

**Western Power Pool**  
**Board of Directors Supplemental Meeting Agenda**  
**May 6th, 2026, 11:30 AM – 12:00 PM PDT**  
Location: Virtual on Microsoft Teams

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**Invited Attendees:**

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**WPP Board of Directors:** Andy Ott (Chair), Doug Howe, Susan Ackerman, Michelle Bertolino, Bill Drummond

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**WPP Staff/Other:** Sarah Edmonds, Lisa Hardie, Elise Mousseau, Eric Campbell, Rebecca Sexton, Ryan Roy

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<u>Time</u>	<u>Topic</u>	<u>Presenters</u>
11:30 AM	Meeting Opening <ul style="list-style-type: none"><li>• Call to Order</li><li>• Determination of a Quorum</li><li>• Review of the Agenda</li></ul>	<i>Andy Ott</i>
11:35 AM	Public Comment	<i>Andy Ott</i>
11:55 AM	Budget Forecast Update Approval	<i>Eric Campbell</i>
11:30 AM	Adjourn	<i>Andy Ott</i>