

1. Welcome, Call to Order

Brian Theaker, Member Advisory Committee (MAC) Vice Chair, called the meeting to order at 3:30 p.m. MT on June 11, 2024. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

2. Review WECC Antitrust Policy

Brittany Huggins, Assistant Corporate Secretary, read aloud the WECC Antitrust Policy statement. The meeting agenda included a link to the posted policy.

3. Approve Agenda

Mr. Theaker introduced the proposed meeting agenda.

On a motion by Linda Jacobson-Quinn, the MAC approved the agenda.

4. Review and Approve Previous Meeting Minutes

Mr. Theaker introduced the minutes from the meeting on May 30, 2024.

On a motion by Jonathan Aust, the MAC approved the minutes from May 30, 2024, with one abstention from Matt Weber.

5. Review Previous Action Items

Ms. Huggins reviewed previous action items.

6. Chair Remarks

Mr. Theaker commented on the 2024 MAC activities and highlighted the Nominating Committee (NC) work. He thanked Ric Campbell, Board Chair, for his engagement with the MAC, reflected on the last 10 years since bifurcation and the important work that WECC and MAC provide. Mr. Theaker closed by thanking the MAC for their work and engagement.

7. Executive Remarks

Jeff Droubay, Vice President and General Counsel, highlighted the MAC engagement on the 2025 Business Plan and Budget (BP&B), the NC selection of Board director nominees, and the Reliability Risk Priorities (RRPs) development. Mr. Droubay thanked the MAC for their time,

efforts, and diligence on these items. Mr. Droubay closed by highlighting the work taking place on the ERO Enterprise Long-term Strategy and the WECC Long-term Strategy.

8. Technical Session Discussion

The MAC discussed today's Technical Session on the 2024 winter storm impacts. Discussion included, battery performance, low temperature effects, demand surge and load models, wind cessation, management of solar storage, government coordination, resource adequacy data use, FERC-NERC report highlights, and energy efficiencies.

9. MAC Communications

Michele Beck, MAC Chair, provided a report on the results from the survey on MAC communications. Discussion included opportunities to improve communications, how to share MAC representative expectations, how to share information and reports, continuing to rotate assignments for MAC meeting summaries. Ms. Beck closed by commenting that she will work with WECC staff on creating a short description of the WECC Member representative role.

10. Wecc.org

Ms. Huggins provided an update on WECC.org refresh efforts, which includes compiling data from stakeholders captured from one-on-one interviews and a stakeholder survey. A team of WECC staff will review the data and make recommendations for updates, to be done in sprints. WECC will continue looking for improvement opportunities to make the website more user friendly.

11. Workgroup and Liaison Reports

Reports were provided on the following:

- a. NC, Fred Heutte, reported that NC work has concluded for 2023-2024 and recommendations for the Board director nominees will be announced at the following days Board meeting;
- b. Joint Guidance Committee (JGC), Jonathan Aust, Class 1, who provided an update on discussions to dissolve the JGC. JGC work is being performed through Reliability Assessment Committee (RAC) and Reliability Risk Committee (RRC) activities;
- 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 invited MAC member to participate in the RRC meetings; and



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- e. Resource Adequacy Advisory Group (RAAG), Brian Theaker, commented that there was no update.

12. Roundtable

Linda Jacobason-Quinn will update the MAC Work Plan and reach out to members to fill vacancies on the work plan.

13. Public Comment

No comments were made.

14. Review New Action Items

- Draft a WECC MAC Member Representative role description.
 - Assigned To: Michele Beck and Brian Theaker
 - Due Date: September 17, 2024
- Continue discussion on opportunities for improvement for MAC communications
 - Assigned To: Michele Beck
 - Due Date: July 31, 2024
- Update the MAC Work Plan and fill vacant responsibilities
 - Assigned To: Linda Jacobson-Quinn
 - Due Date: July 31, 2024

15. Upcoming Meetings

July 31, 2024.....Virtual
September 17, 2024Salt Lake City, Utah
November 6, 2024Virtual

16. Adjourn

Mr. Theaker adjourned the meeting without objection at 4:50 p.m.



Exhibit A: Attendance List

Members in Attendance

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

Members not in Attendance

Carrie Simpson	Class 3
Ernesto Olivas.....	International

