

1. Welcome, Call to Order

Branden Sudduth, Joint Guidance Committee (JGC) Co-chair, called the meeting to order at 9:32 a.m. MT on September 1, 2023. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

2. 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.

3. Approve Agenda

Mr. Sudduth introduced the proposed meeting agenda.

On a motion by Chelsea Loomis, the JGC approved the agenda.

4. Review and Approve Previous Meeting Minutes

Mr. Sudduth introduced the minutes from the meeting on August 4, 2023.

On a motion by Chelsea Loomis, the JGC approved the minutes from August 4, 2023.

5. Review Previous Action Items

Victoria Ravenscroft, Senior Policy and External Affairs Manager, reviewed action items carried over from the JGC meeting on August 4, 2023. Action items that are not closed and will be carried forward can be found [here](#).

6. Update on Committee Information on WECC.org

Ms. Lee provided an update on the committee information on [wecc.org](https://www.wecc.org).

7. Leadership Training Update

Travis English, Senior Training and Outreach Specialist, provided a leadership training update. The training will be interactive and will be held on December 13. The strike team is creating an agenda.

8. JGC Elections Update

Ms. Ravenscroft led the discussion on the JGC elections. Staff will provide proposed charter language updates for discussion in October include an off-cycle election process. The election classes will be staggered by every other year. After a discussion about missing the annual meeting for electing new at-large members, the JGC decided to keep the at-large members in place until the 2024 annual meeting. Staff will seek an international at-large member appointment from the Member Advisory Committee (MAC).

The JGC discussed and agreed to wait until the MAC elections are complete and to move the elections to next year and keep everyone in place until September 2024.

9. RAC Update

Enoch Davies, Systems Stability Reliability Modeling Manager, gave a reliability Assessment Committee (RAC) update. The Long-Term Planning Task Force (LPTF) has had one meeting and its goal is to provide a recommendations to the RAC in the fall of 2024. The Resource Adequacy Advisory Group (RAAG) will be meeting soon.

10. Three-year Work Plan Alignment

Vic Howell, Reliability Risk Management Director, provided an update on the Reliability Risk Committee's (RRC) three-year work. The RRC's subgroups and RRC Steering Committee are refining it and the strategic alignment was developed. It will be discussed during the October RRC meeting and finalized.

Mr. Davies provided an update on the RAC three-year work plan. The RAC's three-year work plan's previous items are complete and the new work plan is being developed. There will be a discussion at the end of September and it will be finalized in October during the RAC meeting.

Ms. Ravenscroft discussed the strategic alignment meeting. The October meeting is being discussed.

11. Interregional Transfer Capability Study

Saad Malik, Reliability Planning Director, provided an update on the Interregional Transfer Capability Study (ITCS). The study includes three parts: calculate the current total transfer capability, provide recommendations on transmission planning regions, and provide recommendations on how to meet and maintain them.

12. Public Comment

No comments were made.



13. Review New Action Items

- Add language to the charter for handling off-cycle elections
 - Assigned To: Victoria Ravenscroft
 - Due Date: October 6, 2023
- Request International JGC member from the MAC
 - Assigned To: Victoria Ravenscroft
 - Due Date: October 6, 2023
- Issue metrics survey
 - Assigned To: Victoria Ravenscroft
 - Due Date: September 15, 2023
- Check with WECC legal on election deviations
 - Assigned To: Victoria Ravenscroft
 - Due Date: October 6, 2023

14. Upcoming Meetings

October 6, 2023..... Virtual

November 4, 2023 Virtual

December 1, 2023 Virtual

15. Adjourn

Mr. Sudduth adjourned the meeting without objection at 11:30 a.m.



Exhibit A: Attendance List

Members in Attendance

Margaret Albright.....Bonneville Power Administration—Transmission
Jonathan Aust..... Western Area Power Administration
Eric Baran..... Western Interconnection Regional Advisory Body
Kevin Conway.....Pend Oreille County PUD #1
Chris HofmannSalt River Project
Chelsea LoomisWestern Power Pool
Chris Parker..... Utah Division of Public Utilities
Kris RaperWECC
Branden Sudduth.....WECC
Dede SubaktiCalifornia Independent System Operator

Members not in Attendance

Dave Angell.....Western Power Pool
Vijay Satyal..... Western Resource Advocates

Others in Attendance

Brittany AndrusWECC
Enoch Davies.....WECC
Travis English.....WECC
Vic HowellWECC
Nicole LeeWECC
Saad MalikWECC
Victoria Ravenscroft.....WECC
Tim ReynoldsWECC
Chifong Thomas Thomas Grid Advisor
Quinten Ziegler..... GuideHouse

