

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 January 5, 2024. 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 November 3, 2023.

On a motion by Chelsea Loomis, the JGC approved the minutes from November 3, 2023.

5. **Review Previous Action Items**

Victoria Ravenscroft, Senior Policy and External Affairs Manager, reviewed action items carried over from the JGC meeting on November 3, 2023. Action items that are not closed and will be carried forward can be found [here](#).

6. **JGC Charter Approval**

Ms. Ravenscroft presented the JGC charter modifications. The charter modifications will be reviewed by the Board in March for approval.

On a motion by Vijay Satyal, the JGC approved the JGC Charter modifications.

7. **Update on WECC's Role in FERC Order 881**

Vic Howell, Director, Reliability Assessments and Modeling, provided an update on WECC's role with FERC Order 881. There will be coordinated efforts between Reliability Assessment

Committee (RAC) and Reliability Risk Committee (RRC), and a strike team might be created to assist in identifying risks for Order 881.

8. JGC Metrics Update

Ms. Ravenscroft presented an update on the JGC metrics. The metric numbers presented will be reviewed to verify accuracy. Any updates will be presented during February's JGC meeting. The JGC agreed to remove metric 1.3, tracking media citations, due to there not being an accurate way to track it.

9. Engagement Survey Discussion

Ms. Ravenscroft presented the Committee Engagement Survey results. The JGC discussed the survey comments and the possibility of increasing attendance by holding meetings outside of Salt Lake City. Repeating the survey will provide further value along with doing pulse surveys.

10. Leadership Training and Three-Year Work Plan Alignment Meeting

Mr. Sudduth presented the Leadership Training and Three-Year Work Plan Alignment meeting update. The JGC discussed creating leadership videos that can be posted on WECC.org to provide additional training to new chairs and co-chairs. WECC's communications department will review the Leadership Training and Three-year Work Plan Alignment Meeting results and will provide ideas on what the process will look like moving forward.

11. Reliability Risk Priorities Process

Ms. Ravenscroft presented the reliability risk priorities process (RRP). They are reviewed and updated every two years. The RRP Workshop will be February 29, 1:00 to 4:00 p.m. Mountain Time.

12. Creation of the Long-term Planning Task Force

Chelsea Loomis, JGC Co-chair and Enoch Davies, System Stability Reliability Modeling Engineer, led the discussion on the creation of the Long-term Planning Task Force (LTPTF). The JGC requested that the charter be posted and to add it on February's JGC agenda to review.

13. Public Comment

No comments were made.

14. Review New Action Items

- Follow up on request to MAC for international representative.
 - Assigned To: Jon Aust

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- Due Date: February 2, 2024
- Forward approved charter to the WECC Board for inclusion in their March meeting as an approval item.
 - Assigned To: Branden Sudduth
 - Due Date: March 1, 2024
- Finalize metric numbers and review metrics to fine tune.
 - Assigned To: Victoria Ravenscroft
 - Due Date: February 2, 2024
- Look at whether we approve metrics, and if so, put it on the agenda for approval at next meeting.
 - Assigned To: Victoria Ravenscroft
 - Due Date: February 2, 2024
- Put surveys on a future JGC agenda to talk about what kinds of information we want to collect and how we want to collect them.
 - Assigned To: Victoria Ravenscroft
 - Due Date: June 7, 2024
- Review the Leadership Training and improvement for the process moving forward.
 - Assigned To: Travis English
 - Due Date: June 7, 2024
- Send results from leadership training survey to JGC.
 - Assigned To: Nicole Lee
 - Due Date: February 2, 2024
- Post Long-term Planning Task Force Charter for approval.
 - Assigned To: Enoch Davies and Nicole Lee
 - Due Date: February 2, 2024

15. Upcoming Meetings

February 2, 2024.....	Virtual
March 1, 2024.....	Virtual
April 5, 2024.....	Virtual

16. Adjourn

Mr. Sudduth adjourned the meeting without objection at 11:00 a.m.



Exhibit A: Attendance List

Members in Attendance

Margaret Albright.....Bonneville Power Administration—Transmission
 Eric Baran..... Western Interconnection Regional Advisory Body
 Chelsea Loomis Western Power Pool
 Kris RaperWECC
 Vijay Satyal..... Western Resource Advocates
 Branden Sudduth.....WECC

Members not in Attendance

Jonathan Aust.....Western Area Power Administration
 Chris HofmannSalt River Project

Others in Attendance

Brittany AndrusWECC
 Steve AshbakerWECC
 Philip Augustin.....Salt River Project
 Tanner Brier.....Bonneville Power Administration—Transmission
 Maya Brimhall.....WECC
 Layne BrownWECC
 Natalie Carter.....WECC
 Kevin Conway.....Pend Oreille County PUD #1
 Drew Cox Guidehouse
 Enoch DaviesWECC
 Travis Enlgish.....WECC
 Matt EvansWECC
 Martin Green Pattern Energy
 Dave GroverWECC
 James Hanson.....WECC
 Vic HowellWECC



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Anish Joshi..... Guidehouse
Nicole LeeWECC
Bert Peters.....WECC
Victoria Ravenscroft.....WECC
Tim ReynoldsWECC
Serena StiehlWECC
Steve Szablya.....Public Service Company of Colorado (Xcel Energy)
Chifong Thomas Thomas Grid Advisor
Matt ZapottockyWECC

