



2024 Annual WIEB Board Business Meeting

Tuesday, June 18, 2024

9:30 am – 11:00 am (Pacific) / 10:30 am – 12:00 pm (Mountain)

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

PDT / MDT

9:30 / 10:30 a.m.

WELCOME AND INTRODUCTIONS

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

9:40 / 10:40 a.m.

UPDATE: ON WIEB AND CREPC INITIATIVES

WIEB Staff will provide an update on the CREPC Transmission Collaborative, the Markets+ State Committee (MSC), and the Shultz Fellow Summer Fellowship with Stanford.

- Robin Arnold, WIEB Staff
- Gia Anguiano, WIEB Staff
- Bonnie Lamond, WIEB Staff

10:00 / 11:00 a.m.

UPDATE: WIEB RESERVE EXPENDITURE PLAN PROJECTS

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 FY2025 REP timeline.

- Thomas Carr, WIEB Staff
- Melanie Snyder, WIEB Staff

10:15 / 11:15 a.m.

UPDATE: WIEB NUCLEAR PROGRAM UPDATES

WIEB Staff will provide the Board with an update on activities from the High-Level Radioactive Waste Committee.

- Melanie Snyder, WIEB Staff

10:20 / 11:20 a.m.

WIEB BUSINESS MEETING

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

A. WIEB Business Plan and Budget

The WIEB Board will consider approval of the FY2025 Business Plan and Budget (BP&B).

- Lisa Brohaugh, WIEB Staff

B. Election of Board Officers

The WIEB Board will elect Board Officers for FY2025.

- Michael Furze, WIEB Member, Washington State

11:00 a.m./ 12:00 p.m. **THANK YOU AND ADJOURN**

- Andrew McAllister, Chair, WIEB Board of Directors