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## MAC Budget Subcommittee

Meeting Minutes  
Virtual

### March 5, 2026

9–10 a.m. MST

#### 1. Welcome, Call to Order

Stephanie Little, MAC Budget Subcommittee (MBS) Chair, called the meeting to order at 9:00 a.m. MT on March 5, 2026. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

#### 2. Review WECC Antitrust Policy

Jillian Lessner, Chief Financial and Administrative Officer, read aloud the WECC Antitrust Policy statement. The policy can be found on [wecc.org](http://wecc.org).

#### 3. Approve Agenda

Ms. Little introduced the proposed meeting agenda.

**On a motion by Tim Kelley, the MBS approved the agenda.**

#### 4. Overview of 2027 Draft Budget

WECC's executive team provided an overview of the 2027 draft budget.

The executive team responded to questions from committee members. The subcommittee asked for clarification regarding FTE increases, Peak Donation reserves, and budget allocation concentration. Mr. Kelley asked for information on FTE history in the Compliance Monitoring and Enforcement Program (CMEP) area.

An action item was recorded to send MBS members a link to the Finance and Audit Committee materials.

#### 5. Logistics for Future MBS Meetings

Ms. Little will reach out to the MBS members for input on frequency of meetings to determine future meeting dates.

#### 6. Public Comment

No comments were made.

#### 7. New Action Items

- Provide detailed history of FTEs in the Compliance Monitoring and Enforcement Program.

- Assigned To: Jillian Lessner
- Due Date: March 13
- Send link to FAC meeting materials to the MBS members.
  - Assigned to: Emily Lloyd
  - Due Date: March 5, 2026

## 8. **Upcoming Meetings**

TBD

## 9. **Adjourn**

Ms. Little adjourned the meeting without objection at 9:56 a.m. MT.

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## Members in Attendance

Stephanie Little ..... Arizona Public Service  
Tim Kelley ..... Sacramento Municipal Utility District  
Mike Riley ..... Southwest Power Pool  
Jacob Richardson ..... Western Resource Advocates  
John Jenks ..... Wyoming Energy Authority  
Yan Song Leng ..... British Columbia Hydro and Power Authority

## Others in Attendance

Grace Anderson ..... Unaffiliated  
Eric Baran ..... Western Energy Board  
Jeff Droubay ..... WECC  
Jillian Lessner ..... WECC  
Emily Lloyd ..... WECC  
Marissa Moers ..... WIRAB  
Steve Noess ..... WECC  
Branden Sudduth ..... WECC  
Janet Tripp ..... WECC

