



**Joint Guidance Committee
Meeting Minutes
November 3, 2023
Virtual**

1. Welcome, Call to Order

Branden Sudduth, Joint Guidance Committee (JGC) Co-chair, called the meeting to order at 9:33 a.m. MT on November 3, 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 Jon Aust, the JGC approved the agenda.

4. Review and Approve Previous Meeting Minutes

Mr. Sudduth introduced the minutes from the meeting on September 1, 2023 and October 6, 2023.

On a motion by Meg Albright, the JGC approved the minutes from September 1, 2023, and October 6, 2023.

5. Review Previous Action Items

Victoria Ravenscroft, Senior Policy and External Affairs Manager, reviewed action items carried over from the JGC meeting on October 6, 2023. Action items that are not closed and will be carried forward can be found [here](#).

6. JGC Charter Changes

Ms. Ravenscroft led the discussion on the JGC Charter changes. Modifications were made and sent to the JGC to review. Jon Aust, JGC Co-chair, stated that the Member Advisory Committee (MAC) would like more time to review and discuss the charter changes during the upcoming December MAC meeting. This will be held after the December WECC Board meeting, so the Board will not be able to approve the changes until March. Mr. Aust will contact the MAC to



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see whether discussions about the changes can be held via email. The JGC discussed having interim members to fill vacancies and make the charter changes official in March. Ms. Ravenscroft will verify this option with the WECC Legal department.

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

7. Engagement Survey Update

Ms. Ravenscroft provided an update on the Committee Engagement Survey. There has been a good response rate, and the survey will close mid-November. The results will be emailed to the JGC.

8. Leadership Training Update

Travis English, Senior Policy and External Affairs Manager, provided an update on the Leadership Training. It will be held December 13. The meeting notice will be sent out, and users will be able to add it directly to their calendars.

9. Three-Year Work Plan Alignment Meeting

Ms. Lee presented an update on the Three-Year Work Plan Alignment meeting. The meeting will be held December 14, 1:00–2:30 p.m. It will revolve around the four Reliability Risk Priorities (RRP). Volunteers are needed. Chelsea Loomis, Western Power Pool (WPP), volunteered, additional volunteers were encouraged to contact Ms. Lee. The meeting notice will also include an option to add it directly to meeting calendars.

10. FERC 881 Webinar Update

Mr. Aust provided an update on the FERC Order 881 webinar. The webinar had a great attendance rate. The JGC discussed meeting offline with the technical committee chairs to discuss the next steps following Order 881. An update will be provided during the December JGC meeting. Tim Reynolds, Reliability Risk Management Director, will add it to the Risk Register.

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

11. Public Comment

No comments were made.

12. Review New Action Items

- Check planned charter changes with legal
 - Assigned To: Victoria Ravenscroft



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- Due Date: December 1, 2023
- Send survey results to JGC once it closes
 - Assigned To: Victoria Ravenscroft and Nicole Lee
 - Due Date: December 1, 2023
- Hold offline meeting with the technical committee chairs to discuss the next steps following Order 881
 - Assigned To: Branden Sudduth and Jon Aust
 - Due Date: December 1, 2023
- Add FERC Order 881 to the Risk Register
 - Assigned To: Vic Howell and Tim Reynolds
 - Due Date: December 1, 2023
- Provide FERC Order 881 update to the JGC in December.
 - Assigned To: Branden Sudduth and Jon Aust
 - Due Date: December 1, 2023

13. Upcoming Meetings

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

14. Adjourn

Mr. Sudduth adjourned the meeting without objection at 11:00 a.m.



Exhibit A: Attendance List

Members in Attendance

Margaret Albright.....Bonneville Power Administration—Transmission
Jonathan Aust..... Western Area Power Administration
Chris HofmannSalt River Project
Chelsea Loomis.....Western Power Pool
Kris RaperWECC
Branden Sudduth.....WECC

Members not in Attendance

Dave Angell.....Western Power Pool
Eric Baran..... Western Interconnection Regional Advisory Body
Kevin Conway.....Pend Oreille County PUD #1
Chris Parker..... Utah Division of Public Utilities
Vijay Satyal..... Western Resource Advocates

Others in Attendance

Brittany AndrusWECC
Robin Arnold..... Western Energy
Steve AshbakerWECC
Layne BrownWECC
Thomas Carr..... Western Energy
Drew Cox..... Guidehouse
Enoch Davies.....WECC
Travis English.....WECC
James Hanson.....WECC
Vic HowellWECC
Raj Hundal.....PowerEx
Nicole LeeWECC
Christopher Mclean..... California Energy Commission



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Evan Paull.....WECC
Bert Peters.....WECC
Victoria Ravenscroft.....WECC
Dede SubaktiCalifornia Independent System Operator
Chifong ThomasThomas Grid Advisor

