## Welcome, Call to Order

Brandon Sudduth, Joint Guidance Committee (JGC) Chair, called the meeting to order at 9:32 a.m. MT on June 2, 2023. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

## Review WECC Antitrust Policy

Nicole Lee, Administrative 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.

**On a motion by Chris Parker, the JGC approved the agenda.**

## Review and Approve Previous Meeting Minutes

Mr. Sudduth introduced the minutes from the meeting on May 5, 2023.

**On a motion by Kevin Conway, the JGC approved the minutes from May 5, 2023.**

## Review Previous Action Items

Victoria Ravenscroft, Senior Policy and External Affairs Manager, reviewed action items carried over from the JGC meeting on May 5, 2023. Action items that are not closed and will be carried forward can be found [here](https://www.wecc.org/Administrative/JGC%20Action%20Items.pdf).

## JGC Metrics

Ms. Ravenscroft presented a status update on the JGC metrics. A strike team will be created to help review and revise the metrics. Ms. Ravenscroft encouraged the JGC to contact Mr. Sudduth or herself if members are interested in being part of the team.

The presentation is posted on the [WECC website](https://www.wecc.org/Administrative/JGC%20Metrics%20Update%20Slides.pdf).

## Charter Update

Vic Howell, Reliability Risk Management Director, gave an update on the Reliability Risk Committee (RRC) charter and scope approvals. All the charters and scopes for groups that report to the RRC were approved on May 26. The responsibilities for the Oscillation Analysis Work Group (OAWG) and Performance Subcommittee (PS) are being modified. Their final charters will be presented for approval at the June meeting.

Enoch Davies, Reliability Modeling Manager, gave an update on the Reliability Assessment Committee (RAC) charter approvals. The charters presented for groups that report to the RAC were approved on May 19. At its June meeting, the RAC will review the Model Validation Subcommittee’s (MVS) charter for approval, discuss whether the Short-Circuit Modeling Work Group (SCMWG) should remain a permanent group, and discuss whether the National Electromagnetic Transient Group will be sufficient for the Western Interconnection, allowing for the retirement of the Electromagnetic Modeling Transients Task Force (EMTTF).

## Public Comment

No comments were made.

## Review New Action Items

* Add leadership training to July agenda
  + Assigned To: Victoria Ravenscroft
  + Due Date: July 7, 2023
* Create a metrics strike team
  + Assigned To: Victoria Ravenscroft and Branden Sudduth
  + Due Date: July 7, 2023

## Upcoming Meetings

July 7, 2023 Virtual

August 4, 2023 Virtual

September 1, 2023 Virtual

## Adjourn

Mr. Sudduth adjourned the meeting without objection at 10:53 a.m.

## **Exhibit A: Attendance List**

### Members in Attendance

Margaret Albright Bonneville Power Administration—Transmission

Eric Baran Western Interconnection Regional Advisory Body

Kevin Conway Pend Oreille County PUD #1

Chelsea Loomis Western Power Pool

Chris Parker Utah Division of Public Utilities

Kris Raper WECC

Dede Subakti California Independent System Operator

Branden Sudduth WECC

### Members not in Attendance

Jonathan Aust Western Area Power Administration

Dave Angell Western Power Pool

Chris Hofmann Salt River Project

Vijay Satyal Western Resource Advocates

Amy Sopinka British Columbia Ministry of Energy and Mines

**Others in Attendance**

Brittany Andrus WECC

Tanner Brier Bonneville Power Administration

Layne Brown WECC

Drew Cox Guidehouse

Enoch Davies WECC

James Hanson WECC

Vic Howell WECC

Raj Hundal Western Power Pool

Ben Hutchins Western Power Pool

Nicole Lee WECC

Saad Malik WECC

Chris Mclean California Energy Commission

Victoria Ravenscrof WECC

Tim Reynolds WECC

Chifong Thomas Thomas Grid Advisor

Quinten Ziegler Guidehouse