

Member Advisory Committee

Meeting Minutes
Salt Lake City, Utah

June 9, 2026

3:45–4:45 p.m. MDT

1. Welcome, Call to Order

Chris Parker, Member Advisory Committee (MAC) chair, called the meeting to order at 3:45 p.m. MDT June 9, 2026. A quorum was present to conduct business. A list of attendees is attached as Exhibit A. Brittany Huggins, chief of staff and assistant corporate secretary, served as minute taker.

2. Review WECC Antitrust Policy

Ms. Huggins read aloud the WECC Antitrust Policy statement. The policy can be found on wecc.org.

3. Approve Agenda

A quorum was not immediately met and the agenda started with chair remarks. Once quorum was accomplished, Mr. Parker came back to this item and introduced the meeting agenda and approval of previous meeting minutes. He reminded the MAC of the Antitrust Policy statement.

On a motion by Dale Dunckel, the MAC approved the agenda.

4. Review and Approve Previous Meeting Minutes

Mr. Parker introduced the minutes of the meeting held on March 10, 2026.

On a motion by Fred Heutte, the MAC approved the minutes of the meeting held on March 10, 2026.

5. Review Previous Action Items

There were no previous action items.

6. Chair Remarks

Mr. Parker highlighted WECC publications, summarized the new process for quarterly MAC communications, and commented that the MAC will continue conversations around large loads and artificial intelligence to provide input to the Board of Directors (board).

Ms. Huggins informed the MAC of the upcoming elections and that she will reach out to MAC members whose MAC term is up. Letters are being drafted and sent to each primary member rep to inform them of the election and ask for nominations.

7. Executive Remarks

Jeff Droubay, president and CEO, thanked everyone for the support during his first three months as CEO and that one of his main focuses is outreach. Mr. Droubay appreciates the MAC discussion and potential feedback on Artificial Intelligence (AI) and large loads. He closed by thanking the MAC Budget Subcommittee (MBS) for reviewing and providing a recommendation on the 2027 Business Plan and Budget (BP&B).

8. Technical Session Discussion

The MAC discussed the technical session held prior to this meeting on the November 13, 2025, Wyoming Disturbance. Discussion included importance of WECC and NERC work, contributing factors of the event, modeling and assumption refinement, restoration efforts, importance of data validation, operator training, possible lessons learned from the east on seams issues, and outage coordination processes.

9. MAC Budget Subcommittee Recommendation

Stephanie Little summarized the MBS recommendation for the 2027 BP&B and highlighted remarks she provided at the Finance and Audit Committee (FAC) held prior in the day.

On a motion by Ms. Little, the MAC approved the following resolution:

Resolved, that the Member Advisory Committee (MAC) adopt the MAC Budget Subcommittee (MBS) 2027 Business Plan and Budget Recommendations dated May 8, 2026.

10. Work Group and Liaison Reports

The following report was provided:

Fred Heutte, Reliability Assessment Committee (RAC) and Reliability Risk Committee (RRC) liaison, summarized committee activities.

11. Public Comment

Marissa Moers commented on WIRAB work on large loads and possible collaboration opportunities with MAC.

12. Roundtable

No roundtable items were made.

13. Review New Action Items

There were no new action items created during this meeting.



14. Review Upcoming Meetings

July 15, 2026 Virtual
September 15, 2026 Salt Lake City, Utah
November 4, 2026 Virtual

15. Adjourn

Mr. Parker adjourned the meeting without objection at 4:22 p.m. MDT



Exhibit A: Attendance List

Members in Attendance

Michele Beck	Class 4
Tatyana Grant (virtual)	Class 3
Dale Dunckel	Class 2
Shaun Foster	Class 1
Fred Heutte (virtual)	Class 4
Linda Jacobson-Quinn	Class 2
John Jenks	Class 5
Tim Kelley (virtual)	Vice Chair
Yan Song Leng	International
Stephanie Little	Class 1
Chris Parker	Chair
Evan Valeriote	International

Members not in Attendance

Ernesto Olivas	International
Pablo Oñate	Class 1
Jacob Richardson	Class 4
Mike Riley	Class 3