

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

Branden Sudduth, Joint Guidance Committee (JGC) Chair, called the meeting to order at 9:31 a.m. MT on February 3, 2023. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

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

Victoria Ravenscroft, Senior Policy and External Affairs Manager, 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 Chifong Thomas, the JGC approved the agenda.**

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

Mr. Sudduth introduced the minutes from the meeting on January 6, 2023.

**On a motion by Eric Baran, the JGC approved the minutes from January 6, 2023.**

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

Nicole Lee, Administrative Assistant, reviewed action items carried over from the JGC meeting on January 6, 2023. Action items that are not closed and will be carried forward can be found [here](#).

## **6. Resource Adequacy Home**

Mr. Sudduth led the discussion on where the resource adequacy home should be. It is a high-priority and long-standing item that needs resolution. Mr. Sudduth covered some suggestions for where this could be housed in the technical committee structure. Mr. Sudduth pointed out that WECC's Reliability Planning and Performance Analysis (RPPA) department has been reorganized, and help will be needed to guide the work. The JGC discussed the importance of making sure that all the processes are coordinated and aligned. The JGC decided to turn this item over to a small group of members and WECC staff to discuss further and report back during the next JGC meeting.

## 7. Process for Seeking Comments on Work Products

Ms. Ravenscroft presented the process for seeking comments on committee work products. The JGC discussed the process and noted that it is the framework that will continuously be improved.

The presentation is posted to the [WECC website](#).

## 8. Charter Approvals

Ms. Ravenscroft presented an update on charter approvals. There are groups that have not been able to meet quorum to approve their new charters. A suggestion was made to change quorum requirements to the number of member organizations represented at the meeting and to add guidelines to maintain an accurate membership list. The JGC agreed to have a small team of JGC members work with WECC staff to draft changes to the charter template and present it for approval during the next JGC meeting.

The presentation is posted to the [WECC website](#).

## 9. Joint Meeting Agenda

Ms. Ravenscroft presented the Joint Technical Committee (JTC) draft agenda. A roundtable discussion for the committee categorizing implementation was added to the agenda. The reliability risk process was removed because the Reliability Risk Committee (RRC) will be discussing it during its February 28, 2023, meeting.

The document is posted on the [WECC website](#).

## 10. JGC Goals

Mr. Sudduth presented the JGC goals draft. The purpose is to help support a successful committee recategorizing transition. The goals will be reviewed by a strike team and presented during the next JGC meeting.

The document is posted to the [WECC website](#).

## 11. Task Force Updates

Vic Howell presented an update for the Path Task Force (PTF). The PTF Report is posted on the [PTF website](#), and a 30-day comment period will start on February 10. Mr. Howell encouraged the JGC to review it and provide comments. The summary of comments will be posted March 17, 2023, and the final report will be an approval item for the JGC on April 7, 2023.

The presentation is posted to the [WECC website](#).



Steve Ashbaker, Reliability Initiative Director, gave an Energy Storage Task Force (ESTF) white paper update. The paper’s purpose is to be educational and not technical. It was posted for comments and was discussed during a town hall meeting in November and December 2022. The summary of comments will be posted February 10, 2023. It will be an approval item for the JGC on March 3, 2023.

The paper is posted to the [WECC website](#).

12. Public Comment

No comments were offered.

13. Review New Action Items

- Hold offline meeting to discuss where the resource adequacy home should be.
  - Assigned To: Dede Subakti, Chelsea Loomis, Dave Angell, Chifong Thomas, Jon Aust, Kevin Conway, Eric Baran, Kris Raper, Victoria Ravenscroft, Saad Malik, Branden Sudduth.
  - Due Date: March 3, 2023
- Hold offline meeting to review the charter quorum requirements.
  - Assigned To: Chris Albright, Victoria Ravenscroft, Chris Parker, and Meg Albright.
  - Due Date: March 3, 2023
- Hold offline meeting to review the JGC goals.
  - Assigned To: Branden Sudduth, Vijay Satyal, Jon Aust, and Kris Raper.
  - Due Date: March 3, 2023

14. Upcoming Meetings

March 3, 2023..... Virtual  
April 7, 2023..... Virtual  
May 5, 2023..... Virtual

15. Adjourn

Mr. Sudduth adjourned the meeting without objection at 10:57 a.m.



## Exhibit A: Attendance List

### Members in Attendance

Margaret Albright.....Bonneville Power Administration—Transmission  
 Dave Angell.....Western Power Pool (formerly Northwest Power Pool Corporation)  
 Jonathan Aust.....Western Area Power Administration  
 Eric Baran.....Western Interconnection Regional Advisory Body  
 Kevin Conway.....Pend Oreille County PUD #1  
 Chris Hofmann .....Salt River Project  
 Chelsea Loomis .....Western Power Pool (formerly Northwest Power Pool Corporation)  
 Chris Parker.....Utah Division of Public Utilities  
 Kris Raper .....WECC  
 Vijay Satyal .....Western Resource Advocates  
 Amy Sopinka.....British Columbia Ministry of Energy and Mines  
 Dede Subakti .....California Independent System Operator  
 Branden Sudduth.....WECC  
 Chifong Thomas .....Thomas Grid Advisor

### Others in Attendance

Chris Albrecht.....WECC  
 Brittany Andrus .....WECC  
 Steve Ashbaker .....WECC  
 Tanner Brier.....Bonneville Power Administration—Transmission  
 Layne Brown .....WECC  
 Alex Cortez.....Transmission Agency of Northern California  
 Enoch Davies.....WECC  
 Travis English.....WECC  
 Ben Fitch-Fleischmann.....Northwestern Energy  
 Vic Howell .....WECC  
 Raj Hundal.....Powerex, Inc.



Nicole Lee .....	WECC
Saad Malik .....	WECC
Bert Peters .....	WECC
Kira Quick .....	WECC
Chris Raper .....	WECC
Victoria Ravenscroft .....	WECC
Tim Reynolds .....	WECC
Steve Rueckert .....	WECC
Kyle Unruh .....	Northwestern Energy

