## Welcome, Call to Order

Jon Aust, Joint Guidance Committee (JGC) Co-Chair, called the meeting to order at 9:32 a.m. MT on December 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. Aust introduced the proposed meeting agenda.

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

## Review and Approve Previous Meeting Minutes

Mr. Aust introduced the minutes from the meeting on November 4, 2022.

Amy Sopinka asked that the Interchange Scheduling and Accounting Subcommittee (ISAS) and After-the-Fact Work Group (AFTWG) decision postponement be clarified in the minutes

**On a motion by Kevin Conway, the JGC approved the minutes from November 4, 2022.**

## Review Previous Action Items

Ms. Nyland reviewed action items carried over from the JGC meeting on November 4, 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).

## Forum Governance

Ms. Nyland presented the Forum Governance Guideline. The JGC discussed if forums should be led by a chair or a lead. The JGC decided to have a chair and vice chair.

Ms. Nyland then discussed the scope template for forums. The JGC discussed if a forum can hold closed sessions. The JGC decided forums should be able to hold closed sessions.

**On a motion by Chris Parker, the JGC approved the Forum Governance Guideline and the Forum Scope Template.**

The guideline is posted to the [WECC website](https://www.wecc.org/Reliability/Forum%20Governance%20Guideline.pdf).

The template is posted to the [WECC website](https://www.wecc.org/_layouts/15/WopiFrame.aspx?sourcedoc=/Administrative/Forum%20Scope.docx&action=default&DefaultItemOpen=1).

## February Joint Session Brainstorming

The JGC discussed holding a virtual joint session in February. The JGC brainstormed topic ideas, including the committee categorization implementation efforts, the loads and resources submission process, and the expected hydropower expectations for 2023. Ms. Nyland will reach out to the internal team for assistance on the loads and resources data submittal topic. Mr. Aust will discuss issues pertaining to the Colorado River at a biweekly meeting he attends at Bonneville Power Administration.

Any other topics can be sent to Ms. Nyland.

## Committee Categorization Implementation

Kris Raper, Vice President of Engagement and External Affairs, gave an update on the proposed plan for resolving the ISAS and ATFWG concerns. Ms. Raper asked for volunteers to discuss the committee categorization with the ISAS and ATFWG leadership. Ms. Nyland will reach out to the Reliability Risk Committee (RRC) leaders to ask for their participation in the discussion as well.

Ms. Nyland reviewed the next steps for committee categorization process. WECC Staff is drafting the charters that needs updates due to changing parent committee or changing committee types that will be sent to the groups for review. Charters will be submitted to the Reliability Assessment Committee (RAC) and RRC at the February 2023 meetings.

## Transmission Planning

Saad Malik, Director of Reliability Planning, presented the transmission planning process and the project undertaken by WECC to determine what value WECC could provide to the discussion.

There are opportunities for WECC to provide value by obtaining data and training new people in the industry.

The presentation is posted to the  [WECC website](https://www.wecc.org/Administrative/Transmission%20Planning%20Paper%20JGC%202022-12-02.pdf).

## 2023 JGC Goals Roundtable

This topic was moved to a future meeting.

## Strategic Alignment Follow-Up

Mr. Aust shared that the RRC has worked with its subgroups to incorporate feedback from the Strategic Alignment meeting. It is not fully incorporated but is in progress.

## Public Comment

No comments were offered.

## Review New Action Items

* + There were no new action items created during this meeting.

## Upcoming Meetings

January 6, 2023 Virtual

February 3, 2023 Virtual

March 3, 2023 Virtual

## Adjourn

Mr. Aust adjourned the meeting without objection at 10:57 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

Kris Raper WECC

Amy Sopinka British Columbia Ministry of Energy and Mines

Dede Subakti California Independent System Operator

### Members not in Attendance

Vijay Satyal Western Resource Advocates

Branden Sudduth WECC

Chifong Thomas Thomas Grid Advisor

### Others in Attendance

Steve Ashbaker WECC

Tanner Brier Bonneville Power Administration

Layne Brown WECC

Alexis Cortez Transmission Agency of Northern California

Sean Erickson Western Area Power Administration

Charles Faust Western Area Power Administration

Vic Howell WECC

Raj Hundal Powerex, Inc.

Nicole Lee WECC

Saad Malik WECC

Shelli Nyland WECC

Bert Peters WECC

Kirsha Quick WECC

Tim Reynolds WECC

Marie Smith WECC