## Welcome, Call to Order

Branden Sudduth, Joint Guidance Committee (JGC) Co-Chair, called the meeting to order at 9:32 a.m. MT on October 7, 2022. John Aust was welcomed as new co-chair. 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.

The review and approval of the previous minutes could not take place because the document was not posted.

**On a motion by Kevin Conway, the JGC approved the agenda.**

## Review and Approve Previous Meeting Minutes

Approval of the minutes from the meeting on September 2, 2022, has been postponed until the next meeting.

## Review Previous Action Items

Marie Smith, Administrative Coordinator, reviewed action items carried over from the **JGC** meeting on September 2, 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)

## RAATF Work Completion Plan

Brittany Andrus, Senior Resource Adequacy Analyst, gave an update on the Resource Adequacy Assessment Task Force (RAATF). The RAATF will send a report to the JGC with a recommendation of the work that could be done. The report will be sent to RAATF Members with comments due by October 21, 2022, and will be posted before the November 2022 JGC meeting.

## Strategic Alignment Meeting

Ms. Nyland gave an updated on the framework of the upcoming Strategic Alignment meeting. The Reliability Risk Priorities and work planning process will be examined. The meeting will consist of three sections: starting together, moving into breakout sessions, and a last portion with everyone. JGC members volunteered to present.

The presentation is posted to the WECC [website.](https://www.wecc.org/_layouts/15/WopiFrame.aspx?sourcedoc=/Administrative/2022-10-07%20JGC%20Presentation.pdf&action=default&DefaultItemOpen=1)

## Transmission Planning

Mr. Sudduth gave an update on the RAC meeting yesterday about long-term planning. There were three items for review: the transmission planning, the industry, and WECC involvement.

Chifong Thomas stated the long-term plan should be for 20 years.

Mr. Aust moved for the costs to be examined, and WECC’s role in the long-term and short-term.

Mr. Sudduth, moved to follow up on the June 2022, WECC Board Meeting and with stakeholders on transmission planning.

## State of Interconnection Feedback

Victoria Ravenscroft, Senior Policy and External Affairs Manager, gave an update on the revised State of the Interconnection Report. The data and report that used to make up the State of the Interconnection were separated. The data will move forward as a stand-alone dashboard. A proposed scope for the report was drafted. Any comments about this scope should be emailed to Ms. Nyland by November 4, 2022.

## Committee Categorization Structure-Review Teams

The JGC discussed the changes in categorization of committees since the September meeting. Some groups will remain as stated in September. Other recommendations were resolved. A few groups need further discussion to resolve. Ms. Nyland will schedule a meeting to discuss the Cybersecurity and Physical Security work groups.

## Task Force Status Checks

This topic was moved to a future meeting.

## Public Comment

Fred Heutte, NW Energy Coalition, welcomed a further discussion regarding the groups reporting to the Studies Subcommittees.

## Review New Action Items

There were no new action items created during this meeting.

* Schedule further discussion on the Cybersecurity Work Group and Physical Security Work Group.
  + Assigned To: Shelli Nyland
  + Due Date: November 4, 2022

## Upcoming Meetings

November 4, 2022 Virtual

December 2, 2022 Virtual

January 6, 2023 Virtual

## Adjourn

Mr. Sudduth adjourned the meeting without objection at 11:03 a.m.

## **Exhibit A: Attendance List**

### Members in Attendance

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 Parker Utah Division of Public Utilities

Vijay Satyal Western Resource Advocates

Dede Subakti California Independent System Operator

Branden Sudduth WECC

Chifong Thomas Thomas Grid Advisor

### Members not in Attendance

Chris Hofmann Salt River Project

Thad LeVar Utah Public Service Commission

Chelsea Loomis Western Power Pool (formerly Northwest Power Pool Corporation)

Kris Raper WECC

Amy Sopinka British Columbia Ministry of Energy and Mines

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

Brittany Andrus WECC

Peter Aschcroft WECC

Steve Ashbaker WECC

Phillip Augustin WECC

Layne Brown WECC

Alexis Cortez Transmission Agency of California

Donovan Crane WECC

Enoch Davies WECC

John Graminski WECC

Fred Heuette NW Energy

Vic Howell WECC

Shruti Maken British Columbia Ministry of Energy and Mines

Saad Malik WECC

Shelli Nyland WECC

Bert Peters WECC

Kirha Quick WECC

Victoria Ravenscroft WECC

Tim Reynolds WECC

Steve Rueckert WECC

Marie Smith WECC

Donald Vardy California Energy Commission