



1. Welcome, Call to Order

Branden Sudduth, Joint Guidance Committee (JGC) Chair, called the meeting to order at 9:30 a.m. MT on March 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 February 3, 2023.

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

5. Review Previous Action Items

Ms. Ravenscroft reviewed action items carried over from the JGC meeting on February 3, 2023. Action items that are not closed and will be carried forward can be found [here](#).

6. Task Force Updates

Ken Silver, Energy Storage Task Force (EST) Chair presented the Energy Storage Services white paper. A townhall about the comment period was held in February. The paper was posted for comments, and feedback was reviewed.

On a motion made by Jon Aust, the JGC approved the Energy Storage Services white paper.

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

Vic Howell, Reliability Risk Director, presented an update for the Path Task Force (PTF) report. It is posted and open for comments. The comment session deadline is March 10, 2023, and the final report will be presented to the JGC for approval in April.



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

7. Resource Adequacy Home

Chelsea Loomis, Western Power Pool (WPP), gave an update on where the resource adequacy will be housed. The strike team is focusing on drafting the resource adequacy scope. After that is complete, the team will work on a process to determine where it should be housed.

8. Charter Approvals

Meg Albright, Bonneville Power Administration (BPA), and Chris Parker, Utah Division of Public Utilities (DPU), presented the new charter template. A charter cover sheet will be created that will include quorum requirements. The JGC discussed how to move forward with the charter revisions for groups that have already approved their charters and how to make it retroactive with a communication plan process. It was proposed that the first step be for the liaisons to notify the chairs. It will then be shared on the JGC website, followed by WECC's engagement department sending emails to the leadership.

A process will be developed to notify the members that if miss three or more consecutive meetings, they will be removed as members. Their organization's representative will also be notified.

The JGC discussed committees using their existing charters until the Reliability Assessment Committee (RAC) and RRC approve them. The RAC and RRC will hold a meeting before their regularly scheduled meetings in June to review charters for approval.

On a motion by Kevin Conway, the JGC approved the charter template.

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

9. JGC Goals

Mr. Sudduth presented the JGC goals. Modifications were made since February's JGC meeting. The strike team will continue to present the goals to the JGC, and the goals will be kept as a living document.

The JGC discussed adding the following goal topics to the goals:

- Best practices talked about in forums;
- Data and modeling; and
- Committee training.

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



10. Public Comment

No comments were made.

11. Review New Action Items

- Draft and share charter cover sheet
 - Assigned To: Victoria Ravenscroft
 - Due Date: April 7, 2023
- Execute communications plan for new charter changes and report on it at next JGC meeting
 - Assigned To: Victoria Ravenscroft
 - Due Date: April 7, 2023
- Develop a process for managing membership lists and share it at next JGC meeting
 - Assigned To: Victoria Ravenscroft and Nicole Lee
- Hold discussion on the data and modeling item for the JGC goals
 - Assigned To: Branden Sudduth, Vijay Satyal, Kris Raper
 - Due Date: April 7, 2023

12. Upcoming Meetings

April 7, 2023.....	Virtual
May 5, 2023.....	Virtual
June 2, 2023.....	Virtual

13. Adjourn

Mr. Sudduth adjourned the meeting without objection at 10:47 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
 Kevin Conway.....Pend Oreille County PUD #1
 Chris HofmannSalt River Project
 Chelsea Loomis.....Western Power Pool (formerly Northwest Power Pool Corporation)
 Chris Parker.....Utah Division of Public Utilities
 Kris RaperWECC
 Vijay Satyal.....Western Resource Advocates
 Amy Sopinka.....British Columbia Ministry of Energy and Mines
 Dede SubaktiCalifornia Independent System Operator
 Branden Sudduth.....WECC
 Chifong ThomasThomas Grid Advisor

Members not in Attendance

Eric Baran.....Western Interconnection Regional Advisory Body

Others in Attendance

Chris Albrecht.....WECC
 Brenda Ambrosi.....British Columbia Hyrdo and Power Authority
 Brittany AndrsuWECC
 Phillip Augustin.....Salt River Project
 Tanner Brier.....Bonneville Power Administration—Transmission
 Alexis Cortez.....Transmission Agency of North California
 Vic HowellWECC
 Raj Hundal.....PowerEx
 Darren LambCalifornia Independent System Operator
 Nicole LeeWECC



JGC Meeting Minutes—March 3, 2023

Saad MalikWECC
Christopher Mclean..... California Energy Commission
Leroy Patterson.....Public Utility District No. 2 of Grant County
Bert PetersWECC
Kirha QuickWECC
Victoria Ravenscroft.....WECC
Tim ReynoldsWECC
Richard Shiflett Advanced Energy Solutions
Kenneth Silver.....Avantus

