lake City, Utah
March 9, 2027	Salt Lake City, Utah

12. Adjourn

