

1. Welcome, Call to Order

Jon Aust, Joint Guidance Committee (JGC) Chair, called the meeting to order at 9:33 a.m. MT on April 7, 2023. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

2. Review WECC Antitrust Policy

Nicole Lee, Administrative Coordinator, read aloud the WECC Antitrust Policy statement. The meeting agenda included a link to the posted policy.

3. Charter Update

Victoria Ravenscroft, Senior Policy and External Affairs Manager, gave a charter update. There is a charter coversheet and an FAQ that will be attached to the charter templates to assist with questions. The charters will be reviewed for approval by the Reliability Assessment Committee (RAC) and the Reliability Risk Committee (RRC) in May.

Ms. Ravenscroft discussed the new outreach process that WECC will begin in May that will assist with explaining committees' purpose and structure, and one-page sheets on each of the committee's purposes will be sent out. Then there will be a second phase that will spotlight one of the committees each week for a few months at a time.

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

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

4. Resource Adequacy Update

Saad Malik, Reliability Planning Director, gave a resource adequacy (RA) update. The RA strike team determined that a scope needed to be created before making the final decision on where RA should reside. There will be further discussion on pros and cons during the JGC's next meeting, and a scope will be presented for review and approval.

5. Approve Agenda

After quorum was established, Mr. Aust introduced the proposed meeting agenda.

By consensus, the JGC approved the agenda.

6. Review and Approve Previous Meeting Minutes

Mr. Aust introduced the minutes from the meeting on March 3, 2023.

On a motion by Dave Angell, the JGC approved the minutes from March 3, 2023.

7. Review Previous Action Items

Victoria Ravenscroft, Senior Policy and External Affairs Manager, reviewed action items carried over from the JGC meeting on March 3, 2023. Action items that are not closed and will be carried forward can be found [here](#).

8. Task Force Updates

Ken Silver, Advantus (EME), and Steven Ashbaker, Reliability Initiatives Director, presented the ending of the Energy Storage Task Force (ESTF) and the reason for creating an Energy Storage Forum (ESF) and a draft scope. Further outreach will be done to the RAC and through the WECC Weekly Newsletter. An update will be given to the RRC in three months.

On a motion by Chris Park, the JGC approved the sunset of the ESTF.

On a motion by Chris Hoffman, the JGC approved the creation of the ESF.

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

9. Membership List Process

Mrs. Lee presented the membership list process that will align with the charter updates.

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

10. Task Force Updates

Vic Howell, Reliability Risk Management Director; Hari Singh, Public Service Company of Colorado (PSCO); and Matt Veghte, Pattern Energy Group (PEG) presented a Path Task Force (PTF) update. Mr. Howell will redistribute open PTF action items to the appropriate groups.

On a motion by Kevin Conway, the JGC approved the PTF report.

By consensus, the JGC approved to disband the PTF.

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



11. Performance Subcommittee and Oscillation Analysis Work Group

Ms. Ravenscroft gave an update on the Performance Work Group (OWG) and Oscillation Analysis Work Group. Issues were found when trying to combine their charters. The group's leadership will meet within the next weeks to figure out resolutions and will report an update to the JGC in May.

12. Public Comment

No comments were made.

13. Review New Action Items

- Bring the Resource Adequacy to the JGC in May for approval
 - Assigned To: Saad Malik
 - Due Date: May 5, 2023
- Update the JGC on strategic engagement and communication plans for the committee structure
 - Assigned To: Victoria Ravenscroft
 - Due Date: May 5, 2023
- Distribute the PTF action items to appropriate groups
 - Assigned To: PTF Leadership and Vic Howell
 - Due Date: May 5, 2023
- Include the membership list process in the committee leadership training
 - Assigned To: Victoria Ravenscroft
 - Due Date: October 31, 2023.

14. Upcoming Meetings

May 5, 2023 Virtual
June 2, 2023 Virtual
July 7, 2023 Virtual

15. Adjourn

Mr. Aust adjourned the meeting without objection at 10:58 a.m.



Exhibit A: Attendance List

Members in Attendance

Margaret Albright.....Bonneville Power Administration—Transmission
Dave Angell.....Western Power Pool
Jonathan Aust.....Western Area Power Administration
Eric Baran.....Western Interconnection Regional Advisory Body
Kevin Conway.....Pend Oreille County PUD #1
Chris HofmannSalt River Project
Chris Parker.....Utah Division of Public Utilities

Members not in Attendance

Chelsea LoomisWestern Power Pool
Kris RaperWECC
Vijay Satyal.....Western Resource Advocates
Amy Sopinka.....British Columbia Ministry of Energy and Mines
Dede SubaktiCalifornia Independent System Operator
Branden Sudduth.....WECC

Others in Attendance

Steve AshbakerWECC
Tanner Brier.....Bonneville Power Administration—Transmission
Enoch Davies.....WECC
Sean EricksonWestern Area Power Administration
Vic HowellWECC
Nicole LeeWECC
Saad MalikWECC
Evan Paull.....WECC
Bert Peters.....WECC
Kirha QuickWECC
Victoria Ravenscroft.....WECC



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Tim SchiemeyerTransmission Agency of Northern California
Ken Silver.....Avantus
Hari Singh.....Xcel Energy
Chifong ThomasThomas Grid Advisor
Matt VeghtePattern Energy Group

