



Voting Record

WECC Board of Directors
March 11, 2026

Approve Consent Agenda

The Board of Directors (Board) approved a consent agenda consisting of:

Approval Item: Minutes of the meeting on December 10, 2025

Approval Item: Responsibility and Accountability Matrix (RAM)

Approval Item: Governance Committee Charter

Approve Antitrust Policy

Resolved, that the Board of Directors (Board), acting on the recommendation of the Governance Committee (GC) at the meeting of the Board on March 11, 2026, approves the Antitrust Policy as presented and attached.