

Finance and Audit Committee

Meeting Agenda
Salt Lake City, Utah

[Link](#), Password: WECC
Dial-in Number: 1-415-655-0003
Attendee Access Code: 2633 326 8395
Register here to see the meeting [link](#).

June 9, 2026

10:50–11:50 a.m. MDT

1. **Welcome, Call to Order – Richard Woodward**
2. **Review WECC Antitrust Policy – Jillian Lessner**

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 – Jillian Lessner**
6. **Member Advisory Committee Budget Subcommittee Comments – Stephanie Little, Arizona Public Service Company**
7. **2027 Business Plan and Budget – Jillian Lessner**

Approval Item: Recommend 2027 Business Plan and Budget for board approval
8. **2025 Audited Financial Statements – Nick Crank, Partner, Eide Bailly, LLP**

Approval Item: Recommend 2025 Audited Financial Statements for board acceptance
9. **Year-to-Date Financial Results and Year-end Forecast – Jillian Lessner**
10. **Public Comment**
11. **Review New Action Items**

12. Review Upcoming Meetings

- December 8, 2026Salt Lake City, Utah
- March 9, 2027Salt Lake City, Utah
- December 8, 2027Salt Lake City, Utah

13. 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.

