

1. Welcome, Call to Order

Michele Beck, Member Advisory Committee (MAC) Chair, called the meeting to order at 10:45 a.m. MT on September 18, 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

Ms. Beck introduced the proposed agenda.

On a motion by Jonathan Aust, the MAC approved the agenda.

4. Review and Approve Previous Meeting Minutes

Ms. Beck introduced the previous meeting minutes from June 31, 2024.

On a motion by Matt Weber, the MAC approved the minutes from June 31, 2024

5. Review Previous Action Items

Ms. Huggins reviewed previous action items.

6. Chair Remarks

Ms. Beck congratulated and welcomed the newly elected MAC members and Board of Directors and asked that the MAC introduce themselves. Ms. Beck thanked the MAC for the opportunity to serve as the chair and highlighted streamlining efforts over the past year. She closed by commenting that MAC input is important and that streamlining efforts should not diminish the MAC's voice.

7. Executive Remarks

Melanie Frye, President and CEO, thanked Ms. Beck and Brian Theaker, Vice Chair, for their leadership over the past year and welcomed newly elected MAC members. Ms. Frye emphasized two core mandates that require MAC involvement: the Nominating Committee

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(NC) and the MAC Budget Subcommittee (MBS) and thanked the MAC for their commitment and participation in those mandates. She highlighted opportunities for engagement on two upcoming initiatives: the Long-term Strategy (LTS) refresh and the Section 4.9 Review. Ms. Frye closed by stating that the MAC would be alerted when the draft LTS and the draft 2025 Scorecard are posted for comment.

8. MAC Leadership Elections

Duncan Brown, Class 3, reviewed the MAC leadership selection process. Ms. Beck asked whether there were any verbal nominations for MAC leadership, and there were none.

On a motion by Duncan Brown, the MAC elected Brian Theaker, Class 3, as the MAC chair and Chris Parker, Class 5, as MAC vice chair.

9. Interactive Forum Discussion

The MAC discussed the Interactive Session on the WECC LTS refresh, held before this meeting. Discussion included MAC engagement with members, next steps and linked LTS actions, compiling member feedback from individual classes, and creating member impact statements for each class to help connect to the LTS. The MAC agreed to include the LTS as a strategic item in the December 2024 workshop and thanked staff for the draft document. The MAC asked the Board whether they had comments and, Richard Woodward, Board Director, offered comments of support on creating impact statements for the member classes.

10. WECC.org

Ms. Huggins provided a summary of WECC.org improvements made, based on stakeholder feedback. Ms. Huggins responded to questions on deadlines and committee outreach efforts.

11. Communication Follow up

Ms. Beck provided an update on the MAC communications, including the class communication template, additional communication opportunities and making sure we know who at an organization is getting the communication.

12. Work Group and Liaison Reports

Presenters reported on the following:

- a. Reliability Assessment Committee (RAC), Fred Heutte, Class 4, who provided an update on the RAC activities;
- b. Reliability Risk Committee, Grace Anderson, Class 5, who summarized RRC reliability risk register activities; and



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- c. Resource Adequacy Advisory Group (RAAG), Mr. Theaker, who summarized RAAG work.

13. Roundtable

Ms. Anderson alerted the MAC to upcoming events, including a webinar on transmission planning in the West hosted by Grid Wise and a series on long duration energy storage by Sandia National Laboratories.

Shaun Foster, Class 1, introduced himself as a newly elected Class 1 MAC representative.

14. Public Comment

No comments were made.

15. Review New Action Items

There were no new action items created during this meeting.

16. Review Upcoming Meetings

| | |
|-------------------------|----------------------|
| November 6, 2024 | Virtual |
| December 10, 2024 | Salt Lake City, Utah |
| TBD 2024 | Salt Lake City, Utah |

17. Adjourn

Mr. Theaker adjourned the meeting without objection at 12:11 p.m.



Exhibit A: Attendance List

Members in Attendance

| | |
|-------------------------------------|---------------|
| Jonathan Aust..... | Class 1 |
| Grace Anderson (virtual)..... | Class 5 |
| Michele Beck..... | Class 4 |
| Duncan Brown | Class 3 |
| Dale Dunckel | Class 2 |
| Shaun Foster (virtual) | Class 1 |
| Fred Heutte (virtual) | Class 4 |
| Linda Jacobson-Quinn (virtual)..... | Class 2 |
| Sophie Hayes..... | Class 4 |
| Tim Kelley..... | Class 2 |
| Yansong Leng..... | International |
| Patrick O’Connell | Class 5 |
| Chris Parker | Vice Chair |
| Carrie Simpson (virtual) | Class 3 |
| Brian Theaker | Chair |
| Evan Valeriotte | International |
| Matt Weber | Class 1 |

Members not in Attendance

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|----------------------|---------------|
| Ernesto Olivas | International |
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