

1. Welcome, Call to Order, Introductions

Kristine Hafner, WECC Board Chair, called the meeting to order at 10:15 a.m. on September 10, 2020. Ms. Hafner asked Megan Naylor of the WECC staff to read a list of meeting attendees. A list of attendees is attached as Exhibit A.

Ms. Hafner noted that WECC's custom is to have this annual meeting of the membership conducted by the chair of the Member Advisory Committee (MAC). She turned the meeting over to Russell Noble.

2. Review WECC Antitrust Policy

Steven Goodwill, WECC Senior Vice President of Reliability and Security Oversight, General Counsel and Secretary, read aloud the WECC Antitrust Policy statement. The meeting agenda included a link to the posted policy.

3. Approve Agenda

Mr. Noble introduced the proposed meeting agenda.

On a motion by Brian Evans-Mongeon, the membership approved the agenda.

4. Review and Approve Previous Meeting Minutes

Mr. Noble introduced the minutes from the meeting on September 10, 2019.

On a motion by Mr. Evans-Mongeon, the membership approved the minutes from September 10, 2019.

5. Member Voting

Mr. Goodwill reminded the membership that voting for MAC membership will conclude at this meeting. He invited electors who had not yet cast ballots to do so.

6. Armando J. Perez Outstanding Contributor Award

Melanie Frye, WECC President and CEO, presented the 2019 Armando J. Perez Award to Peter Mackin.

7. WECC Long Term Strategy Presentation

Jordan White, Vice President of Strategic Engagement and Deputy General Counsel, led a workshop and overview of the proposed WECC Long Term Strategy.

8. Report of Class Meetings

Mr. Noble invited the facilitators of the previous day's class meetings to report on those meetings.

a. Class 1 Report

Dana Cabbell reported that the class had heard from each of the candidates for MAC membership, discussed future reliability risks, study scenarios, and long-term resource adequacy. The class will be working to increase the engagement of class members.

b. Class 2 Report

Dick Ferreira reported that the class meeting had been lightly attended and that the members had heard reports on the Section 4.9 Committee, the Nominating Committee, and the MAC Resource Adequacy Work Group. Areas of class concern are compliance, resource adequacy, the changing resource mix, and wildfires.

c. Class 3 Report

Brian Evans-Mongeon reported that the class had discussed the same issues as Classes 1 and 2 and had good interaction with Ms. Frye and Mr. White.

d. Class 4 Report

Michele Beck noted that Classes 4 and 5 met together. She reported that the class the is concerned about low membership and that Class 4 members are not seeing a lot of value in WECC participation. She encouraged more outreach to Class 4.

e. Class 5 Report

Grace Anderson reported that the class had heard three presentations from WECC staff and had good discussion. She noted that Class 5 is particularly interested in resource adequacy.

9. Election Results

Mr. Goodwill noted that in a previously-held election, the membership had elected Dan Arvizu, Ian McKay, and Richard Woodward to three-year terms on the Board of Directors.

Mr. Goodwill reported the results of the election for MAC membership:



- Class 1 elected Gary Nolan of Arizona Public Service
- Class 2 elected Linda Jacobson-Quinn of Farmington Electric Utility System
- Class 3 elected Brian Theaker of Middle River Power
- Class 4 elected Vijay Satyal of Western Resource Advocates
- Class 5 elected Thad LeVar of the Utah Public Service Commission

MAC terms are three years. Mr. Goodwill thanked the electors and those willing to serve on the MAC.

10. Public Comment

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

11. MAC Chair Comments

Mr. Noble thanked the membership for their support during his tenure as MAC chair. He encouraged orderly respectful communication among the members and stakeholders in the Western Interconnection.

12. Adjourn

Mr. Noble thanked the members for their participation and adjourned the meeting without objection.



Exhibit A: Attendance List

Brenda Ambrosi.....BC Hydro
Grace AndersonCalifornia Public Utilities Commission
David Angell Idaho Power
Dan Arvizu Director
Jonathan Aust.....Western Area Power Administration
James Avery Director
Eric Baran..... WIRAB
Michele Beck..... Utah Office of Consumer Services
Duncan Brown WECC Class 3
Dana CabbellSouthern California Edison
Ric Campbell Director
Kevin CardozaEugene Water and Electricity Board
Keith Carman Tri-State Generation and Transmission
Thomas Carr..... WIRAB
Kevin Conway..... Pend Oreille PUD
Bill Dearing.....Northwest Public Power Association
Gary DeShazo..... California ISO
Brian Evans-Mongeon..... Utility Services
Charles Faust.....Western Area Power Administration
Dick Ferreira.....Transmission Agency of Northern California
Melanie Frye.....WECC
Maury Galbraith WIRAB
Steven Goodwill.....WECC
Kristine Hafner..... Director
Kevin Howard.....Western Area Power Administration
Vic HowellWECC
Raj Hundal..... Powerex



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Linda Jacobson-Quinn Farmington Electric Utility Service
Gary Leidich Director
Jillian Lessner WECC
Thad LeVar Utah Public Service Commission
Eddie Lim FERC
Shelley Longmuir Director
Joe McArthur Director
Ian McKay Director
Robert Mullin RTO Insider
Ryan Niehaus Farmington Electric Utility Service
Russell Noble Cowlitz PUD
Kwin Peterson WECC
Jim Piro
Cherilyn Randall Bonneville Power Administration
Vijay Satyal Western Resource Advocates
Amy Shaw Idaho Power Company
Jiya Shoaib British Columbia Utilities Commission
Katherine Shrock San Diego Gas & Electric
Bob Smith Transcanyon
Branden Sudduth WECC
Holly Taylor WIRAB
Brian Theaker Middle River Power
Chifong Thomas Smartwire Grid
Jordan White WECC
Diana Wilson Alberta Electric System Operator
Richard Woodward Director

