

1. Welcome, Call to Order, Introductions

Russ Noble, Member Advisory Committee (MAC) Chair, called the meeting to order at 1:32 p.m. on June 16, 2020. A quorum was present to conduct business. A list of attendees is attached as Exhibit A. The meeting host read a list of those in attendance.

2. Review WECC Antitrust Policy

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

3. Approve Agenda

Brenda Ambrosi 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 May 6, 2020.

On a motion by Brian Evans-Mongeon, the MAC approved the minutes from May 6, 2020.

5. Review of Previous Action Items

Mr. Peterson reviewed action items carried over from the MAC meeting on May 6, 2020. All action items were closed.

6. MAC Chair Report

Mr. Noble reviewed the results of a survey about planned attendance at an in-person meeting in September 2020. He reported that about half the members are not planning to attend in-person and suggested that members not purchase tickets at this time.

7. WECC Executive Remarks

Melanie Frye, WECC President and CEO, noted that the location of the September meeting is on the agenda for the next day's meeting of the board. She reviewed examples of the partnership this year between WECC and the stakeholders.

8. Resource Adequacy Value Statement

Michele Beck reviewed a draft document that describes the value WECC can bring to the issue of resource adequacy. Members of the MAC discussed the draft document, raising the following:

- Any expansions of WECC’s analysis and reporting should be as objective as possible.
- It is important to make this work high-profile to help policy-makers understand the reliability implications of policies and assumptions.
- The MAC has done well in engaging others on this issue. NERC and WECC staff want to make helpful improvements.
- The NERC LTRA is a long-established report and the fact that some are using it in unintended ways does not mean that the report itself is flawed.
- This work should not focus policy makers just on risk, but also on opportunities. WECC can help all the stakeholders converge on a common approach to resource adequacy.
- WECC’s Resource Adequacy Forum is a good tool for this work.

On a motion by Ms. Beck, the MAC approved the resource adequacy value statement.

9. MAC Budget Subcommittee

Brian Evans-Mongeon reported that the subcommittee had presented its recommendation to the Finance and Audit Committee. He thanked all the participants for their efforts.

Mr. Evans-Mongeon noted that a proposed revision to the subcommittee charter had been noticed for approval and asked if there were any questions about the proposal.

On a motion by Mr. Evans-Mongeon, the MAC approved the revised MAC Budget Subcommittee Charter.

10. Development of Powerflow Base Cases

Dave Angell, Chair of the Reliability Assessment Committee (RAC), Peter Mackin, Chair of the Studies Subcommittee, and Byron Woertz, Manager of System Adequacy Planning, gave a presentation on the development of WECC studies and scenarios. MAC discussion of the presentation raised the following:

- WECC has made a lot of progress and the value of the anchor data set is becoming apparent. This information needs to get in front of policy makers.
- The work described in this presentation is different that the near-term resource adequacy work being led by the MAC Resource Adequacy Work Group.



Mr. Angell invited more MAC participation on this effort.

11. MAC Survey of Board Effectiveness

Grace Anderson reviewed the annual survey of board effectiveness. She reviewed past confusion about question 8 of the survey and invited MAC member feedback on the timeline for the survey and for the content of question 8.

12. MAC Leadership Election

Ms. Beck noted that the leadership election process is described in a document on the WECC website and briefly reviewed the plan going forward. A nominating task force of Dick Ferreira, Kara Fornstrom, and Ms. Beck will contact MAC members to find out their interest in leadership of the MAC.

13. Liaison Reports

Mr. Theaker reported that the Nominating Committee has completed its work for the year. They have unanimously nominated a slate of candidates to serve on the Board of Directors.

Cherilyn Randall reported that the RAC has completed their reorganization. She briefly reviewed their current activities and immediate plans.

Thad LeVar reported on a brief Operating Committee call.

Mr. Noble asked Steve Ashbaker to review recent calls on the COVID-19 roundtable.

Ms. Ambrosi reported that the Market Interface Committee is reviewing the Energy Imbalance Market proposal.

14. MAC Roundtable

Linda Jacobson-Quinn organized assignments for the MAC work plan.

15. Public Comment

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

16. Review of New Action Items

- Send feedback on the evaluation of board effectiveness to Grace Anderson
 - Assigned To: All MAC Members
 - Due Date: July 1, 2020
- Contact MAC members about interest in MAC leadership positions
 - Assigned To: Michele Beck, Dick Ferreira, and Kara Fornstrom
 - Due Date: July 24, 2020



- Decide how to track MAC resource adequacy work
 - Assigned To: Michele Beck and Linda Jacobson-Quinn
 - Due Date: July 24, 2020
- Provide any desired feedback about studies to the RAC
 - Assigned To: All MAC Members
 - Due Date: July 31, 2020

17. Upcoming Meetings

August 5, 2020.....Webinar
September 10, 2020Webinar
October 21, 2020.....Webinar

18. Adjourn

Mr. Noble adjourned the meeting without objection at 3:59 p.m.



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 CabbellSouthern California Edison
Brian Evans-Mongeon.....Utility Services, Inc.
Richard Ferreira Transmission Agency of Northern California
Kara Fornstrom..... Wyoming Public Utilities Commission
Thomas French..... Pacific Gas & Electric
Fred Heutte..... Northwest Energy Coalition
Linda Jacobson-Quinn Farmington Electric Utility System
Thad LeVar Utah Public Service Commission
Robert Nelson..... Montana Consumer Counsel
Russell Noble..... Cowlitz County PUD
Cherilyn Randall..... Bonneville Power Administration
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

Melanie Frye.....WECC
Kwin Peterson.....WECC

