## 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.

## 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. Sudduth introduced the proposed meeting agenda.

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

## 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.**

## 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](https://www.wecc.org/Administrative/JGC%20Action%20Items.pdf).

## 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](https://www.wecc.org/teams/JGC/_layouts/15/WopiFrame.aspx?sourcedoc=/teams/JGC/Shared%20Documents/Committee%20Categorization/Questionnaire%20Responses/DRAFT%20-%20Team%201%20Committee%20Restructure%20Recommendation.docx&action=default).

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](https://www.wecc.org/teams/JGC/_layouts/15/WopiFrame.aspx?sourcedoc=/teams/JGC/Shared%20Documents/Committee%20Categorization/Questionnaire%20Responses/DRAFT%20-%20Team%202%20Committee%20Restructure%20Recommendation.docx&action=default).

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](https://www.wecc.org/teams/JGC/_layouts/15/WopiFrame.aspx?sourcedoc=/teams/JGC/Shared%20Documents/Committee%20Categorization/Questionnaire%20Responses/DRAFT%20-%20Team%203%20Committee%20Restructure%20Recommendation.docx&action=default).

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](https://www.wecc.org/teams/JGC/_layouts/15/WopiFrame.aspx?sourcedoc=/teams/JGC/Shared%20Documents/Committee%20Categorization/Questionnaire%20Responses/DRAFT%20-%20Team%204%20Committee%20Restructure%20Recommendation.docx&action=default).

## Strategic Alignment Meeting

This topic was moved to a future meeting.

## Task Force Status Check

This topic was moved to a future meeting.

## 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.

## Review New Action Items

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

## Upcoming Meetings

October 7, 2022 Virtual

November 4, 2022 Virtual

December 2, 2022 Virtual

## 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

Amanda Sargent WECC

Hari Singh Xcel Energy

Marie Smith WECC