

MAC Budget Subcommittee Meeting Minutes Virtual

March 30, 2026

2–3 p.m. MDT

1. Welcome, Call to Order

Stephanie Little, MAC Budget Subcommittee (MBS) Chair, called the meeting to order at 2:02 p.m. MDT March 30, 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.

3. Approve Agenda

Ms. Little introduced the proposed meeting agenda.

On a motion by Mike Riley, the MBS approved the agenda.

4. Review and Approve Previous Meeting Minutes

Ms. Little introduced the minutes of the meeting on March 5, 2026.

On a motion by Tim Kelley, the MBS approved the minutes of the meeting on March 5, 2026.

5. Review Previous Action Items

Ms. Lessner reviewed the two action items carried over from the MBS meeting on March 5, 2026.

6. Discuss 2027 Draft Budget

The MBS discussed the draft 2027 budget and how Peak Reliability reserves could be used. The MBS also asked questions about and discussed increased travel and conference costs, merit pool increases, and the logistics of the assessment rate increase year over year.

Ms. Lessner confirmed some expenses will change due to the reduction of workshops in the next budget draft. The MBS requested a copy of the 2026 MBS recommendations, additional information regarding WECC's training and outreach events compared to the other Regions, and additional information about the FTEs requested for the CMEP area.

7. Public Comment

There were no public comments made.

8. Review New Action Items

- Send the current MBS last year’s MBS recommendation.
 - Assigned To: Jillian Lessner
 - Due Date: April 3, 2026
- Send budget information related to the removal of the March 2027 Reliability and Security Workshop.
 - Assigned To: Jillian Lessner
 - Due Date: April 10, 2026
- Work with Travis English to prepare comparisons (where available) of WECC’s training and outreach workshops compared to the other Regions.
 - Assigned To: Jillian Lessner
 - Due Date: April 3, 2026
- Invite Steve Noess to the next MBS meeting to discuss the FTE additions in the CMEP area in more depth.
 - Assigned To: Jillian Lessner
 - Due Date: April 15, 2026

9. Review Upcoming Meetings

April 15, 2026 Virtual

10. Adjourn

Ms. Little adjourned the meeting without objection at 2:27 p.m. MDT.

Exhibit A: Attendance List

Members in Attendance

Stephanie LittleArizona Public Service Company
Tim Kelley.....Sacramento Municipal Utility District
Mike RileySouthwest Power Pool, Inc.
Jacob Richardson..... Western Resource Advocates
John Jenks.....Wyoming Energy Authority
Yan Song Leng.....British Columbia Hydro and Power Authority

Others in Attendance

Eric BaranWIRAB
Trisha Brimhall WECC
Jillian Lessner WECC
Emily Lloyd..... WECC
Marissa MoersWIRAB