

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.

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

Reliability Assessments Committee – Philip Augustin

Reliability Risk Committee – Philip Augustin

10. Board Committee Reports

Finance and Audit Committee – Richard Woodward

Governance Committee – Sarah Mugel

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

