

## Member Advisory Committee

MAC Communication  
March 2026

### MAC Communication

The following communication, are notes from the Member Advisory Committee (MAC) meeting, held on March 10, 2026, and the Board of Directors meeting, held on March 11, 2026.

### Notes from the MAC Meeting

#### MAC Chair Remarks

Chris Parker, MAC chair, made the following remarks:

- Thanked WECC staff for their outreach and collaboration.
- Thanked outgoing MAC representatives, Grace Anderson, Class 5, and Brian Theaker, Class3. Mr. Parker highlighted and thanked them both for their many contributions over their substantial tenures.

#### Executive Remarks

Executive remarks were provided by Jeff Droubay, president and CEO. He covered the following topics:

- Reiterated appreciation for Ms. Anderson and Mr. Theaker.
- Thanked the MAC for the support on his new role as CEO. He affirmed that WECC's mission of reliability remains the focus.
- Highlighted his goals and recommitted to stakeholder engagement.

#### Technical Session Discussion

The MAC discussed the WestTEC 10-year Study, which was the main topic of Technical Session. Members focused on the implementation, assumptions on the 20-year study, and resources.

#### Nominating Committee Update and Recommendations

Brian Theaker, Nominating Committee (NC) liaison, presented a recommendation for 2027 director compensation. The MAC approved the following resolution:

*Resolved*, that the Member Advisory Committee (MAC), acting on the recommendation of the Nominating Committee (NC), at the meeting of the MAC on March 10, 2026, approves 2027 Director compensation, effective January 1, 2027, as follows:

- Increasing the annual board retainer from \$115,373 to \$124,000
- Increasing the board chair premium from \$25,000 to \$30,000

- Increasing the committee chair premia from \$10,000 to \$12,750
- Increasing the vice chair premium from \$10,000 to \$12,750

## Liaison Reports

Reports were provided on the following:

Highlights from the MAC Budget Subcommittee (MBS) report are:

- The MBS held their first meeting on March 4, 2026
- Draft MBS recommendations for MAC consideration will be presented on May 13, 2026

Highlights of the Reliability Assessment Committee (RAC) and Reliability Risk Committee (RRC) report are:

- The RAC and RRC have scheduled two joint meetings on March 19 and July 8.

## Notes from the Board of Directors Meeting

Key updates from the Board meeting are as follows (this is not inclusive of all topics):

A Technical Activities update was presented by Branden Sudduth, vice president reliability planning and performance analysis, and Philip August, RAC co-chair. Updates included:

### Wildfire Mitigation Report

- NERC held an invitation-only Wildfire Mitigation Workshop at WECC's offices in Salt Lake City, UT on January 29-30 to discuss best practices to mitigate wildfires caused by electrical equipment.
- Information gathered during this meeting will be included in NERC's Wildfire Prevention Best Practices Report which is due to FERC by May 1, 2026.

### Risk Management Program Schedule of Future Activities

- March – May
  - Enhance WECC public information
  - Share information on WECC Risk Management Program
  - High Priority Risks
- May
  - Finish new risk ranking through WECC analysis
- June
  - Town Hall meeting
- September
  - Present to the WECC Board

### RRC/RAC Update

- The RAC and RRC will focus on having joint meetings going forward, with efficiency being the goal.

**A key takeaway** from the Board meeting was for the MAC to consider providing feedback and insights into Artificial Intelligence (AI) governance and large loads. The MAC has included these in the MAC Work Plan and will discuss the best way to provide feedback to the Board.