

1. Welcome, Call to Order

Jon Austin, Joint Guidance Committee (JGC) Co-Chair, called the meeting to order at 9:32 a.m. MT on July 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. Approve Agenda

Mr. Aust introduced the proposed meeting agenda.

On a motion by Chelsea Loomis, the JGC approved the agenda.

4. Review and Approve Previous Meeting Minutes

Mr. Aust introduced the minutes from the meeting on June 2, 2023.

On a motion by Eric Baran, the JGC approved the minutes from June 2, 2023.

5. Review Previous Action Items

Victoria Ravenscroft, Senior Policy and External Affairs Manager, reviewed action items carried over from the JGC meeting on June 2, 2023. Action items that are not closed and will be carried forward can be found [here](#).

6. Committee Restructure Website Update

Ms. Ravenscroft provided an update on the committee's websites reflecting the restructure changes. WECC is making the changes and it is expected to be done within a few weeks.

7. Metrics Update

Ms. Ravenscroft provided an update on the metrics. The strike team is holding meetings to review them, and an update will be provided to the JGC in August.

8. Endorsement of New Committee Structure

Vic Howell, Reliability Security Director, gave an update on the endorsement of the new committee structure. The process and purpose are being drafted and will be presented to the JGC in August. The JGC requested that the charters and scopes that need endorsement be posted to the JGC's calendar in August.

9. RAC–RRC Coordination

Mr. Howell gave an update on the Reliability Risk Committee (RRC) and Reliability Assessment Committee (RAC) coordination efforts. The RRC's and RAC's charters state that there will be a collaboration between the two parent committees. Monthly meetings are being held to discuss topics, ideas, increasing engagement, and to ensure risk communication is provided to the child committees.

10. Leadership Training Discussion

Mr. Aust led the leadership training discussion. A strike team is being developed to assist with training topics. The JGC requested that the prior leadership training documents are shared with the JGC.

11. Board Report Charter Update

Mr. Aust provided a WECC Board reporting update. The RAC, RRC, and JGC are scheduled to meet within a few weeks of the March 2024 WECC Board Meeting. This makes creating a report on recent activities for the March Board meeting very difficult. Therefore, the WECC Board requests the RAC, RRC, and JGC report on recent activities related to their three-year work plans at the March Board meeting instead. A template will be developed with WECC staff to help simplify the reporting process.

12. Public Comment

No comments were made.

13. Review New Action Items

- Document the JGC endorsement process and purpose
 - Assigned To: Victoria Ravenscroft, Nicole Lee, and Jon Aust
 - Due Date: August 4, 2023
- Provide charters that need endorsement to the August JGC calendar
 - Assigned To: Victoria Ravenscroft and Nicole Lee
 - Due Date: August 4, 2023
- Share prior leadership training materials for JGC to reference



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- Assigned To: Victoria Ravenscroft and Nicole Lee
 - Due Date: August 4, 2023
- Send email to JGC to form training strike team
 - Assigned To: Victoria Ravenscroft
 - Due Date: July 14, 2023
- Create a board report template
 - Assigned To: Victoria Ravenscroft, Vic Howell, and Enoch Davies
 - Due Date: August 4, 2023

14. Upcoming Meetings

August 4, 2023..... Virtual
September 1, 2023 Virtual
October 6, 2023..... Virtual

15. Adjourn

Mr. Aust adjourned the meeting without objection at 10:48 a.m.



Exhibit A: Attendance List

Members in Attendance

Margaret Albright.....Bonneville Power Administration—Transmission
Jonathan Aust..... Western Area Power Administration
Eric Baran..... Western Interconnection Regional Advisory Body
Kevin Conway.....Pend Oreille County PUD #1
Chelsea Loomis Western Power Pool
Kris RaperWECC
Vijay Satyal..... Western Resource Advocates
Dede SubaktiCalifornia Independent System Operator

Members not in Attendance

Dave Angell..... Western Power Pool
Chris HofmannSalt River Project
Chris Parker..... Utah Division of Public Utilities
Amy Sopinka.....British Columbia Ministry of Energy and Mines
Branden Sudduth.....WECC

Others in Attendance

Steve AshbakerWECC
Layne BrownWECC
Drew Cox..... Guidhouse
Enoch Davies.....WECC
Travis English.....WECC
Matt Evans.....WECC
James Hanson.....WECC
Vic HowellWECC
Nicole LeeWECC
Saad MalikWECC
Bert Peters.....WECC



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Victoria Ravenscroft.....WECC
Tim ReynoldsWECC
Chifong Thomas Thomas Grid Advisor

