

2021 WECC MAC Work Plan

#	Assignment	Lead(s)	Due Date	Status	Notes
1.0	Processes				
1.1	Approve 2021 Work Plan	Linda Jacobson-Quinn	Q4/2020		To approve at December Meeting
1.2	Develop 2022 Work Plan	Kara Fornstrom	Q4/2021		To present at November for approval at December 2021 meeting
1.3	Determine & Publish 2022 Meeting Dates	Brenda Ambrosi / Thad LeVar	Q4/2021		To present at October for approval at December 2021 meeting
1.4	MAC In-Person Meetings	Brenda Ambrosi / Thad LeVar	Q1-4/2021		Consult with MAC to determine topics
1.5	Coordinate Annual BOD/MAC Dinner	Brenda Ambrosi / Thad LeVar	Q3/2021		BOD/MAC Dinner at the December Board Meeting
1.6	Leadership Election	Brian Theaker	Q3/2021		Team: Class 2 – Dick Ferreira Class 5 – Kara Fornstrom
2.0	Nominating Committee (NC)				
2.1	Review and Approve Director Compensation	Fred Heutte	Q2/2021		Voting Members: C1 - Cherilyn Randall C2 – Linda Jacobson-Quinn C4 – Fred Heutte C5 – Grace Anderson Non-Voting Members: Int'l – Diana Wilson & C 3 – Duncan Brown
2.2	Create a list of board candidates	Fred Heutte	Q1/2021		Voting Members: C1 - Cherilyn Randall C2 – Linda Jacobson-Quinn C4 – Fred Heutte C5 – Grace Anderson Non-Voting Members – Int'l Diana Wilson & C3 – Duncan Brown
3.0	BOD Effectiveness Survey				
3.1	Determine if BOD effectiveness survey should be revised for 2021 & discuss with the Governance Committee	Michele Beck	Q2/2021		Team: Class 1 – Gary Nolan Class 2 – Linda Jacobson-Quinn Class 3 – Brian Evans-Mongeon Class 4 – Fred Heutte Class 5 – Grace Anderson
3.2	Confirm survey questions with MAC	Gary Nolan	Q3/2021		Team: Class 3 – Brian Evans-Mongeon Class 4 – Fred Heutte Class 5 – Grace Anderson

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3.3	Present results and compare against previous years' results	Gary Nolan	Q3/2021		
3.4	Create list of action items that could assist with support of, and improvements to, BOD activities	Gary Nolan	Q3/2021		
3.5	Liaise with WIRAB about participation	Gary Nolan	Q3/2021		
4.0	Budget				
4.1	Review Budget Subcommittee Charter	Brian Evans-Mongeon	Q1-2/2021		Subcommittee: C1 – Dana Cabbell C2 – Russ Noble C4 –Michelle Beck C5 –Thad LeVar Int'l – Brenda Ambrosi
4.2	Review 2022 budget, provide feedback and written comments to WECC management, FAC, and MAC	Brian Evans-Mongeon	Q2/2021		Subcommittee: C1 – Dana Cabbell C2 – Russ Noble C4 –Michelle Beck C5 –Thad LeVar Int'l – Brenda Ambrosi
5.0	Annual Reviews				
5.1	State of Interconnection report	Grace Anderson	Q4/2021		Coordinate review and presentation of results and Western Interconnection implications by staff of NERC and WECC
5.2	NERC State of Reliability	Vijay Satyal	Q4/2021		Review from western perspective and communicate up (Board) and down (class members)
5.3	Charter	Grace Anderson	Q4/2021		Fine tuning review only in 2021
5.4	Member Resource Guide & Library	Gary Nolan & Vijay Satyal	Q4/2021		Update information after annual meeting
5.5	NERC ERO Enterprise CMEP Implementation Plan Overview	Diana Wilson	Q4/2021		
5.6	NERC 2020 Long-Term Assessment	Cherilyn Randall	Q1/2021		Coordinate to have NERC present at the January MAC meeting
6.0	Strategic Planning				
6.1	Organize MAC 6 th Annual Workshop	Russ Noble	Q4/2021		Team: Class 1 – Dana Cabbell Class 3 – Duncan Brown
6.2	MAC Liaison Reports	See Notes	Issues reported at each MAC		RAC –Cherilyn Randall (Primary) or Brian Evans-Mongeon

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			Meeting or Conference Call		JGC – Brenda Ambrosi or Thad LeVar OC –Russ Noble MIC – Brenda Ambrosi
6.3	Class Engagement	Each Class Rep	Reported at each MAC Meeting or Conference Call		Communicate with Class using communication template and report Class minority/majority position (Assignments in Table below)
6.4	NEL-Based Assessment Methodology	Brian Evans-Mongeon	Q3-4/2021		Task Force: MAC – Brenda Ambrosi, Diana Wilson, Dick Ferreira WIRAB – Eric Baran RAC – Dave Angell WECC – Wynne Schweitzer MIC – Andy Meyers
6.5	Resource Adequacy Work Group	Michele Beck	Periodic reports with final recommendations in Q4/20	In Progress	C1 – Cherilyn Randall C2 – Dick Ferreira C3 – Duncan Brown C5 – Grace Anderson Int'l – Brenda Ambrosi

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 Meeting Schedule

Meeting Date	Media	Location	Class Communication
Wed. February 17, 2021	Webinar		Class 2:
Tues. March 16, 2021	In Person	TBD	Class 3:
Wed. April 21, 2021	Webinar		Class 4:
Tues. June 15, 2021	In Person	TBD	Class 5:
Wed. July 28, 2021	Webinar		Int'l: Diana Wilson
Wed. September 8, 2021	In Person	TBD	Class 1:
Wed. November 10, 2021	Webinar		Class 2:
Tues. December 7, 2021	In Person	TBD	Class 3: