



**Member Advisory Committee
Meeting Agenda
Salt Lake City, Utah**

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2630 236 2386

June 11, 2024, 3:30 to 5:15 p.m. Mountain Time

- 1. Welcome, Call to Order—Brian Theaker**
- 2. Review WECC Antitrust Policy—Brittany Huggins**
[WECC Antitrust Policy](#).
Please contact WECC legal counsel if you have any questions.
- 3. Approve Agenda**
- 4. Review and Approve Previous Meeting Minutes**
Approval Item: Meeting Minutes from May 30, 2024
- 5. Review Previous Action Items—Brittany Huggins**
- 6. Chair Remarks—Brian Theaker**
- 7. Executive Remarks—Jeff Droubay**
- 8. Technical Session Discussion—Member Advisory Committee**
- 9. MAC Communications—Member Advisory Committee**
- 10. WECC.org—Brittany Huggins**
- 11. Work Group and Liaison Reports**
 - Nominating Committee—Fred Huette
 - Joint Guidance Committee—Jonathan Aust
 - Reliability Assessment Committee—Fred Heutte
 - Reliability Risk Committee—Grace Anderson
 - Resource Adequacy Advisory Group—Brian Theaker



MAC Meeting Agenda—June 11, 2024

12. Roundtable

13. Public Comment

14. Review New Action Items

15. Review Upcoming Meetings

July 31, 2024..... Virtual

September 17, 2024 Virtual

November 6, 2024..... Virtual

16. Adjourn

Resources:

[Load, Resource, and Transmission Trends in the Year 20 Future](#)

[Year 20 Compound Load Impacts Study](#)

[Year 20 Extreme Cold Weather Event](#)

[2024 Reliability Risk Priorities](#)

[Oversight Trends Update](#)





Member Advisory Committee
DRAFT Meeting Minutes
May 30, 2024
Virtual

1. Welcome, Call to Order

Michele Beck, Member Advisory Committee (MAC) Chair, called the meeting to order at 2:00 p.m. MT on May 30, 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, 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 April 17, 2024.

On a motion by Dale Dunckel, the MAC approved the minutes from April 17, 2024.

5. Review Previous Action Items

Ms. Richins reviewed previous action items.

Ms. Beck reported that she will send out a MAC communications survey and asked that it be completed within one week of receipt.

6. MAC Budget Subcommittee

Dana Cabbell, MAC Budget Subcommittee (MBS) Chair, provided an overview of the WECC 2025 Business Plan and Budget (BP&B) and presented the MAC Budget Subcommittee recommendations on the BP&B. The committee asked questions about the unpaid Mexico assessments, use of reserves, the increase of assessments, and the use of webCDMS, which were addressed by Ms. Cabbell and WECC staff.



MAC Meeting Minutes—May 30, 2024

On a motion by Grace Anderson, the MAC approved the following resolution:

Resolved, that the Member Advisory Committee (MAC) adopt the MAC Budget Subcommittee (MBS) 2025 Business Plan and Budget Recommendations dated May 30, 2024, and posted for the MAC’s consideration on May 20, 2024.

The MAC recommendations are included as [Exhibit B](#).

7. Public Comment

No comments were made.

8. Review New Action Items

- Participate in the MAC communications survey, sent by Michele Beck.
 - Assigned To: Member Advisory Committee
 - Due Date: June 7, 2024

9. Upcoming Meetings

June 11, 2024..... Salt Lake City, Utah
July 31, 2024..... Virtual
September 17, 2024 Salt Lake City, Utah

10. Adjourn

Ms. Beck adjourned the meeting without objection at 2:56 p.m.



MAC Meeting Minutes—May 30, 2024

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



MAC Meeting Minutes—May 30, 2024

Exhibit B: MAC Budget Subcommittee Recommendations

MBS Recommendations

- The MBS recommends the MAC:
 - Support the 2025 Business Plan and Budget, including the proposed additional seven statutory FTEs, the proposed \$9 million (36%) increase in assessments for 2025 and the 8% increase in 2026 and 2027, and proposed disposition of the unpaid Mexico assessments; and
 - Recommend the WECC Board of Directors approve the 2025 Business Plan and Budget.
- Pursuant to the Delegation Agreement between NERC and WECC, assessments to fund the costs of WECC's delegated functions and related activities are allocated among all load-serving entities (LSE) within its geographic boundaries based on each LSE's annual Net Energy for Load (NEL). Given the significant increase in the number of registered entities related to the growing number of inverter-based resources (IBR) in the West, the MBS recommends that WECC staff explore with NERC how registered entities are allocated the annual assessments. This increase in registered entities results in WECC budget increases due to the need for more personnel for ongoing compliance assessment and oversight and for performing more complex reliability assessments.
- The MBS recommends supporting the \$2.2 million of the Peak Reliability donation for the WestTEC transmission planning project, \$1.5 million of which is for 2025:
 - 2024 \$500K
 - 2025 \$1.5M
 - 2026 \$200K

The Western Power Pool (WPP) is pursuing a grant from the Department of Energy (DOE) to fund part of the WestTEC transmission planning project. If WPP is awarded that grant, WECC will coordinate with WPP to reduce, if possible, the amount from the Peak donation provided. Unused Peak donations, which have no expiration date, could be used to fund work on WECC risk priorities such as additional study





Member Advisory Committee

Verbal Updates and Discussion

Chair Remarks

Executive Remarks

Technical Session Discussion

WECC.org

Work Group and Liaison reports

June 11, 2024