

1. Welcome, Call to Order

Chelsea Loomis, Joint Guidance Committee (JGC) Co-chair, called the meeting to order at 10:03 a.m. MT on April 5, 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 Assistant, 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.

By consensus, the JGC approved the agenda.

4. Review and Approve Previous Meeting Minutes

Ms. Loomis introduced the minutes from the meeting on February 2, 2024.

On a motion by Meg Albright, the JGC approved the minutes from February 2, 2024.

5. Review Previous Action Items

Victoria Ravenscroft, Senior Policy and External Affairs Manager, reviewed action items carried over from the JGC meeting on February 2, 2024. Action items that are not closed and will be carried forward can be found [here](#).

6. Reliability Risk Priorities Discussion

Kris Raper, Vice President, Strategic Engagement and External Affairs, presented the Reliability Risk Priorities (RRP). The RRP's were reviewed and align with the WECC Risk Register, although, separate ranking systems will be used. The top 10 risks identified will be presented to the Board April 29.

7. July Meeting

Chelsea Loomis, Western Power Pool, led the discussion for the July, JGC in-person meeting. There will be a Reliability Assessment Committee (RAC) and Reliability Risk Committee (RRC) meeting between the two sessions held on July 10 from 10:45 a.m. to 2:30 p.m.

8. Public Comment

No comments were made.

9. Review New Action Items

There were no new action items created during this meeting.

10. Upcoming Meetings

July 2024 (TBD)	Virtual
August 2, 2024.....	Virtual
September 6, 2024	Virtual

11. Adjourn

Ms. Loomis adjourned the meeting without objection at 10:15 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
Vijay Satyal..... Western Resource Advocates
Dede SubaktiCalifornia Independent System Operator
Branden Sudduth.....WECC

Others in Attendance

Scott Brooksby.....WECC
Layne BrownWECC
Kevin Conway.....Western Power Pool
Enoch Davies.....WECC
Travis English.....WECC
Vic HowellWECC
Ben HutchinsWestern Power Pool
Nicole LeeWECC
Sarah LewisWECC
Greg ParkWECC
Bert Peters.....WECC
Victoria Ravenscroft.....WECC
Steve Ruckert.....WECC
Chifong ThomasThomas Grid Advisor

