

## **1. Welcome, Call to Order, Introductions**

Brian Evans-Mongeon, Member Advisory Committee (MAC) Budget Subcommittee (MBS) Chair, called the meeting to order at 1:00 p.m. on February 26, 2020. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

## **2. Review WECC Antitrust Policy**

Wynne Schweitzer, Finance and Accounting Manager, read aloud the WECC Antitrust Policy statement. The meeting agenda included a link to the posted policy.

## **3. Approve Agenda**

Mr. Evans-Mongeon introduced the proposed meeting agenda.

**On a motion by Dick Ferreira, the MBS approved the agenda.**

## **4. 2021 Draft Budget Overview**

Melanie Frye, President and CEO, introduced the 2021 draft budget, noting the budget was developed to ensure WECC is adequately resourced, maintains adequate reserves, and honors the assessment stabilization work from previous years. Jillian Lessner, Vice President and Chief Financial and Administrative Officer, provided an overview of 2021 draft budget, major drivers of the total budget increase, and changes to full-time equivalents (FTE). Steve Goodwill, Senior Vice President of Reliability and Security Oversight, General Counsel and Secretary, provided an overview of the Compliance Monitoring and Enforcement program area. Branden Sudduth, Vice President of Reliability Planning and Performance Analysis, provided an overview of the Reliability Assessment and Performance Analysis program area.

## **5. Specific Topic Discussions**

### **Registration Fees for Reliability and Security Workshops**

The MBS discussed whether registration fees for the Reliability and Security Workshops should be reduced and the potential to reduce the overall cost of the Reliability and Security Workshops.

### **Reserve Levels and Assessments Funding**

The MBS discussed assessment funding and stabilization and whether a decrease in assessment funding would be prudent.

### **Communication/Outreach Approaches**

Mr. Evans-Mongeon discussed how to best communicate the value of WECC. Some MBS members discussed that this topic should be a MAC discussion and was likely outside the scope of this work group.

## **6. Public Comment**

Eric Baran, Western Interconnection Regional Advisory Board (WIRAB), requested a more specific connection between WECC's Near-Term Priorities and the Business Plan and Budget.

## **7. Review of New Action Items**

- Solicit feedback from the members and seek out potential dates for the next meeting.
  - Assigned To: Mr. Evans-Mongeon
  - Due Date: TBD

## **8. Adjourn**

Mr. Evans-Mongeon adjourned the meeting without objection at 2:10 p.m.

## Exhibit A: Attendance List

### Members in Attendance

Michelle Beck ..... Utah Office of Consumer Services  
Brian Evans-Mongeon.....Utility Services, Inc.  
Dick Ferreira.....Transmission Agency of Northern California  
Thad LeVar ..... Utah Public Service Commission  
Cherilyn Randall..... Bonneville Power Administration  
Diana Wilson.....Alberta Electric System Operator

### Others in Attendance

Eric Baran..... WIRAB  
Melanie Frye.....WECC  
Steve Goodwill.....WECC  
Brittany Huggins .....WECC  
Jillian Lessner .....WECC  
Shelley Longmuir ..... WECC Board  
Victoria Ravenscroft.....WECC  
Wynne Schweitzer.....WECC  
Branden Sudduth.....WECC

