

1. Welcome, Call to Order

Brandon Sudduth, Joint Guidance Committee (JGC) Chair, called the meeting to order at 9:32 a.m. MT on June 2, 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 Parker, the JGC approved the agenda.

4. Review and Approve Previous Meeting Minutes

Mr. Sudduth introduced the minutes from the meeting on May 5, 2023.

On a motion by Kevin Conway, the JGC approved the minutes from May 5, 2023.

5. Review Previous Action Items

Victoria Ravenscroft, Senior Policy and External Affairs Manager, reviewed action items carried over from the JGC meeting on May 5, 2023. Action items that are not closed and will be carried forward can be found [here](#).

6. JGC Metrics

Ms. Ravenscroft presented a status update on the JGC metrics. A strike team will be created to help review and revise the metrics. Ms. Ravenscroft encouraged the JGC to contact Mr. Sudduth or herself if members are interested in being part of the team.

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

7. Charter Update

Vic Howell, Reliability Risk Management Director, gave an update on the Reliability Risk Committee (RRC) charter and scope approvals. All the charters and scopes for groups that

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report to the RRC were approved on May 26. The responsibilities for the Oscillation Analysis Work Group (OAWG) and Performance Subcommittee (PS) are being modified. Their final charters will be presented for approval at the June meeting.

Enoch Davies, Reliability Modeling Manager, gave an update on the Reliability Assessment Committee (RAC) charter approvals. The charters presented for groups that report to the RAC were approved on May 19. At its June meeting, the RAC will review the Model Validation Subcommittee's (MVS) charter for approval, discuss whether the Short-Circuit Modeling Work Group (SCMWG) should remain a permanent group, and discuss whether the National Electromagnetic Transient Group will be sufficient for the Western Interconnection, allowing for the retirement of the Electromagnetic Modeling Transients Task Force (EMTTF).

8. Public Comment

No comments were made.

9. Review New Action Items

- Add leadership training to July agenda
 - Assigned To: Victoria Ravenscroft
 - Due Date: July 7, 2023
- Create a metrics strike team
 - Assigned To: Victoria Ravenscroft and Branden Sudduth
 - Due Date: July 7, 2023

10. Upcoming Meetings

July 7, 2023.....	Virtual
August 4, 2023.....	Virtual
September 1, 2023	Virtual

11. 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
Eric Baran..... Western Interconnection Regional Advisory Body
Kevin Conway.....Pend Oreille County PUD #1
Chelsea Loomis.....Western Power Pool
Chris Parker..... Utah Division of Public Utilities
Kris Raper.....WECC
Dede Subakti.....California Independent System Operator
Branden Sudduth.....WECC

Members not in Attendance

Jonathan Aust..... Western Area Power Administration
Dave Angell.....Western Power Pool
Chris Hofmann.....Salt River Project
Vijay Satyal..... Western Resource Advocates
Amy Sopinka.....British Columbia Ministry of Energy and Mines

Others in Attendance

Brittany Andrus.....WECC
Tanner Brier..... Bonneville Power Administration
Layne Brown.....WECC
Drew Cox..... Guidehouse
Enoch Davies.....WECC
James Hanson.....WECC
Vic Howell.....WECC
Raj Hundal.....Western Power Pool
Ben Hutchins.....Western Power Pool
Nicole Lee.....WECC
Saad Malik.....WECC



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Chris Mclean California Energy Commission
Victoria RavenscrofWECC
Tim ReynoldsWECC
Chifong Thomas Thomas Grid Advisor
Quinten Ziegler..... Guidehouse

