

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

Michele Beck, Member Advisory Committee (MAC) Chair, called the meeting to order at 3:30 p.m. MT December 5, 2023. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

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

Brittany Huggins, Assistant Corporate Secretary, read aloud the WECC Antitrust Policy statement. The meeting agenda included a link to the posted policy.

## **3. Approve Agenda**

Ms. Beck introduced the proposed meeting agenda.

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

## **4. Review and Approve Previous Meeting Minutes**

Ms. Beck introduced the minutes from the meeting on November 1, 2023.

**On a motion by Dick Ferreira, the MAC approved the minutes from November 1, 2023.**

## **5. Review Previous Action Items**

Ms. Huggins reported on previous action items.

## **6. Chair Remarks**

Ms. Beck expressed gratitude for the number of in-person MAC attendees and for the new MAC members in attendance. Ms. Beck provided an overview of topics that will be discussed in the MAC Workshop being held the next day.

## **7. Executive Remarks**

Melanie Frye, President and CEO, reflected on the 10 years since bifurcation and stated the importance of the MAC and stakeholder participation with WECC. Ms. Frye commented on the trajectory of the WECC Business Plan and Budget (BP&B) and increased assessments.

## 8. Technical Session Discussion

Ms. Beck commented there are new MAC members and asked that the MAC introduce themselves.

The MAC discussed the Technical Session on inverter-based resource risk mitigation held before this meeting.

## 9. NERC ERO Enterprise CMEP Implementation Plan Overview

Russ Noble, Class 2, summarized the NERC ERO Enterprise CMEP Implementation Plan Overview.

Ms. Beck announced that Mr. Noble is retiring and will no longer be on the MAC and thanked him for his many years of service.

## 10. Member Advisory Committee Charter

Brian Theaker, Vice Chair, reviewed proposed changes to the MAC Charter. The one substantive change is proposed new language regarding establishing MAC meeting agendas.

**On a motion by Duncan Brown, the MAC approved the revised charter.**

## 11. MAC Appointment of At-large Class Representatives

Jonathon Aust summarized changes being proposed to the Joint Guidance Committee (JGC) Charter, including that the MAC appoint at-large members rather than hold elections. The MAC had no concerns with the proposed changes.

## 12. Work Group and Liaison Reports

### 2023 and 2024 Work Plans

Ms. Beck commented that the 2024 Work Plan was posted with MAC materials and is being finalized. Management of the work plan will be taken over by Linda Jacobson-Quinn.

### Reliability Risk Committee

Russ Noble, Class 2, provided an update on the Reliability Risk Committee (RRC) and focused on the Reliability Risk Priorities process.

### The Resource Adequacy Advisory Group

Brenda Ambrosi, International, commented that the Resource Adequacy Advisory Group (RAAG) is being formed.

### Joint Guidance Committee



## MAC Meeting Minutes—December 5, 2023

Jonathan Aust, Class 1, reported that no JGC meeting is scheduled in December 2023.

### 13. Public Comment

No comments were made.

### 14. Roundtable

Ms. Beck noted that MAC agendas will have a “resource” section from now on with links to published work, and the MAC used to report out on these reports but will now decide case-by-case whether a subject matter expert should present on a topic.

### 15. Review New Action Items

There were no new action items created during this meeting.

### 16. Upcoming Meetings

February 7, 2024..... Virtual

March 12, 2024..... Salt Lake City, UT

April 17, 2024..... Virtual

### 17. Adjourn

Ms. Beck adjourned the meeting without objection at 4:45 p.m.



## MAC Meeting Minutes—December 5, 2023

### Exhibit A: Attendance List

#### Members in Attendance

Brenda Ambrosi (virtual) ..... International  
Jonathan Aust..... Class 1  
Grace Anderson (virtual)..... Class 5  
Michele Beck..... Vice Chair  
Duncan Brown ..... Class 3  
Dana Cabbell ..... Class 1  
Richard Ferreira ..... Class 2  
Linda Jacobson-Quinn ..... Chair  
Russ Noble (virtual) ..... Class 2  
Patrick O’Connell ..... Class 5  
Chris Parker (virtual) ..... Class 5  
Carrie Simpson (virtual) ..... Class 3  
Brian Theaker ..... Class 3  
Evan Valeriote ..... International  
Matt Weber ..... Class 1

#### Members not in Attendance

Sophie Hayes..... Class 4  
Fred Heutte..... Class 4  
Ernesto Olivas ..... International

