



**Member Advisory Committee
Meeting Agenda
Salt Lake City, UT**

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2632 370 4896

June 13, 2023, 3:00 to 4:30 p.m. Mountain Time

- 1. Welcome, Call to Order—Linda Jacobson-Quinn**
- 2. Review WECC Antitrust Policy—Brittany Huggins**
[WECC Antitrust Policy](#).
Please contact WECC legal counsel if you have any questions.
- 3. Approve Agenda**
- 4. Review and Approve Previous Meeting Minutes**
Approval Item: Meeting Minutes from May 17, 2023
- 5. Review of Previous Action Items**
- 6. Chair Remarks—Linda Jacobson-Quinn**
- 7. Executive Remarks—Melanie Frye**
- 8. Technical Session Discussion—Member Advisory Committee**
- 9. Board Effectiveness Survey—Duncan Brown**
- 10. Workgroup and Liaison Reports**
2023 Work Plan—Gary Nolan
MAC Budget Subcommittee—Brian Evans-Mongeon
Reliability Assessment Committee—Fred Heutte
Reliability Risk Committee—Russ Noble
Joint Guidance Committee—Jonathan Aust
- 11. Roundtable**



<Public>

MAC Meeting Agenda—June 13, 2023

12. Public Comment

13. Review New Action Items

14. Review Upcoming Meetings

July 12, 2023..... Virtual

September 13, 2023 Vancouver, BC

November 1, 2023 Virtual

15. Adjourn





Member Advisory Committee
DRAFT Meeting Minutes
May 17, 2023
Virtual

1. Welcome, Call to Order

Linda Jacobson-Quinn, Member Advisory Committee (MAC) Chair, called the meeting to order at 2:00 p.m. MT on May 17, 2023. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

2. Review WECC Antitrust Policy

Brittany Huggins, Assistant Corporate Secretary, read aloud the WECC Antitrust Policy statement. The meeting agenda included a link to the posted policy.

3. Approve Agenda

Ms. Jacobson-Quinn introduced the proposed meeting agenda.

On a motion by Russ Noble, the MAC approved the agenda.

4. Review and Approve Previous Meeting Minutes

Ms. Jacobson-Quinn introduced the minutes from the meeting on April 11, 2023.

On a motion by Brian Evans-Mongeon, the MAC approved the minutes from April 11, 2023.

5. Chair Remarks

Ms. Jacobson-Quinn reminded the MAC of the September Annual Member Meeting in Vancouver, BC. She asked that the MAC consider the 2024 Work Plan items and whether there are opportunities for improvements and/or additional resources when presenting items. Ms. Jacobson-Quinn stated that the MAC Board effectiveness Survey and the leadership elections are coming up.

6. Executive Remarks

Melanie Frye, President and CEO, thanked the MAC and MAC Budget Subcommittee (MBS) for their work and collaboration on the 2024 Business Plan and Budget (BP&B).

Ms. Frye provided a staffing update, stating that two candidates have accepted positions at WECC: a Manager of Accounting and a Director of Human Resources.



<Public>

Draft MAC Meeting Minutes—May 17, 2023

She reiterated the date for the Annual Meeting in September in Canada. Ms. Frye asked the MAC to consider nominees for the 2022 Outstanding Contributor; nomination letters will be sent out soon.

7. MAC Budget Subcommittee

Brian Evans-Mongeon, MBS Chair, thanked MBS members for their work on the review and recommendation of the BP&B and provided an overview of the 2024 BP&B.

Members reviewed the trending chart and asked for clarity on penalties collected. Mr. Evans-Mongeon and Jillian Lessner, Vice President and Chief Financial and Administrative Officer, responded to questions on staffing and consideration for using consultants.

Members expressed that:

- The increase seemed like a modest amount,
- There should not be reliance on penalty dollars,
- They support a two- to three-year look ahead,
- The Reliability Planning and Performance Analysis (RPPA) redesign is a positive change, and
- There are concerns of WECC obligations versus the hiring gap.

Mr. Evans-Mongeon reviewed the MBS Recommendation Document.

On a motion by Brian Evans-Mongeon, the MAC approved the Budget Subcommittee Recommendation Document.

On a motion by Brian Evans-Mongeon, the MAC approved the Budget Subcommittee 2024 Business Plan & Budget Recommendation.

