

1. Welcome, Call to Order

Branden Sudduth, Joint Guidance Committee (JGC) Co-Chair, called the meeting to order at 9:31 a.m. MT on August 4, 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 Chelsea Loomis, the JGC approved the agenda.

4. Review and Approve Previous Meeting Minutes

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

On a motion by Chelsea Loomis, the JGC approved the minutes from July 7, 2023.

5. Review Previous Action Items

Ms. Lee reviewed action items carried over from the JGC meeting on July 7, 2023. Action items that are not closed and will be carried forward can be found [here](#).

6. Metrics Update

Chelsea Loomis, Western Power Pool (WPP), presented an update on the [metrics](#). The metrics strike team is working on developing a survey. An update will be provided during the next JGC meeting.

7. Endorsement of New Committee Structure

Ms. Lee presented the endorsement process. After the JGC approved the process, Ms. Lee presented the charters and scopes for endorsement.

On a motion by Chris Parker, the JGC approved the [JGC Endorsement Process](#).

On a motion by Kevin Conway, the JGC endorsed the [charters and scopes](#).

8. RRP Update

Vic Howell, Reliability Security Director, provided an update on the Reliability Risk Priorities (RRP). The 2024 workshop process is being discussed and will be held during February 2024. The process will be enhanced with the help of the Reliability Risk Committee (RRC) and by using the work that is currently being done to track risks.

9. RAC and RRC Coordination

Mr. Howell provided an update on the Reliability Assessment Committee (RAC) and RRC coordination efforts. The RAC and RRC leadership are holding monthly discussions and reviewing the vision of what they will collaborate on.

10. Three-year Work Plan Alignment

Victoria Ravenscroft, Senior Policy and External Affairs Manager, provided an update on the alignment of the three-year work plan. Ms. Ravenscroft will review the prior three-year work plan information and discuss it during a future JGC meeting.

11. Leadership Training Discussion

Travis English, Senior Training and Outreach Specialist, provided an update on the leadership training. The scope of work will be developed and then shared. Mr. English is developing a leadership training strike team and is looking for volunteers. Ms. Loomis volunteered to assist, and the JGC was encouraged to contact Mr. English if additional JGC members are interested in joining the strike team.

- [Morning 2021 Leadership Training Materials](#)
- [Afternoon 2021 Leadership Training Materials](#)

12. 2024 In-person Meeting Update

Mr. Sudduth provided a 2024 in-person meeting update. The JGC agreed to hold one hybrid meeting in 2024. The proposed date will be in June to align with the RRC and RAC.

13. Upcoming Meeting

The JGC agreed it would not change the date for the upcoming September JGC meeting.



14. Public Comment

Ms. Ravenscroft mentioned that WECC will be sharing assessment work. A list will be provided and will be posted on the WECC calendar.

15. Review New Action Items

- Complete the development of the metric survey
 - Assigned To: JGC Metrics Strike Team
 - Due Date: August 31, 2023
- Discuss the prior three-year work plan and develop the upcoming process during the September JGC meeting
 - Assigned To: Victoria Ravenscroft
 - Due Date: August 31, 2023
- Research and provide election dates
 - Assigned To: Victoria Ravenscroft
 - Due Date: August 31, 2023

16. Upcoming Meetings

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

17. Adjourn

Mr. Sudduth adjourned the meeting without objection at 10:39 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
Chris HofmannSalt River Project
Chelsea LoomisWestern Power Pool
Chris Parker..... Utah Division of Public Utilities
Kris RaperWECC
Vijay Satyal..... Western Resource Advocates
Branden Sudduth.....WECC

Members not in Attendance

Dave Angell.....Western Power Pool
Jonathan Aust.....Western Area Power Administration
Amy Sopinka.....British Columbia Ministry of Energy and Mines
Dede SubaktiCalifornia Independent System Operator

Others in Attendance

Steve AshbakerWECC
Phillip Augustin.....Salt River Project
Layne BrownWECC
Drew Cox Guidhouse
Dennis DoyleWECC
Travis English.....WECC
Vic HowellWECC
Raj Hundal..... Powerex
Bob KottCalifornia Independent System Operator
Nicole LeeWECC
Saad MalikWECC



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Christopher Mclean.....California Energy Comission

Bert PetersWECC

Victoria Ravenscroft.....WECC

Chifong ThomasThomas Grid Advisor

