

Member Advisory Committee

Meeting Agenda

Virtual

[Link](#), Password: WECC

Dial-in Number: 1-415-655-0003

Attendee Access Code: 2634 157 7673

May 13, 2026

2–4 p.m. MDT

1. **Welcome, Call to Order – Chris Parker**
2. **Review WECC Antitrust Policy – Brittany Huggins**

The WECC Antitrust Policy can be found on wecc.org. See the [Antitrust Compliance Reminder](#) below.

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 March 10, 2026
5. **Review Previous Action Items – Brittany Huggins**
6. **Path Rating Discussion – Shaun Foster**
7. **MAC Budget Subcommittee – Stephanie Little**

Approval Item: 2027 Business Plan and Budget Recommendation
8. **WECC Annual Meeting Schedule – Chris Parker**
9. **Initial Discussion to Provide Board Advice on Artificial Intelligence and Large Loads – Chris Parker**
10. **Work Group and Liaison Reports**

Reliability Assessment Committee and Reliability Risk Committee – Fred Heutte
11. **Public Comment**
12. **Roundtable**
13. **Review New Action Items**

14. Resources

*Found on wecc.org

15. Review Upcoming Meetings

- June 9, 2026..... Salt Lake City, Utah
- July 15, 2026 Virtual
- September 15, 2026 Salt Lake City, Utah

16. Adjourn



Antitrust Compliance Reminder

Because this event brings together market participants who may be viewed as actual or potential competitors, we must be mindful to conduct the event in a manner that is consistent with the antitrust and competition laws and in accordance with WECC's Antitrust Policy and the NERC Antitrust Compliance Guidelines. This meeting is public – participants must not disclose confidential, proprietary, or competitively sensitive information in this open session. Attendees must exercise independent judgment and avoid even the appearance of discussions of agreements or concerted actions that may be viewed as restraining competition. Any company decisions that are informed by your discussions today must be made independently. This guidance is not intended as legal advice, and each attendee is responsible for seeking their own legal advice with respect to compliance with applicable antitrust and competition laws, but any questions on WECC's Antitrust Policy may be directed to WECC's general counsel.