8. Class 5 Interim Appointment

Ms. Jacobson-Quinn informed the MAC that there is interest in the Class 5 representative vacancy and she believes the role will be filled during the September elections.

9. Work Group and Liaison Reports

2023 Work Plan

Gary Nolan, Class 1, provided an update on the MAC work plan.

Nominating Committee

Dana Cabbell, Class 1, reported that the Nominating Committee (NC) is wrapping up activities and has no further work to complete.

Reliability Assessment Committee



<Public>

Draft MAC Meeting Minutes—May 17, 2023

Fred Heutte, Class 4, provided an overview of the Reliability Assessment Committee (RAC) work.

Reliability Risk Committee

Russ Noble, Class 2, summarized the March 2023 Reliability Risk Committee (RRC) meeting.

Joint Guidance Committee

Jonathan Aust, Class 1, reviewed the April and May 2023 Joint Guidance Committee (JGC) meetings.

A member asked whether the Energy Storage Task Force is now a forum.

10. Roundtable

Ms. Linda Jacobson-Quinn stated that WECC is seeking volunteers for an analysis strike team to help the RRC review and suggest improvements on existing and future performance analysis products. She asked for interested volunteers to contact her or WECC staff.

11. Public Comment

No comments were made.

12. Review New Action Items

There were no new action items created during this meeting.

13. Upcoming Meetings

June 13, 2023.....	Salt Lake City, UT
July 12, 2023.....	Virtual
September 12, 2023	Vancouver, BC

14. Adjourn

Ms. Jacobson-Quinn adjourned the meeting without objection at 3:30 p.m.



<Public>

Draft MAC Meeting Minutes—May 17, 2023

Exhibit A: Attendance List

Members in Attendance

Brenda Ambrosi.....	International
Jonathan Aust.....	Class 1
Grace Anderson.....	Class 5
Michele Beck.....	Vice Chair
Duncan Brown.....	Class 3
Dana Cabbell.....	Class 1
Brian Evans-Mongeon.....	Class 3
Richard Ferreira.....	Class 2
Cynthia Hall.....	Class 5
Sophie Hayes.....	Class 4
Fred Heutte.....	Class 4
Linda Jacobsen-Quinn.....	Chair
Russ Noble.....	Class 2
Gary Nolan.....	Class 1
Diana Wilson.....	International

Members not in Attendance

Ernesto Olivas.....	International
Brian Theaker.....	Class 3



<Public>



Member Advisory Committee

Verbal Updates – No Presentations

June 13, 2023



2023 WECC Member Advisory Committee (MAC) Work Plan
June 13, 2023

#	Assignments	Leads	Due Date	Status	Notes
1.0	Processes				
1.1	Approve & Maintain 2023 Work Plan	Brenda Ambrosi / Gary Nolan	Q4/2021-Q4/2022	Complete	Approved at December 2022 Meeting
1.2	Develop 2024 Work Plan	Gary Nolan	Q4/2023		Present at November for approval at December 2023 meeting
1.3	Determine & Publish 2024 Meeting Dates	Linda Jacobson-Quinn	Q4/2023	Complete	Present at November for approval at December 2023 meeting
1.4	MAC In-Person Meetings	Linda Jacobson-Quinn/ Michele Beck	Q1-4/2023	Ongoing	Consult with MAC to determine topics
1.5	Coordinate Annual BOD/MAC Dinner	Linda Jacobson-Quinn/ Michele Beck	Q3/2023		BOD/MAC Dinner at the December Board Meeting
1.6	Leadership Election	Gary Nolan	Q3/2023		Team: Sophie Hayes, Cynthia Hall
2.0	Nominating Committee (NC)				
2.1	Review and Approve Director Compensation	Brian Theaker	Q2/2023	Complete	Voting Members: C1 – Dana Cabbell C4 – Michele Beck C5 – Grace Anderson Non-Voting Members: Int’1 – Brenda Ambrosi & C 2 – Dick Ferreira
2.2	Create a list of board candidates & nomination(s)	Brian Theaker	Q1/2023	Complete	Voting Members: C1 – Dana Cabbell C4 – Michele Beck C5 – Grace Anderson Non-Voting Members: Int’1 – Brenda Ambrosi & C 2 – Dick Ferreira

2023 WECC Member Advisory Committee Work Plan

#	Assignments	Leads	Due Date	Status	Notes
3.0	BOD Effectiveness Survey (odd years only)				
3.1	Review MAC 2021 survey comments, confirm survey questions with MAC, and liaise with WIRAB	Duncan Brown	Q2/2023		
3.2	Present results and compare against previous years' results to MAC & GC	Duncan Brown	Q3/2023		
3.3	Create list of action items that could assist with support of, and improvements to, BOD activities	Duncan Brown	Q3/2023		
4.0	Budget				
4.1	Review Budget Subcommittee Charter	Brian Evans-Mongeon	Q1-2/2023	Complete	Subcommittee: C1 – Gary Nolan C2 – Russ Noble C4 – Sophie Hayes C5 – Cynthia Hall Int'l – Diana Wilson
4.2	Review 2024 budget, provide feedback and written comments to WECC management, FAC, and MAC	Brian Evans-Mongeon	Q2/2023	Complete	Subcommittee: C1 – Gary Nolan C2 – Russ Noble C4 – Sophie Hayes C5 – Cynthia Hall Int'l – Diana Wilson
5.0	Annual Reviews				
5.1	State of Interconnection Report	Michele Beck	Q4/2023		
5.2	NERC State of Reliability	Duncan Brown	Q4/2023		Review from western perspective
5.3	Charter	Sophie Hayes	Q4/2023		
5.4	Member Resource Guide & Library	Cynthia Hall	Q4/2023		Update information after annual meeting
5.5	NERC ERO Enterprise CMEP Implementation Plan Overview	Russ Noble	Q4/2023		Review from western perspective
5.6	NERC 2020 Long-Term Assessment	Dana Cabbell	Q1/2023	Complete	Review from western perspective
5.7	NERC Summer Reliability Assessment	Fred Heutte	Q3/2023		Review from western perspective



2023 WECC Member Advisory Committee Work Plan

#	Assignments	Leads	Due Date	Status	Notes
6.0	Strategic Planning				
6.1	Organize MAC Workshop	Dick Ferreira	Q4/2023		Team: Sophie Hayes, Cynthia Hall
6.2	MAC Liaison Reports	See Notes	Issues reported at each MAC Meeting or Conference Call	Ongoing	RAC – Fred Heutte JGC – Jon Aust RRC – Russ Noble
6.3	Class Engagement	Each Class Rep	Reported at each MAC Meeting or Conference Call	Ongoing	Communicate with Class using communication template and report Class minority/majority position. (Assignments in Table below)
6.4	NEL Based Assessment Methodology	Brian Evans Mongeon	Q3-4/2023		Task Force: MAC – Brenda Ambrosi, Diana Wilson, Dick Ferreira WIRAB – Eric Baran RAC – Dave Angell WECC – Wynne Schweitzer RCC – Andy Meyers
6.5	Resource Adequacy including Western Assessment on Resource Adequacy (WARA) work	Grace Anderson	Q3-4/2023		Work with Branden Sudduth



2023 WECC Member Advisory Committee Work Plan

WECC Reliability Risk Priorities:

1. Cybersecurity
2. Extreme Natural Events
3. Resource Adequacy
4. Impact of Changing Resources and Customer Loads on the BPS

MAC Meeting Schedule:

Meeting Date	Media	Location	Class Communication	Complete
February 22, 2023	Webinar		Class 1: Jon Aust	Complete
March 7, 2023	In-Person	Salt Lake City, UT	Class 2: Dick Ferreira	Complete
April 11, 2023	Webinar		Class 3: Brian Theaker	Complete
May 17, 2023	Webinar		Class 4: Gary Nolan	Complete
June 13, 2023	In-Person	Salt Lake City, UT	Class 5: Cynthia Hall	
July 12, 2023	Webinar		Int'l: Brenda Ambrosi	
September 13, 2023	In-Person	Salt Lake City, UT	Class 1: Dana Cabbell	
November 1, 2023	Webinar		Class 2: Russ Noble	
December 5, 2023	In-Person	Salt Lake City, UT	Class 3: Duncan Brown	

**Meeting may be virtual due to the COVID-19 pandemic.*

