



Joint Guidance Committee
Meeting Minutes
May 5, 2023
Virtual

1. Welcome, Call to Order

Brandon Sudduth, Joint Guidance Committee (JGC) Chair, called the meeting to order at 9:30 a.m. MT on May 5, 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. Approve Agenda

Mr. Sudduth introduced the proposed meeting agenda.

On a motion by Chris Hoffman, the JGC approved the agenda.

4. Review and Approve Previous Meeting Minutes

Mr. Sudduth introduced the minutes from the meeting on April 7, 2023.

On a motion by Eric Baran, the JGC approved the minutes from April 7, 2023.

5. Review Previous Action Items

Victoria Ravenscroft, Senior Policy and External Affairs Manager, reviewed action items carried over from the JGC meeting on April 7, 2023. Action items that are not closed and will be carried forward can be found [here](#).

6. PTF Recommendation Update

Vic Howell, Reliability Risk Management Director, gave an update on the dissemination of Path Task Force (PTF) recommendations to appropriate groups.

7. Charter Update

Ms. Ravenscroft gave an update on the committee charters and approvals. The Reliability Assessment Committee (RAC) is meeting May 19 and the Reliability Risk Committee (RRC)



May 26 to approve the final charters and scopes. The RAC will also be approving the sunset of two charters.

8. Resource Adequacy Home Discussion

Saad Malik, Reliability Planning Director, gave an update on the proposed scope document for the new resource adequacy (RA) group, and led the discussion on where it should be in the technical committee structure. A discussion was held and the JGC made the decision that the RA should report to the RAC and annual group updates will be provided to the JGC.

The next step will be for the RAC to review the scope.

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

9. OAWG and PWG Update

Evan Paull, Operations Analysis Engineer and Risk Analysis Manager presented the merging with the Oscillations Analysis Work Group (OAWG) and the Performance Work Group (PWG). The PWG updated their name to the Performance Subcommittee (PC). The two groups have separate responsibilities which is causing merging issues. It was proposed that the scopes be expanded to do additional work as two groups with the OAWG reporting to the PC.

The JGC agreed to the proposal. The scopes will be reviewed for approval this month by their parent committee and then the expanded scopes will be reviewed for approval in June.

On a motion by Meg Albright, the OAWG as a work group under the PC.

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

10. 2024 Peak Donation Project Update

Mr. Sudduth gave an update on the projects currently underway or being contemplated to be funded through the Peak Donation. It is posted and comments are needed by May 19.

11. Metrics

Ms. Ravenscroft gave an update on the JGC metrics. More time is needed to complete the research needed. An update will be given during June's JGC meeting.

12. Workplan Status Discussion

Mr. Sudduth gave an update on the workplan status. The 2023 technical committee work planning process is being discussed. Mr. Sudduth encouraged the JGC to provide comments and feedback for future alignment meetings.



13. Public Comment

Encouragement was made to attend the upcoming June RAC meeting.

The JGC discussed WECC’s policy on hybrid meetings and the appropriate ways to handle in-person meetings moving forward.

Ms. Ravenscroft stated that the goals, metrics and continued three-year work planning process will be added to future JGC agendas.

14. Review New Action Items

There were no new action items created during this meeting.

15. Upcoming Meetings

June 2, 2023	Virtual
July 7, 2023	Virtual
August 4, 2023	Virtual

16. Adjourn

Mr. Sudduth adjourned the meeting without objection at 10:53 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
Chris HofmannSalt River Project
Chelsea LoomisWestern Power Pool
Chris Parker.....Utah Division of Public Utilities
Kris RaperWECC
Vijay Satyal.....Western Resource Advocates
Dede SubaktiCalifornia Independent System Operator
Branden Sudduth.....WECC

Members not in Attendance

Kevin Conway.....Pend Oreille County PUD #1
Amy Sopinka.....British Columbia Ministry of Energy and Mines

Others in Attendance

Steve AshbakerWECC
Philip Augustin.....Salt River Project
Tanner Brier.....Bonneville Power Administration
Alexis CortezTransmission Agency of Northern California
Enoch Davies.....WECC
Vic HowellWECC
Raj Hundal.....PowerEx
Nicole LeeWECC
Saad MalikWECC
Christopher Mclean.....California Energy Commission
Evan Paull.....WECC



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Bert PetersWECC
Kirha QuickWECC
Victoria Ravenscroft.....WECC
Tim ReynoldsWECC
Cory Smith.....Quanta Technology
Chifong Thomas Thomas Grid Advisor

