

1. Welcome, Call to Order

Michele Beck, Member Advisory Committee (MAC) Chair, called the meeting to order at 2:01 p.m. MT on April 17, 2024. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

2. Review WECC Antitrust Policy

Dena Richins, Legal Assistant/Corporate Records Coordinator, read aloud the WECC Antitrust Policy statement. The meeting agenda included a link to the posted policy.

3. Approve Agenda

Ms. Beck introduced the proposed meeting agenda.

On a motion by Chris Parker, the MAC approved the agenda.

4. Review and Approve Previous Meeting Minutes

Ms. Beck introduced the minutes from the meeting on March 12, 2024.

On a motion by Linda Jacobson-Quinn, the MAC approved the minutes from March 12, 2024.

5. Review Previous Action Items

Ms. Richins reviewed previous action items.

6. MAC Chair Remarks

Ms. Beck thanked the committee members for their attendance and commented that she is looking forward to today's discussions.

7. Executive Remarks

Melanie Frye, President and CEO, remarked that WECC is working on a website redesign and will reach out to the stakeholder community for input on potential changes. She noted a refresh of the Long-term Strategy, which will be shared with stakeholders in July 2024. Ms. Frye closed by commenting that she is looking forward to the discussions on the WestTEC project and the Reliability Risk Priorities (RRP).

8. WestTEC Project

Sarah Edmonds, CEO, Western Power Pool, reported on the WestTEC Project and outlined the 24-month timeline, which will happen in two phases between now and the end of 2026. She noted that it is a priority to provide a high-confidence document on transmission solutions. Ms. Edmonds closed by stating that the WECC anchor dataset will be used and that United States Department of Energy (USDOE) funds will not be used.

9. Reliability Risk Priorities

The MAC discussed the RRP. Discussion included adding reference points for each priority, understanding the risks for each entity will be different, how right-sizing the mitigation is important, and what happens with the final RRP work product. Ms. Frye commented that risks continue to grow, and the focus needs to be on supporting reliability.

10. MAC Communications

Ms. Beck stated she will send an informal survey to the MAC for input on the current MAC communications process. Questions will focus on whether the communications are useful and whether MAC members know who their member representatives are.

11. Work Group and Liaison Reports

Reports were provided on the following:

- a. Joint Guidance Committee (JGC), Jonathan Aust, Class 1, who provided an update on JGC work;
- b. MAC Budget Subcommittee (MBS), Brian Theaker, Class 3, who provided an update on MBS meetings;
- c. Reliability Assessment Committee (RAC), Fred Heutte, Class 4, who provided an update on RAC activities;
- d. Reliability Risk Committee (RRC), Grace Anderson, who provided an update on RRC activities; and
- e. Resource Adequacy Advisory Group (RAAG), Brian Theaker, who provided an update on RAAG activities.

12. Roundtable

Ms. Beck asked the MAC whether they support ending future MAC calls at 4:00 p.m. instead of at 4:15 p.m., and the MAC agreed to the adjustment.



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Linda Jacobson-Quinn, Class 2, stated that she likes the links that have been added at the end of each MAC agenda and thinks they are very useful.

13. Public Comment

No comments were made.

14. Review New Action Items

- Send high-level comments on the RRP's to Ms. Beck to be compiled and provided to WECC at the upcoming Board RRP workshop.
 - Assigned To: Member Advisory Committee
 - Due Date: April 30, 2024
- Reschedule the May 22, 2024, MAC meeting to consider the MBS recommendation on the proposed Business Plan and Budget to later in May.
 - Assigned To: Brittany Huggins
 - Due Date: April 26, 2024
- Adjust all future MAC meetings to end at 4:00 p.m.
 - Assigned To: Brittany Huggins
 - Due Date: April 30, 2024

15. Upcoming Meetings

May TBD, 2024..... Virtual
June 11, 2024..... Salt Lake City, Utah
July 31, 2024..... Virtual

16. Adjourn

Ms. Beck adjourned the meeting without objection at 3:51 p.m.



Exhibit A: Attendance List

Members in Attendance

Jonathan Aust..... Class 1
Grace Anderson Class 5
Michele Beck..... Chair, Class 4
Duncan Brown Class 3
Dale Dunckel Class 2
Richard Ferreira Class 2
Fred Heutte..... Class 4
Linda Jacobson-Quinn Class 2
Patrick O’Connell Class 5
Sophie Hayes..... Class 4
Chris Parker Class 5
Brian Theaker Vice Chair, Class 3
Evan Valeriote International
Matt Weber Class 1

Members not in Attendance

Dana Cabbell Class 1
Carrie Simpson..... Class 3
Ernesto Olivas International

