

1. Welcome, Call to Order

Chelsea Loomis, Joint Guidance Committee (JGC) Co-chair, called the meeting to order at 9:31 a.m. MT on February 2, 2024. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

2. Review WECC Antitrust Policy

Nicole Lee, Senior Administrative Coordinator, read aloud the WECC Antitrust Policy statement. The meeting agenda included a link to the posted policy.

3. Approve Agenda

Ms. Loomis introduced the proposed meeting agenda.

On a motion by Eric Baran, the JGC approved the agenda.

4. Review and Approve Previous Meeting Minutes

Ms. Loomis introduced the minutes from the meeting on January 5, 2024.

On a motion by Eric Baran, the JGC approved the minutes from January 5, 2024.

5. Review Previous Action Items

Victoria Ravenscroft, Senior Policy and External Affairs Manager, reviewed action items carried over from the JGC meeting on January 5, 2024. Action items that are not closed and will be carried forward can be found [here](#).

6. Endorse Long-Term Planning Task Force Charter

Ms. Loomis presented the Long-Term Planning Task Force Charter (LTPTF) for endorsement. The JGC clarified that the LTPTF's purpose and responsibilities will be to develop models and data sets. The Reliability Assessment Committee (RAC) will be notified of the endorsement.

On a motion by Eric Baran, the JGC endorsed the LTPTF Charter with the understanding that the task force's purpose and responsibilities will be to develop models and data sets.

7. Leadership Training Survey Discussion

Branden Sudduth, JGC Co-Chair, presented the Leadership Training Survey Results. The JGC discussed utilizing the feedback for future training and integrating more of the three-year work plan's purpose and other elements of leadership into the training.

8. Reliability Risk Priorities Process Update

Ms. Ravenscroft presented the Reliability Risk Priorities (RRP) update and timeline. The RRP's are being reviewed and will align with the WECC Risk Register but the same ranking system will not be used. The RRP Workshop will be February 29, 1:00 to 4:00 p.m.

9. JGC Year Ahead

Mr. Sudduth led the discussion regarding the JGC's plans for the year.

The JGC agreed to work on the following tasks:

- Review the strategic alignment process moving forward;
- Review the JGC's role with the three-year work plan, along with the RAC and RRC's coordination;
- Discuss if the JGC's Charter requirement to evaluate one-third of the committees and review if is needed;
- Discuss WECC Board's assignment for the JGC to review the process of the committees; and
- Evaluate the JGC purpose, role, and the value that it is providing, along with reviewing if the JGC's assigned tasks are still needed.

10. JGC Future Meetings

The JGC discussed if it's necessary to continue meeting monthly. An agreement was made that the JGC Leadership will assess two weeks prior to the regular scheduled meeting to see if there is a purpose in holding the upcoming meeting. The JGC also discussed looking into an in-person meeting during 2024.

11. Public Comment

No comments were made.

12. Review New Action Items

- Forward the endorsement of the LTPTF charter to the RAC.
 - Assigned To: Nicole Lee and Victoria Ravenscroft
 - Due Date: March 1, 2024



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- Evaluate the role of JGC and the value it is providing
 - Assigned To: JGC
 - Due Date: December 5, 2024
- Propose ideas for fall-time in person meeting
 - Assigned To: Victoria Ravenscroft, Branden Sudduth and Chelsea Loomis
 - Due Date: March 1, 2024
- Review the JGC's agenda two weeks prior to each scheduled meeting and determine if the meeting is warranted
 - Assigned To: Victor Ravenscroft, Branden Sudduth and Chelsea Loomis
 - Due Date: December 5, 2024

13. Upcoming Meetings

March 1, 2024..... Virtual
April 5, 2024..... Virtual
May 3, 2024..... Virtual

14. Adjourn

Ms. Loomis adjourned the meeting without objection at 11:15 a.m.



Exhibit A: Attendance List

Members in Attendance

Margaret Albright.....Bonneville Power Administration—Transmission
Eric Baran..... Western Interconnection Regional Advisory Body
Chris HofmannSalt River Project
Chelsea LoomisWestern Power Pool
Kris RaperWECC
Branden Sudduth.....WECC

Members not in Attendance

Jonathan Aust.....Western Area Power Administration
Vijay Satyal..... Western Resource Advocates

Others in Attendance

Grace AndersonCalifornia Energy Commission
Steve AshbakerWECC
Philip Augustin.....Salt River Project
Tanner Brier.....Bonneville Power Administration—Transmission
Scott Brooksby.....WECC
Layne BrownWECC
Natalie Carter.....WECC
Drew Cox Guidehouse
James Hanson.....WECC
Vic HowellWECC
Raj Hundal..... Powerex
Nicole LeeWECC
Bert Peters.....WECC
Victoria Ravenscroft.....WECC
Tim ReynoldsWECC
Dede SubaktiCalifornia Independent System Operator



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Matt ZapotockyWECC

