



Board of Directors

Meeting Agenda
Salt Lake City, Utah

[Link](#), Password: WECC
Dial-in Number: 1-415-655-0003
Attendee Access Code: 2868 194 3367
Register here to see the meeting [link](#).

June 10, 2026

8–11 a.m. MDT

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

2. **Review WECC Antitrust Policy – Chris Albrecht**

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. **Consent Agenda**

Approval Item: Minutes of the meeting on March 11, 2026

Approval Item: 2028 board meeting dates

Approval Item: Antitrust Policy

5. **Review of June 9, 2026, Closed Session – Ric Campbell**

6. **NERC Board Trustee Remarks – Ken DeFontes**

7. **Remarks and Reports**

WECC President and CEO – Jeff Droubay

Approval Item: 2026 September meeting changes based on bylaw revisions

Approval Item: 2027 off-site meeting locations

Reliability and Security Oversight – Steven Noess

Western Renewable Energy Generation Information System – Jillian Lessner

Member Advisory Committee – Chris Parker

Western Interconnection Regional Advisory Body – George Lynch, Deputy Director, WIEB, and Marissa Moers, Reliability Analyst, WIEB

8. Public Comment

9. Technical Activities Report

Reliability Planning and Performance Analysis – Branden Sudduth

10. Board Committee Reports

Finance and Audit Committee – Richard Woodward

Approval Item: 2027 Business Plan and Budget

Approval Item: 2025 Audited Financial Statements

Governance Committee – Sarah Mugel

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

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

December 8–9, 2026 Salt Lake City, Utah

March 9–10, 2027 Salt 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.