

## 2020 WECC MAC Work Plan

#	Assignment	Lead(s)	Due Date	Status	Notes
1.0	<b>Processes</b>				
1.1	Approve 2020 Work Plan	Linda Jacobson-Quinn	Q4/2019	Complete	To approve at December Meeting
1.2	Develop 2021 Work Plan	Linda Jacobson-Quinn	Q4/2020		To present at October for approval at December 2020 meeting
1.3	Determine & Publish 2020 Meeting Dates	Russ Noble / Brenda Ambrosi	Q4/2019	Complete	To present at November for approval at December 2020 meeting
1.4	MAC In-Person Meetings	Brenda Ambrosi / Thad LeVar	Q1-4/2020		Consult with MAC to determine topics
1.5	Coordinate Annual BOD/MAC Dinner	Russ Noble / Brenda Ambrosi	Q3/2020	N/A	BOD/MAC Dinner at the December Board Meeting
1.6	Leadership Election	Michele Beck	Q3/2020	Complete	Task Force: C2 – Dick Ferreira; C5 – Kara Brighton Fornstrom
1.7	WECC Information Reporting Policy Revisions	Linda Jacobson-Quinn	Q1/2020	Complete	Review proposed changes to policy
2.0	<b>Nominating Committee (NC)</b>				
2.1	Review and Approve Director Compensation	Brian Theaker	Q2/2020	Complete	C1 Dana Cabbell, C3 – Brian Theaker, C4 – Fred Heutte, C5 – Grace Anderson, Liaisons – Int'l Brenda Ambrosi & C2 – Linda Jacobson-Quinn
2.2	Create a list of board candidates	Brian Theaker	Q1/2020	Complete	C1 Dana Cabbell, C3 – Brian Theaker, C4 – Fred Heutte C5 – Grace Anderson, Liaisons – Int'l Brenda Ambrosi & C2 – Linda Jacobson-Quinn
3.0	<b>MAC Effectiveness Survey</b>				
3.1	Confirm survey questions with Board	Thomas French	Q2-3/2020		Membership to respond to survey, MAC will not respond per October meeting
3.2	Present results and/or compare against previous years' results, if appropriate	Thomas French	Q2-3/2020		Membership to respond to survey, MAC will not respond per October meeting
3.3	Create list of action items that could assist with support of, and improvements to, MAC activities	Thomas French	Q2-3/2020		
4.0	<b>BOD Effectiveness Survey</b>				
4.1	Confirm survey questions with MAC	Grace Anderson	Q3/2020	Complete	

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4.2	Present results and compare against previous years' results	Grace Anderson	Q3/2020	Complete	
4.3	Create list of action items that could assist with support of, and improvements to, BOD activities	Grace Anderson	Q3/2020	N/A	
4.4	Liaise with WIRAB about participation	Grace Anderson	Q3/2020	Complete	
4.5	Determine if BOD effectiveness survey should be revised for 2021	<b>NEW</b>	<b>2021</b>		
<b>5.0</b>	<b>Budget</b>				
5.1	Review Budget Subcommittee Charter	Brian Evans-Mongeon	Q1-2/2020 May 6 Approval	Complete	Subcommittee: C1 – Cherilyn Randall C2 – Dick Ferreira C4 –Michelle Beck C5 –Thad LeVar Int'l - Diana Wilson
5.2	Review 2021 budget, provide feedback and written comments to WECC management, FAC, and MAC	Brian Evans-Mongeon	May 6 Approval	Complete	Subcommittee: C1 – Cherilyn Randall C2 – Dick Ferreira C4 –Michelle Beck C5 – Thad LeVar Int'l - Diana Wilson
<b>6.0</b>	<b>Annual Reviews</b>				
6.1	State of Interconnection report	Dick Ferreira (Alt: Linda Jacobson-Quinn)	Q4/2020		Review and determine if there are impacts to the Western Interconnection
6.2	NERC State of Reliability	Kara Brighton Fornstrom	Q4/2020		Review from western perspective and communicate up (Board) and down (class members)
6.3	Charter	Fred Heutte	Q4/2020		
6.4	Member Resource Guide & Library	Vijay Satyal Brittney Huggins	Q4/2020	In Progress	Update information after annual meeting
6.5	NERC ERO Enterprise CMEP Implementation Plan Overview	Diana Wilson	Q4/2020		
6.6	NERC 2019 Long-Term Assessment	Brian Evans-Mongeon	Q1/2020	Complete	Coordinate to have NERC present at the January MAC meeting
<b>7.0</b>	<b>Strategic Planning</b>				
7.1	Organize MAC 5 <sup>th</sup> Annual Workshop	Cherilyn Randall	Q4/2020		Task Force: C5 – Thad LeVar

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7.2	WECC Structure and Governance Review 4.9 Scope	Brian Theaker	Q1-2/2020	Complete	C3 – Brian Theaker, Steering Committee representative C2 – Linda Jacobson-Quinn, Stakeholder Engagement Work Group representative C3 – Duncan Brown, Strategic Planning Work Group representative
7.3	MAC Liaison Reports		Issues reported at each MAC Meeting or Conference Call		RAC –Cherilyn Randall (Primary) or Brian Evans-Mongeon JGC – Brenda Ambrosi or Thad LeVar OC –Russ Noble, MIC – Brenda Ambrosi
7.4	Class Engagement		Reported at each MAC Meeting or Conference Call		Communicate with Class using communication template and report Class minority/majority position (Assignments in Table below)
7.5	NEL-Based Assessment Methodology	Brian Evans-Mongeon	Q4/2019	Deferred	Task Force: MAC – Brenda Ambrosi, Diana Wilson, Dick Ferreira, WIRAB – Eric Baran, RAC – Dave Angell, WECC – Wynne Schweitzer, MIC – Andy Meyers
7.6	Resource Adequacy Work Group  (Previously Long-Term Reliability Assessment (LTRA) Work Group)	Michele Beck	Periodic reports with final recommendations in Q4	In Progress	C1 – Cherilyn Randall C2 – Dick Ferreira C3 – Duncan Brown C5 – Grace Anderson Int'l Brenda Ambrosi

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**WECC Reliability Risk Priorities (2020):**

- 1) Resource Adequacy and Performance
- 2) Changing Resource Mix
- 3) Distribution System and Customer Load Impacts on the BPS
- 4) Extreme Natural Weather Events

**MAC Meetings:**

Meeting Date	Media	Location	Class Communication
Wed. January 29, 2020	Webinar		Int'l: Brenda Ambrosi
Tues. March 10, 2020	In Person, MAC and BOD	Salt Lake City	Class 1: Cherilyn Randall
Wed. May 6, 2020	Webinar		Class 2: Dick Ferreira
Tues. June 16, 2020	Webinar, MAC and BOD		Class 3: Duncan
Wed. Aug 5, 2020	Webinar, MAC		Class 4: Michelle
Thurs. September 10, 2020	Webinar, MAC and BOD		Class 5: Kara Fornstrom
Wed. Oct 21, 2020	Webinar, MAC		Int: Diana Wilson
Tues. December 8, 2020	Webinar, MAC and BOD		Class 1: