

1. Welcome, Call to Order

Branden Sudduth, Joint Guidance Committee (JGC) Chair, called the meeting to order at 9:32 a.m. MT on January 6, 2023. 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 Chifong Thomas, the JGC approved the agenda.

4. Review and Approve Previous Meeting Minutes

Mr. Sudduth introduced the minutes from the meeting on December 2, 2022.

On a motion by Dave Angell, the JGC approved the minutes from December 2, 2022.

5. Review Previous Action Items

The JGC did not review action items carried over from the meeting on December 2, 2022. Action items that are not closed and will be carried forward can be found [here](#).

6. 2023 JGC Goals

Mr. Sudduth reviewed the 2022 goals, including tracking metrics for technical committees, implementing changes with coordination between the Reliability Assessment Committee (RAC) and Reliability Risk Committee (RRC), and categorizing subgroups under the new structure. The committee discussed goals for 2023 and upcoming projects for 2024.

Topics discussed include long-term planning, development of region-wide scenarios to assist in the 20-year planning process, data management projects, and committee training as part of the strategic alignment process. The committee discussed the Reliability Risk Priorities and how that could determine what the industry needs for planning over the next 20 years.

7. Budget Need from Work Plans

Enoch Davies, System Stability Manager, described the need for a budget discussion from work plans, including FERC activities, EMT transit, and NERC modeling. Model development and testing, and software changes, are also under consideration. The work plans have considered items over a three-year period.

8. Discussion on WECC's Role in Transmission Planning

Mr. Sudduth explained that the expansion of WECC's role in transmission planning would happen at the Board level. A comment document will be posted for stakeholder feedback. Once comments are collected, the topic of transmission planning will be discussed in more detail with the RAC.

9. February Joint Meeting

Mr. Sudduth led a discussion regarding topics to be covered in the February Joint Technical Committee Meeting, including data coordination, committee categorization, and three-year work plans.

Registration for the RAC and RRC meetings in February can be done online.

10. Three-Year Work Plan Check-In

The JGC discussed the status of the three-year work plans, including items for future consideration.

11. PTF Status

The final Path Task Force (PTF) report will be presented at the February Joint Technical Committee Meeting. There will be a 30-day comment period in March, and the final report will be shared with the JGC in April.

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

12. Public Comment

There were no public comments offered.

13. Review New Action Items

- Email comments regarding 2023 Goals to Branden Sudduth and Kris Raper
 - Assigned To: JGC Members.
 - Due Date: February 3, 2023
- Provide comments on transmission planning



- Assigned To: JGC members
- Due Date: February 3, 2023

14. Upcoming Meetings

February 3, 2023.....Virtual
 March 3, 2023.....Virtual
 April 7, 2023.....Virtual

15. Adjourn

Mr. Aust adjourned the meeting without objection at 11:02 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
Chris HofmannSalt River Project
Chelsea Loomis.....Western Power Pool (formerly Northwest Power Pool Corporation)
Kris RaperWECC
Vijay Satyal.....Western Resource Advocates
Amy Sopinka.....British Columbia Ministry of Energy and Mines
Dede SubaktiCalifornia Independent System Operator
Branden Sudduth.....WECC
Chifong ThomasThomas Grid Advisor

Members not in Attendance

Kevin Conway.....Pend Oreille County PUD #1
Chris Parker.....Utah Division of Public Utilities

Others in Attendance

Margaret Albright.....Bonneville Power Administration—Transmission
Brenda Ambrosi.....Western Resources
Brittany AndrusWECC
Steve AshbakerWECC
Philop Augustin.....Salt River Project
Tanner Brier.....Bonneville Power Administration
Layne BrownWECC
Alexis Cortez.....Transmission Agency of Northern California
Enoch Davies.....WECC
Maddy Eberhard.....WECC
Vic HowellWECC



JGC Meeting Minutes—January 6, 2023

Shruti Maken.....British Columbia Ministry of Energy and Mines
Saad MalikWECC
Rafael Molano Bonneville Power Administration
Shelli Nyland.....WECC
Bert PetersWECC
Kirha QuickWECC
Victoria Ravenscroft.....WECC
Marie SmithWECC

