



2025 Annual WIEB Board Business Meeting

Monday, June 9, 2025

1:00 pm – 3:00 pm (Pacific) / 2:00 pm – 4:00 pm (Mountain)

Please use the following link to register:

https://us06web.zoom.us/webinar/register/WN_LqKWczYIRJe21V7RbC1zXQ#/registration

PDT / MDT

1:00 / 2:00 p.m.

WELCOME, INTRODUCTIONS, & CHAIR'S REMARKS

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

1:15/2:15 p.m.

WIEB AND CREPC INITIATIVES

WIEB Staff will provide an update on the CREPC Transmission Collaborative, 1920 Ad Hoc Committee, and the Shultz Fellow Summer Fellowship with Stanford.

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

1:25/2:25 p.m.

HLRWC and WIPP TAG

WIEB Staff will provide update on activities from the High-Level Radioactive Waste Committee (HLRWC) and the Waste Isolation Pilot Plant Transportation Technical Advisory Group (WIPP TAG) including the proposed WIPP TAG Charter.

- Melanie Snyder, WIEB Staff

1:40/2:40 p.m.

WIEB RESERVE EXPENDITURE PLAN PROJECTS and FY2026 PROPOSAL

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 FY2026 REP timeline.

- Aaron Beard, WIEB Staff
- Eric Baran, WIEB Staff
- Laura Rennick, WIEB Executive Director

2:00/3:00 p.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 FY2026 Business Plan and Budget (BP&B).

- Lisa Brohaugh, WIEB Staff

B. Election of Board Officers

The WIEB Board will elect Board Officers for FY2026.

- Andrew McAllister, Chair, WIEB Board of Directors

3:00/4:00 p.m.

THANK YOU AND ADJOURN

- Andrew McAllister, Chair, WIEB Board of Directors