

## **Board of Directors**

Meeting Agenda  
Salt Lake City, Utah

[Link](#), Password: WECC  
Dial-in Number: 1-415-655-0003  
Attendee Access Code: 2865 491 3069

### **March 11, 2026**

8–11 a.m. MST

**1. Welcome, Call to Order — Ric Campbell**

**2. Review WECC Antitrust Policy — Jeff Droubay**

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. Consent Agenda**

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

*Approval Item: Responsibility and Accountability Matrix*

*Approval Item: Governance Committee Charter*

**5. Review of March 10, 2026, Closed Session — Ric Campbell**

**6. NERC President and CEO Remarks — Jim Robb**

**7. Remarks and Reports**

WECC President and CEO — Jeff Droubay

Reliability and Security Oversight — Steven Noess

Western Renewable Energy Generation Information System — Jillian Lessner

Member Advisory Committee — Chris Parker

Western Interconnection Regional Advisory Body — Lea Márquez Peterson, WIRAB chair

**8. Public Comment**

**9. Technical Activities Update**

Reliability Planning and Performance Analysis — Branden Sudduth

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Reliability Assessments Committee – Philip Augustin

Reliability Risk Committee – Philip Augustin

**10. Board Committee Reports**

Finance and Audit Committee – Richard Woodward

Governance Committee – Sarah Mugal

*Approval Item: Antitrust Policy*

Human Resources and Compensation Committee – Felicia Marcus

Nominating Committee – Ian McKay

WECC Standards Committee – David Morton

**11. Review New Action Items**

**12. Review Upcoming Meetings**

June 9–10, 2026 ..... Salt Lake City, Utah

September 15–16, 2026 ..... Salt Lake City, Utah

December 8–9, 2026 ..... Salt Lake City, Utah

**13. Adjourn**

