

1. Welcome, Call to Order

Michele Beck, Member Advisory Committee (MAC) Chair, called the meeting to order at 2:04 p.m. MT on July 31, 2024. A quorum was not initially present to conduct business, but quorum was met later in the meeting. A list of attendees is attached as Exhibit A.

2. Review WECC Antitrust Policy

This item was not completed until quorum was met. Once quorum was reached, 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

This item was not completed until quorum was met. Once quorum was reached, Michele Beck introduced the proposed meeting agenda and the MAC approved the remaining topics (Item 4 and Items 10 through 12).

On a motion by Linda Jacobson-Quinn, the MAC approved agenda Item 4 and Items 10 through 12.

4. Review and Approve Previous Meeting Minutes

This item was not completed until quorum was met. Once quorum was reached, Michele Beck introduced the minutes from the meeting on June 11, 2024.

On a motion by Jonathan Aust, the MAC approved the minutes from June 11, 2024

5. Review Previous Action Items

Ms. Huggins reviewed previous action items.

6. Chair Remarks

Ms. Beck recognized and thanked departing MAC member Dick Ferreira for his contributions to the MAC and WECC. Members of the MAC, as well as WECC staff, reiterated their gratitude for Mr. Ferreira's contributions.

Ms. Beck informed the MAC that the WECC website was migrated to a new hosting software and that some items became temporarily unavailable during the migration. She confirmed that

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the refreshed Long-term Strategy (LTS) will be presented at the September 17, 2024, Board meeting, subsequently made available for public comment, and brought for Board approval at the December 10, 2024, Board meeting.

Ms. Beck summarized the Section 4.9 Review timeline and plan, announced that 2024 annual elections were underway and ballots have been sent to organizations' member representatives, reminded the MAC that nominations for the Outstanding Contributor Award (OCA) are due August 9, and requested that the MAC Effectiveness Study be removed from WECC.org as the study is outdated and was used when the MAC was initially created.

Ms. Beck closed by announcing that two studies were released in June 2024 (Year 20 Extreme Heat Event and Year 20 Trends Assessment) and are posted on the front page of WECC.org.

7. Executive Remarks

Kris Raper, Vice President, Strategic Engagement and External Affairs, reiterated the nominations for the OCA are due August 9, explained that the full WECC migration from SharePoint to Drupal took place, and members must now re-register to login to WECC.org, and confirmed the refreshed LTS will be addressed in the September interactive session.

Ms. Raper informed the MAC that the Joint Guidance Committee (JGC) voted to dissolve the committee and will be brought forward as a Board approval item at the September Board meeting.

Ms. Raper discussed the Risk Committee and asked for MAC feedback on how WECC can better engage with the stakeholders on the Risk Register.

8. MAC Communications

Ms. Beck reported that she and Brian Theaker, MAC Vice Chair, are drafting a template for the MAC communications that are sent to class representatives after each MAC meeting. She and Mr. Theaker are also working with WECC staff to create descriptions for the MAC member representative and the primary and alternate member representative roles.

9. Leadership Election

Duncan Brown, Class 3, provided an update on filling the 2024-2025 MAC leadership seats. He commented there are interested parties for both this year and for 2025-2026. The MAC Nominating Committee Task Force will have a leadership recommendation for a MAC vote at the September 18, 2024, MAC meeting, and will circulate names before the meeting.

10. Work Group and Liaison Reports

Presenters reported on the following:



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- a. Joint Guidance Committee (JGC), Jonathan Aust, Class 1, provided an update on the dissolution proposal and thanked the JGC leadership and WECC staff;
- b. Reliability Assessment Committee (RAC), Fred Heutte, Class 4, provided an update on the July 10, 2024, joint RAC and Reliability Risk Committee (RRC) meeting;
- c. RRC, Grace Anderson, Class 5, provided an update on RRC activities and invited MAC members to participate in the RRC meetings; and
- d. Resource Adequacy Advisory Group (RAAG), Mr. Theaker, commented on the meeting held on June 26, 2024.

11. Roundtable

Linda Jacobason-Quinn, Class 2, commented on the importance of the liaison roles and subsequent updates to the MAC.

Mr. Theaker reminded the MAC that the eCard for Mr. Ferreira was still open and invited the committee to sign it before the card closes.

Mr. Heutte thanked WECC staff for the ease of transition over to the new website and highlighted the WestTEC joint coalition and commented that WECC's contribution of funds and data are essential and encouraged WECC to take credit for its involvement.

Matt Weber, Class 1, requested clarification on what information is received by the primary member representative versus the alternate member representative.

12. Public Comment

Christopher McClean, California Energy Commission, commented on the availability of new tools and software (specifically from GE) and how analytics and tooling for analytics continues to change. He encouraged WECC to be aware of newly available tools. Ms. Beck thanked Mr. McClean for his comments.

13. Review New Action Items

- Remove the MAC effectiveness study from the WECC website.
 - Assigned To: Brittany Huggins
 - Due Date: September 18, 2024
- Provide feedback to Kris Raper on the Risk Register process and how to better engage with stakeholders.
 - Assigned To: Member Advisory Committee
 - Due Date: September 18, 2024
- Finalize the template for MAC communications.



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- Assigned To: Michele Beck and Brian Theater
 - Due Date: September 18, 2024
- Draft role descriptions for MAC member representatives and primary member representatives.
 - Assigned To: Michele Beck and Brian Theater
 - Due Date: September 18, 2024
- Send meeting materials from the joint RRC and RAC meetings.
 - Assigned To: Brittany Huggins
 - Due Date: September 18, 2024
- Include links to future joint RRC and RAC meetings on future MAC agendas.
 - Assigned To: Brittany Huggins
 - Due Date: September 17, 2024

14. Review Upcoming Meetings

September 18, 2024 Salt Lake City, Utah

November 6, 2024 Virtual

December 10, 2024 Salt Lake City, Utah

15. Adjourn

Ms. Beck adjourned the meeting without objection at 3:19 p.m.



Exhibit A: Attendance List

Members in Attendance

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

Members not in Attendance

Chris Parker Class 5
Carrie Simpson..... Class 3
Ernesto OlivasInternational

