



2023 Annual WIEB Board Business Meeting

Tuesday, June 27, 2023

8:30 am – 10:00 am (Pacific) / 9:30 am – 11:00 am (Mountain)

Please use the following link to register: [Videoconference Registration](#)

PDT / MDT

8:30 / 9:30 a.m.

WELCOME AND INTRODUCTIONS

- Andrew McAllister, Chair, WIEB Board of Directors
- Laura Rennick, WIEB Interim Executive Director of Policy

8:40 / 9:40 a.m.

UPDATE ON WIEB EXECUTIVE DIRECTOR SEARCH

- Andrew McAllister, Chair, WIEB Board of Directors
- Lisa Brohaugh, WIEB Staff

8:50 / 9:50 a.m.

UPDATE ON WIEB-CREPC INITIATIVES

WIEB Staff will provide an update on the Western States Transmission Initiative being led by Gridworks for CREPC members, the Markets+ State Committee (MSC) technical contract requested by CREPC and funded by WIEB, and the Request for Proposals for a Technical Advisor for CREPC with NREL funding.

- Gia Anguiano, WIEB Staff
- Laura Rennick, WIEB Staff

9:05 / 10:05 a.m.

WIEB RESERVE EXPENDITURE PLAN PROJECTS - UPDATE

WIEB Staff will provide the Board with a progress update on WIEB's Reserve Expenditure Plan (REP) projects and provide an overview of a proposed FY 2024 REP timeline.

- Thomas Carr, WIEB Staff

9:20 / 10:20 a.m.

WIEB BUSINESS MEETING

- Andrew McAllister, Chair, WIEB Board of Directors
- Laura Rennick, WIEB Interim Executive Director of Policy
- Eric Baran, WIEB Interim Executive Director of Finance and Banking

A. WIEB Business Plan and Budget

The WIEB Board will consider approval of the FY 2024 Business Plan and Budget (BP&B).

- Lisa Brohaugh, WIEB Staff

B. Election of Board Officers

The WIEB Board will elect Board Officers for FY 2024.

- Andrew McAllister, Chair, WIEB Board of Directors

10:00 / 11:00 a.m.

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