

## **1. Welcome, Call to Order**

Jon Aust, Joint Guidance Committee (JGC) Co-chair, called the meeting to order at 9:30 a.m. MT on October 6, 2023. A quorum was not 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**

By consensus of the members present, the JGC chose to proceed with the proposed agenda.

## **4. Review Previous Meeting Minutes**

Mr. Aust introduced the minutes from the meeting on September 1, 2023.

## **5. Review Previous Action Items**

Victoria Ravenscroft, Senior Policy and External Affairs Manager, reviewed action items carried over from the JGC meeting on September 1, 2023. Action items that are not closed and will be carried forward can be found [here](#).

## **6. Engagement Survey Update**

Mrs. Ravenscroft provided an update on the engagement survey. A survey video is being presented during committee meetings. The strike team will send an email to committees that do not have upcoming meetings scheduled.

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

## **7. JGC Membership and Elections Update**

Ms. Ravenscroft provided a JGC membership and election update. The JGC discussed the suggested charter revisions. Ms. Ravenscroft will add clarification edits to the charter regarding strategic alignment meeting examples and Mr. Aust will reach out to Michele Beck, Member

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Advisory Committee (MAC) Chair—Class 4, to follow up on the MAC representative nomination clarification in the charter.

The updated charter will be emailed to the JGC and will be listed on the November JGC agenda for approval.

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

### 8. Leadership Training Update

Travis English, Senior Training and Outreach Specialist, provided an update on the leadership training that will occur on December 13 from 1:00 to 4:00 p.m. Mountain Standard Time.

Mr. English asked for volunteers to assist with the training. Chelsea Loomis, Western Power Pool (WPP), Mr. Aust and Phillip Augustin, Salt River Project (SRP), offered to assist with the leadership training. An email will be sent to the JGC requesting additional volunteers.

### 9. Three-year Work Plan Alignment

Ms. Ravenscroft led the three-year work plan alignment discussion. The JGC discussed holding a hybrid meeting separate from the regular JGC meetings. A date will be scheduled and provided during the next JGC meeting.

### 10. Public Comment

No comments were made.

### 11. Review New Action Items

- Schedule a date for the three-year work plan alignment
  - Assigned To: Victoria Ravenscroft and Travis English
  - Due Date: November 3, 2023

### 12. Upcoming Meetings

November 4, 2023 .....	Virtual
December 1, 2023 .....	Virtual
January 5, 2024 .....	Virtual

### 13. Adjourn

Mr. Aust adjourned the meeting without objection at 10:28 a.m.



## Exhibit A: Attendance List

### Members in Attendance

Dede Subakti .....California Independent System Operator  
Jonathan Aust..... Western Area Power Administration  
Chelsea Loomis ..... Western Power Pool  
Branden Sudduth.....WECC

### Members not in Attendance

Margaret Albright.....Bonneville Power Administration—Transmission  
Dave Angell..... Western Power Pool  
Eric Baran..... Western Interconnection Regional Advisory Body  
Kevin Conway.....Pend Oreille County PUD #1  
Chris Hofmann .....Salt River Project  
Chris Parker..... Utah Division of Public Utilities  
Kris Raper .....WECC  
Vijay Satyal..... Western Resource Advocates

### Others in Attendance

Chris Albrecht .....WECC  
Phil Augustin .....Salt River Project  
Jonathan Aust..... Western Area Power Administration  
Layne Brown .....WECC  
Drew Cox ..... Guidehouse  
Enoch Davies .....WECC  
Travis English.....WECC  
Raj Hundal.....PowerEx  
Nicole Lee .....WECC  
Saad Malik .....WECC  
Bert Peters .....WECC  
Victoria Ravenscroft.....WECC



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Tim Reynolds .....WECC  
Chifong Thomas ..... Thomas Grid Advisor

