



Western Interstate Energy Board

2019 WIEB Annual Board Meeting

**April 17, 2019
8:30 a.m. – 9:30 a.m.**

Salt Lake Marriott Downtown at City Creek
75 South West Temple
Salt Lake City, Utah

Consent Agenda

- Item #1** Proposed WIEB Bylaw Amendments – Revised Gender Specific Language
Memo [\[pdf\]](#)
- Item #2** Proposed WIEB Bylaw Amendments – Resolve Discrepancy Regarding
Committee Leadership
Memo [\[pdf\]](#)
- Item #3** Proposed WIEB Bylaw Amendments – Allow Remote Meetings & Email Voting
Memo [\[pdf\]](#)
- Item #4** Proposed WIEB Bylaw Amendments – Separate WIEB and WIRAB Bylaws
Memo [\[pdf\]](#) WIEB Clean [\[pdf\]](#) WIRAB Clean [\[pdf\]](#)
- Item #5** Proposed Reserve Expenditure Plan Amendments
Memo [\[pdf\]](#)
- Item #6** Proposed Policy Statement/Resolution Approval Process Amendments
Memo [\[pdf\]](#)
- Item #7** Proposed WIEB High-Level Radioactive Waste Committee Charter Amendments
Memo [\[pdf\]](#)