

## **1. Welcome, Call to Order**

Branden Sudduth, Joint Guidance Committee (JGC) Chair, called the meeting to order at 9:30 a.m. MT on November 4, 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 Kevin Conway, the JGC approved the agenda.**

## **4. Review and Approve Previous Meeting Minutes**

Mr. Sudduth introduced the minutes from the meeting on September 2 and October 7, 2022.

**On a motion by Kevin Conway, the JGC approved the minutes from September 2, 2022.**

**On a motion by Kevin Conway, the JGC approved the minutes from October 7, 2022. Vijay Satyal abstained.**

## **5. Review Previous Action Items**

Marie Smith, Administrative Coordinator, reviewed action items carried over from the JGC meeting on October 7, 2022. Action items that are not closed and will be carried forward can be found [here](#).

## **6. Task Force Updates**

Steve Ashbaker, Reliability Initiatives Director, gave an update on the Energy Storage Task Force (ESTF). Mr. Ashbaker stated that there will be a three-week comment period following the review by the technical writer in the next 10 days.

JGC suggested a town hall meeting to obtain additional comments.

Vic Howell, Director of Reliability Risk Management, gave an update on the Path Task Force (PTF). The PTF was seeking feedback on how to publicize its work. The JGC recommended that a small team look at methods for strategic engagement.

Amanda Sargent, Resource Adequacy Assessment Task Force (RAATF) Chair, presented the final RAATF report. The JGC took an action item to find resource adequacy a permanent home.

**On a motion by Kevin Conway, the JGC approved the RAATF recommendations and disbanding.**

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

## **7. State of the Interconnection Feedback**

Victoria Ravenscroft, Senior Policy & External Affairs Manager, asked for feedback on the State of the Interconnection scope. Ms. Nyland emailed a copy of this document to the JGC.

## **8. Strategic Alignment Follow-Up**

The JGC discussed the Strategic Alignment meeting. Ms. Nyland has narrowed down the leads for each question in the posted spreadsheet.

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

## **9. Committee Categorization Decision**

The JGC discussed the committee categorization final decision. When discussing the Environmental Data Task Force (EDTF), the JGC decided to maintain the EDTF as a task force and assign it to determine where the Environmental Data Viewer should be housed. JGC decided the EDTF should perform this in three months.

The JGC decided to hold off on deciding about the Interchange Scheduling and Accounting Subcommittee (ISAS) and After-the-Fact Work Group (ATFWG) until a future meeting.

**On a motion by Kevin Conway, the JGC approved the Committee Categorization Review with changes to the EDTF, ISAS, and ATFWG.**

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

## **10. Forum Governance and Scope Template Discussion**

Ms. Nyland gave an update on the forum governance guideline and scope template. An email will be sent to the JGC with some questions to consider before approval of these items.

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

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



## **11. Public Comment**

No comments were offered.

## **12. Review New Action Items**

- Schedule a meeting to discuss the ISAS and AFTWG.
  - Assigned To: Shelli Nyland
  - Due Date: December 2, 2022
- Find a permanent home for resource adequacy.
  - Assigned To: JGC
  - Due Date: January 6, 2023
- Discuss methods for seeking engagement on new work products.
  - Assigned To: Shelli Nyland and Victoria Ravenscroft
  - Due Date: December 2, 2022

## **13. Upcoming Meetings**

December 2, 2022 .....Virtual  
January 6, 2023 .....Virtual  
February 3, 2023.....Virtual

## **14. Adjourn**

Mr. Sudduth adjourned the meeting without objection at 11:05 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 Hofmann .....Salt River Project  
Chelsea Loomis .....Western Power Pool (formerly Northwest Power Pool Corporation)  
Chris Parker.....Utah Division of Public Utilities  
Vijay Satyal.....Western Resource Advocates  
Amy Sopinka.....British Columbia Ministry of Energy and Mines  
Dede Subakti .....California Independent System Operator  
Branden Sudduth.....WECC  
Chifong Thomas .....Thomas Grid Advisor

### Members not in Attendance

Kris Raper .....WECC

### Others in Attendance

Brenda Ambrosi.....British Columbia-Hydro and Power Authority  
Brittany Andrus .....WECC  
Steve Ashbaker .....WECC  
Layne Brown .....WECC  
Enoch Davies.....WECC  
Sean Erickson .....WAPA  
Christina Guimera .....WECC  
Vic Howell .....WECC  
Raj Hundal.....Powerex Inc.  
Saad Malik .....WECC  
Shelli Nyland.....WECC



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Bert Peters .....WECC  
Victoria Ravenscroft.....WECC  
Tim Reynolds .....WECC  
Amanda Sargent .....WECC  
Marie Smith .....WECC

