



**Joint Guidance Committee
Meeting Minutes
September 2, 2022
Virtual**

1. Welcome, Call to Order

Branden Sudduth, Joint Guidance Committee (JGC) Co-Chair, called the meeting to order at 9:30 a.m. MT on September 2, 2022. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

2. 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.

3. Approve Agenda

Mr. Sudduth introduced the proposed meeting agenda.

On a motion by Chris Hoffman, the JGC approved the agenda.

4. Review and Approve Previous Meeting Minutes

Marie Smith, Administrative Coordinator, introduced the minutes from the meeting on August 5, 2022.

On a motion by Jonathan Aust, the JGC approved the minutes from August 5, 2022. Eric Baran abstained.

5. Review Previous Action Items

Ms. Smith reviewed action items carried over from the JGC meeting on August 5, 2022. Action items that are not closed and will be carried forward can be found [here](#).

6. Committee Categorization Discussion and Preliminary Recommendation

Enoch Davies, System Stability Manager, presented the Team 1 preliminary recommendations for the Situational Awareness and Security Monitoring Subcommittee (SASMS) and its subgroups and the JGC task forces. The JGC discussed letting the Common Information Model Task Force (CIMTF) finish its work. The committee also discussed options for maintaining a group of cyber and physical security experts to call on.

The presentation is posted to the [WECC website](#).



Chris Parker, State of Utah, presented the Team 2 preliminary recommendations for the Modeling and Validation Subcommittee (MVS) and its subgroups, and the Studies Subcommittee (StS) and its subgroups.

Dave Angell, Western Power Pool, presented the recommendations for the MVS and its subgroups. The JGC discussed that status of the groups and provided input and recommendations.

The presentation is posted to the [WECC website](#).

Chris Hofmann, Salt River Project, gave an update for Team 3, which reviewed the Event and Performance Analysis Subcommittee (EPAS) and its subgroups, the Interchange Scheduling and Accounting Subcommittee (ISAS) and its subgroup, the System Review Subcommittee (SRS) and its subgroups. The JGC discussed the potential to merge ISAS and the After-the-Fact Work Group (ATFWG). The JGC agreed with the proposed recommendations for each group.

The presentation is posted to the [WECC website](#).

Ms. Nyland presented the preliminary recommendations for Team 4, which included the Joint Synchronized Information Subcommittee (JSIS) and its subgroups, groups that report directly to the Reliability Risk Committee (RRC), and Anchor Data Set (ADS) focused groups. The JGC discussed the proposals for the ADS groups and how to time manage each group.

The presentation is posted to the [WECC website](#).

7. Strategic Alignment Meeting

This topic was moved to a future meeting.

8. Task Force Status Check

This topic was moved to a future meeting.

9. Public Comment

Brenda Ambrosi, British Columbia Hydro and Power Authority, noted that this is her last meeting as a member of the JGC, since she will be stepping down as Member Advisory Committee (MAC) Chair.

10. Review New Action Items

- Send out updates on missed agenda items
 - Assigned To: Shelli Nyland
 - Due Date: September 9, 2022



11. Upcoming Meetings

October 7, 2022.....Virtual

November 4, 2022Virtual

December 2, 2022Virtual

12. Adjourn

Mr. Sudduth adjourned the meeting without objection at 11:02 a.m.



Exhibit A: Attendance List

Members in Attendance

Brenda Ambrosi..... British Columbia Hydro and Power Authority
Dave Angell..... Western Power Pool (formerly Northwest Power Pool Corporation)
Jonathan Aust..... Western Area Power Administration
Eric Baran..... Western Interconnection Regional Advisory Body
Kevin Conway..... Pend Oreille County PUD #1
Chris Hofmann Salt River Project
Chelsea Loomis Western Power Pool (formerly Northwest Power Pool Corporation)
Chris Parker..... Utah Division of Public Utilities
Kris Raper WECC
Vijay Satyal Western Resource Advocates
Dede Subakti California Independent System Operator
Branden Sudduth..... WECC
Chifong Thomas Thomas Grid Advisor

Members not in Attendance

Thad LeVar Utah Public Service Commission
Amy Sopinka..... British Columbia Ministry of Energy and Mines

Others in Attendance

Brittany Andrus WECC
Steve Ashbaker WECC
Layne Brown WECC
Alexis Cortez Transmission Agency of Northern California
Enoch Davies..... WECC
Maddy Eberhard..... WECC
Nick Hatton WECC
Saad Malik WECC
Shelli Nyland..... WECC



JGC Meeting Minutes—September 2, 2022

Amanda SargentWECC

Hari Singh.....Xcel Energy

Marie SmithWECC

