

#	Assignments	Leads	Due Date	Status	Notes
1.0	Processes				
1.1	Approve & Maintain 2022 Work Plan	Kara Fornstrom	Q4/2021-Q4/2022	In Progress	Approve at December 2021 Meeting
1.2	Develop 2023 Work Plan	Cherilyn Randall	Q4/2022	In Progress	Present at November for approval at December 2022 meeting
1.3	Determine & Publish 2023 Meeting Dates	Brenda Ambrosi / Thad LeVar	Q4/2022	Completed	Present at November for approval at December 2021 meeting
1.4	MAC In-Person Meetings	Brenda Ambrosi / Thad LeVar	Q1-4/2022	In Progress	Consult with MAC to determine topics
1.5	Coordinate Annual BOD/MAC Dinner	Brenda Ambrosi / Thad LeVar	Q3/2022		BOD/MAC Dinner at the December Board Meeting
1.6	Leadership Election	Fred Heutte	Q3/2022		Team: Michele Beck, Duncan Brown
2.0	Nominating Committee (NC)				
2.1	Review and Approve Director Compensation	Dick Ferreira	Q2/2022	Completed	Voting Members: C2 – Dick Ferreira C3 – Brian Theaker C4 – Michele Beck C5 – Grace Anderson Non-Voting Members: Int'l – Diana Wilson & C 1 – Gary Nolan
2.2	Create a list of board candidates & nomination(s)	Dick Ferreira	Q1/2022	Completed	Voting Members: C2 – Dick Ferreira C3 – Brian Theaker C4 – Michele Beck C5 – Grace Anderson Non-Voting Members: Int'l – Diana Wilson & C 1 – Gary Nolan

2022 WECC Member Advisory Committee Work Plan

#	Assignments	Leads	Due Date	Status	Notes
3.0	Budget				
3.1	Review Budget Subcommittee Charter	Brian Evans-Mongeon	Q1-2/2022	Completed	Subcommittee: C1 – Cherilyn Randall C2 – Linda Jacobson-Quinn C4 – Fred Heutte C5 – Thad LeVar Int'l – Brenda Ambrosi
3.2	Review 2023 budget, provide feedback and written comments to WECC management, FAC, and MAC	Brian Evans-Mongeon	Q2/2022	Completed	Subcommittee: C1 – Cherilyn Randall C2 – Linda Jacobson-Quinn C4 – Fred Heutte C5 – Thad LeVar Int'l – Brenda Ambrosi
4.0	Annual Reviews				
4.1	State of Interconnection Report	Sophie Hayes	Q4/2022		
4.2	NERC State of Reliability	Duncan Brown	Q4/2022		Review from western perspective
4.3	Charter	Russ Noble	Q4/2022		
4.4	Member Resource Guide & Library	Diana Wilson	Q4/2022		Update information after annual meeting
4.5	NERC ERO Enterprise CMEP Implementation Plan Overview	Linda Jacobson-Quinn	Q4/2022		Review from western perspective
4.6	NERC 2020 Long-Term Assessment	Brian Theaker	Q1/2022		Review from western perspective
4.7	NERC Summer Reliability Assessment	Dana Cabbell	Q3/2022		Review from western perspective
5.0	Strategic Planning				
5.1	Organize MAC Workshop	Gary Nolan	Q4/2022		Team: Dana Cabbell, Russ Noble
5.2	MAC Liaison Reports	See Notes	Issues reported at each MAC Meeting or Conference Call	Ongoing	RAC – Cherilyn Randall (Primary) or Brian Evans-Mongeon JGC – Brenda Ambrosi RRC – Russ Noble
5.3	Class Engagement	Each Class Rep	Reported at each MAC Meeting or Conference Call	Ongoing	Communicate with Class using communication template and report Class minority/majority position (Assignments in Table below)

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5.4	NEL-Based Assessment Methodology	Brian Evans-Mongeon	Q3-4/2022		Task Force: MAC – Brenda Ambrosi, Diana Wilson, Dick Ferreira WIRAB – Eric Baran RAC – Dave Angell WECC – Wynne Schweitzer MIC – Andy Meyers
5.5	Resource Adequacy including Western Assessment on Resource Adequacy (WARA) work	Grace Anderson	Q3-4/2022		Work with Branden Sudduth; Provide updates on Resource Adequacy Assessment Task Force



WECC Reliability Risk Priorities:

1. Cyber Security
2. Extreme Natural Events
3. Resource Adequacy
4. Addressing the Impact of Emerging Technology

MAC Meeting Schedule:

Meeting Date	Media	Location	Class Communication	Complete
Wed. February 16, 2022	Webinar		Class 2: Russ Noble	X
Tues. March 8, 2022	Webinar		Class 5: Kara Fornstrom	X
Wed. April 20, 2022	Webinar		Int'l: Diana Wilson	X
Wed. May 18, 2022	Webinar – Special Meeting		N/A – approval of 2023 BP&B	N/A
Tues. June 14, 2022	Webinar		Class 4: Sophie Hayes	X
Wed. July 13, 2022	Webinar		Class 3: Duncan Brown	
Tues. September 13, 2022	*In-person	*Lake Las Vegas, NV	Class 4: Fred Heutte	
Wed. November 9, 2022	Webinar		Class 5: Grace Anderson	
Tues. December 6, 2021	*In-person	*Salt Lake City, UT	Int'l: Diana Wilson	

**Meeting may be virtual due to the COVID-19 pandemic.*