

1. Welcome, Call to Order, Introductions

Branden Sudduth, Joint Guidance Committee (JGC) Co-Chair, called the meeting to order at 9:32 a.m., on August 2, 2019. A quorum was present for the conducting of business. A list of attendees is attached as Exhibit A. Mr. Sudduth asked attendees to introduce themselves.

2. Review WECC Antitrust Policy

Shelli Nyland, Administrative Services and Support Supervisor, read aloud the WECC Antitrust Policy statement. A link to the posted policy was provided in the meeting agenda.

3. Approve Agenda

Mr. Sudduth introduced the proposed meeting agenda.

On a motion by Dave Angell, the JGC approved the agenda.

4. Review and Approve Previous Meeting Minutes

Mr. Sudduth introduced the minutes from the July 12, 2019, meeting.

On a motion by Russ Noble, the JGC approved the July 12, 2019, minutes.

5. Review of Previous Action Items

Marie Morris, Administrative Assistant, reviewed action items carried over from the July 12, 2019, meeting of the JGC. Action items that are not closed and will be carried forward can be found [here](#).

6. Committee Leadership Training Agenda Assignments

Ms. Nyland presented on the Committee Leadership Agenda and the different topics. The JGC discussed who should present each topic. The JGC discussed the topics and what the presentations should present to the attendees. The JGC added some topics to the agenda and assigned the roles for each topic. The JGC discussed the liaison role and how that works with the committees.

7. Charter Review Guidance Document

Ms. Nyland presented on the charter review guidance document and the removal of the advisory groups. Ms. Nyland presented on forums not having a charter but might have a scope

of discussion. The JGC discussed the charter review guidance document. The JGC discussed the advisory groups and why they were removed from the document.

On a motion by Russ Noble, the JGC approved the Charter Review Guidance Document

8. Co-Chair Succession

Ms. Nyland presented on the Co-Chair succession and Robert Follini will be taking over as the Co-Chair for the JGC.

9. Three-Year Work Plan Yearly Updates

Mr. Sudduth presented on the three-year work plan and for the standing committees to begin working on their work plans. The JGC discussed areas to collaborate on the work plans.

10. Public Comment

No comments were received.

11. Review of New Action Items

- Follow up with Brenda Ambrosi and Brad Bouillon, to see if they can present at the committee leadership training.
 - Assigned To: Shelli Nyland and Layne Brown
 - Due Date: September 6, 2019
- Send out the committee leadership training agenda to the JGC.
 - Assigned To: Shelli Nyland
 - Due Date: September 6, 2019
- Forward to JGC the email regarding the electromagnetic pulse task force.
 - Assigned To: Steve Ashbaker
 - Due Date: September 6, 2019
- Add to the JGC agenda for the October 4th meeting to review the three-year work plans for the standing committees.
 - Assigned To: Marie Morris
 - Due Date: September 6, 2019
- Add to the JGC agenda updates on the WECC liaison role.
 - Assigned To: Marie Morris
 - Due Date: September 6, 2019

12. Upcoming Meetings

September 6, 2019Webinar



October 4, 2019.....Webinar

November 1, 2019Webinar

13. Adjourn

Mr. Sudduth adjourned the meeting without objection at 10:40 a.m.



Exhibit A: Attendance List

Members in Attendance

Dave Angell.....Idaho Power Company
Charles Faust..... Western Area Power Administration
Robert Follini.....Avista Corporation
Russell A. Noble Public Utility District No. 1 of Cowlitz County
Bert Peters..... Arizona Public Service Company
Branden Sudduth.....WECC

Members not in Attendance

Philip Augustin.....Salt River Project
Duncan Brown NAES Corporation
Richard Hydzik.....Avista Corporation

Others in Attendance

Steve AshbakerWECC
Layne BrownWECC
Travis English.....WECC
Andy Meyers..... Bonneville Power Administration
Marie Morris.....WECC
Shelli Nyland.....WECC
Steve Rueckert.....WECC
Kirha QuickWECC
Ganesh Velummylum.....WECC

