## Welcome, Call to Order

Jon Aust, Joint Guidance Committee (JGC) Co-Chair, called the meeting to order at 9:31 a.m. MT on August 5, 2022. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

## Review WECC Antitrust Policy

Shelli Nyland, Project Coordinator, read aloud the WECC Antitrust Policy statement. The meeting agenda included a link to the posted policy.

## Approve Agenda

Mr. Aust introduced the proposed meeting agenda.

**By consensus, the JGC approved the agenda.**

## Review and Approve Previous Meeting Minutes

Mr. Aust introduced the minutes from the meeting on July 8, 2022.

**By consensus, the JGC approved the minutes from July 8, 2022.**

## Review Previous Action Items

Megan Naylor, Administrative Assistant, reviewed action items carried over from the JGC meeting on July 8, 2022. Action items that are not closed and will be carried forward can be found [here](https://www.wecc.org/Administrative/JGC%20Action%20Items.pdf?Web=1).

## Strategic Alignment and Three-Year Work Planning Process

Ms. Nyland presented the information for the Strategic Alignment meeting in October. It was proposed that WECC staff partner with JGC members to plan out the agenda for the meeting. This will be a good opportunity to plan for top-down work plan recommendations. The Reliability Risk Committee (RRC) is putting together a draft for their three-year work plan to present at the Strategic Alignment meeting.

## Potential October Joint Session

The JGC discussed whether there was a need for an October joint session. The JGC decided to skip the October joint session in lieu of the Strategic Alignment Session.

## Co-Chair Succession

Ms. Nyland gave a brief overview of the JGC charter regarding the co-chair rotations. The Member Advisory Committee (MAC) will be appointing a new chair. The new MAC chair will appoint the new JGC co-chair. This will take effect at the October JGC meeting. The committee discussed what would be helpful to ensure a smooth transition of duties.

## Committee Categorization Progress and Discussion

Ms. Nyland gave an update of the Committee Categorization progress. All but one of the committees has submitted a response. It was mentioned that it might be beneficial for one review team to work with other teams to look for potential mergers outside of their assigned groups. The groups plan to follow up with individual committees regarding any questions. The JGC discussed whether it made sense to have multiple groups working on the Anchor Data Set (ADS) or if they should bring all the groups together.

## Task Force Status Check

Amanda Sargent, Sr. Resource Adequacy Analyst, gave an update on the Resource Adequacy Assessment Task Force (RAATF). The RAATF has been collecting potential needs for resource adequacy, such as defining resource adequacy for the Board and to make more transparent assumptions on resource adequacy. It has been suggested turning the Western Assessment of Resource Adequacy (WARA) into a two-part product. The first part would be the results and technical detail and the second part would be policy and solutions focused. It has been suggested that WECC take on or facilitate the role of centralized planning coordinator.

Ms. Nyland gave an update on behalf of the Energy Storage Task Force (ESTF). They are currently working on a white paper however, progress is slow. The ESTF is currently looking at the Reliability Risk Priorities to see if they can support those initiatives.

Vic Howell, Director Reliability Risk Management, gave an update on the Path Task Force (PTF). The PTF continues to meet every two weeks. Their current discussion is on the role and relevance of WECC paths in business practices and processes. Their next steps are to write the report and conclude their work. The work product will look like a report with findings and recommendations. They are on schedule to finish their work this year.

## Public Comment

Saad Malik, Director Reliability Planning, gave an update of his follow-up conversations regarding the PLEXOS Trial-Peak Funding presentation from the July 8, 2022, JGC meeting. He had a follow-up conversation with Dave Angell to address concerns. Mr. Malik clarified that they are going to create the production cost model in GridView and then have that dataset converted into the PLEXOS format. He also spoke with Jeff Billington from CAISO about their concerns to make sure that the trial goes smoothly. This information will be added as an item at an upcoming Reliability Assessment Committee (RAC) meeting.

## Review New Action Items

* Email Shelli Nyland if you would be willing to help define the agenda for the Strategic Alignment Meeting.
	+ Assigned To: JGC
	+ Due Date: August 12, 2022

## Upcoming Meetings

September 2, 2022 Virtual

October 7, 2022 Virtual

November 4, 2022 Virtual

## Adjourn

Mr. Aust adjourned the meeting without objection at 10:30 a.m.

## **Exhibit A: Attendance List**

### Members in Attendance

Brenda Ambrosi British Columbia Hydro and Power Authority

Jonathan Aust Western Area Power Administration

Chelsea Loomis Western Power Pool

Chris Parker Utah Division of Public Utilities

Kris Raper WECC

Amy Sopinka British Columbia Ministry of Energy and Mines

Dede Subakti California Independent System Operator

### Members not in Attendance

Dave Angell Western Power Pool

Eric Baran Western Interconnection Regional Advisory Body

Kevin Conway Pend Oreille County PUD #1

Chris Hofmann Salt River Project

Thad LeVar Utah Public Service Commission

Vijay Satyal Western Resource Advocates

Branden Sudduth WECC

Chifong Thomas Thomas Grid Advisor

### Others in Attendance [Only for technical committees]

Margaret Albright Bonneville Power Administration

Brittany Andrus WECC

Layne Brown WECC

Alexis Cortez Transmission Agency of Northern California

Enoch Davies WECC

Vic Howell WECC

Mike Johnson Pacific Gas & Electric

Saad Malik WECC

Megan Naylor WECC

Shelli Nyland WECC

Bert Peters WECC

Victoria Ravenscroft WECC

Tim Reynolds WECC

Amanda Sargent WECC

Matt Veghte Western Area Power Administration

Janice Zewe Sacramento Municipal Utility District