

1. Welcome, Call to Order, Introductions

Russell Noble, Member Advisory Committee (MAC) Chair, called the meeting to order at 2:00 p.m. on September 10, 2020. A quorum was present to conduct business. Megan Naylor of the WECC staff read the names of all attendees. A list of attendees is attached as Exhibit A.

2. Review WECC Antitrust Policy

Kwin Peterson, read aloud the WECC Antitrust Policy statement. The meeting agenda included a link to the posted policy.

3. Approve Agenda

Brenda Ambrosi, MAC Vice Chair, introduced the proposed meeting agenda.

On a motion by Brian Theaker, the MAC approved the agenda.

4. Review and Approve Previous Meeting Minutes

Ms. Ambrosi introduced the minutes from the meeting on August 5, 2020.

On a motion by Duncan Brown, the MAC approved the minutes from August 5, 2020.

5. Review of Previous Action Items

Mr. Peterson noted that the status of all action items from the previous meeting is summarized in the meeting material and offered to answer any questions about the action items. All action items were complete or will be completed at this meeting.

6. MAC Leadership Election

Michele Beck, Class 4 Representative, reported on the work of the nominating task force.

On a motion by Ms. Beck, the MAC elected Brenda Ambrosi as the MAC chair.

On a motion by Ms. Beck, the MAC elected Thad Levar as the MAC vice chair.

7. MAC Chair Remarks

Mr. Noble thanked the previous chairs of the MAC for their good examples and thanked Brenda Ambrosi for her assistance as vice chair.

8. WECC Executive Remarks

Melanie Frye, WECC President and CEO, thanked the members of WECC for their comments during the previous day's member class meetings. She appreciated the remarks about the workload involved in working with WECC and the need for outreach. Ms. Frye noted that the tremendous reliability risks we face require the efforts of everyone and she encouraged the MAC members to engage with the Stakeholder Engagement Task Force.

9. Survey of Board Effectiveness

Grace Anderson, Class 5 Representative, introduced the survey report and Dale Inkley, who conducted the survey. Mr. Inkley reviewed the results of the report and noted that the results have improved again this year.

MAC Members discussed the survey questions, the number of comments received and the detail in those comments, and whether other regions do something like this survey. There was a general feeling that the questions should be re-examined in time for possible changes next year.

10. Work Group and Liaison Reports

Ms. Beck reported on the work of the MAC Resource Adequacy Work Group and noted that the next meeting of the work group would be the following Monday.

Mr. Noble reviewed the most recent meeting of the Joint Guidance Committee and described the work of the Path Rating Task Force and the Underfrequency Load Shedding Work Group.

Ms. Ambrosi described the Market Interface Committee's recent Market Services white paper.

Cherilyn Randall reported that the Reliability Assessment Committee is working on the 2021 study program and assessing study candidates.

11. Energy Storage Task Force

Steve Ashbaker, WECC Director of Reliability Initiatives, gave a presentation on the work of the Energy Storage Task Force. He answered questions about data confidentiality, storage adequacy, the charge and discharge characteristics of devices, near- and long-term projections, and task force interaction with battery producers.

12. Highlights of Scenario Assessment

Michael Bailey, WECC Senior System Adequacy Engineer, gave a presentation about how the study scenarios are developed, chosen, and used. He reviewed key observations from the most recent study cycle and answered questions about drivers and trends, treating load as a resource, and transmission constraints.



13. MAC Roundtable

Mr. Theaker thanked the Class 3 and other candidates for their willingness to serve on the committee and thanked Mr. Noble for his leadership of the committee. He reported that the members of the committee have a thank you gift for Mr. Noble. Various other members of the committee echoed Mr. Theaker’s thanks.

14. Public Comment

Mr. Noble opened the meeting to comment. No comments were offered.

15. Review of New Action Items

- Finalize the Survey of Board Effectiveness Report and send it to the Governance Committee.
 - Assigned To: Kwin Peterson and Grace Anderson
 - Due Date: December 8, 2020
- Find out if other regional entities conduct a survey of board effectiveness.
 - Assigned To: Kwin Peterson
 - Due Date: December 8, 2020

16. Upcoming Meetings

October 21, 2020.....Webinar
December 8, 2020Webinar

17. Adjourn

On a motion by Mr. Theaker, Mr. Noble adjourned the meeting.



Exhibit A: Attendance List

Members in Attendance

Brenda Ambrosi..... British Columbia Hydro and Power Authority
Grace Anderson California Energy Commission
Michele Beck..... Utah Office of Consumer Services
Duncan Brown Class 3 Representative
Dana Cabbell Southern California Edison
Kara Fornstrom..... Wyoming Public Utilities Commission
Brian Evans-Mongeon..... Utility Services, Inc.
Richard Ferreira California Department of Water Resources
Fred Heutte..... Northwest Energy Coalition
Linda Jacobson-Quinn Farmington Electric Utility System
Thad LeVar Utah Public Service Commission
Russell Noble..... Cowlitz County PUD
Gary Nolan Arizona Public Service
Cherilyn Randall..... Bonneville Power Administration
Vijay Satyal Western Resource Advocates
Brian Theaker Middle River Power
Diana Wilson..... Alberta Electric System Operator

Members not in Attendance

Ernesto Olivas Comisión Federal de Electricidad

Others in Attendance and Participating

Steve Ashbaker WECC
Michael Bailey WECC
Melanie Frye..... WECC
Kwin Peterson WECC

