

MAC Resolution

Resolved, that the Member Advisory Committee (MAC), approves the updated MAC Board Effectiveness Survey at the meeting of the MAC on March 12, 2024, as presented and attached.

Background

The MAC conducts a biennial survey of Board performance, with the last survey completed in September 2023. Based on the 2023 survey participation and results, the MAC proposed improvements to the format, which include adding a comment section after each question, requiring comments on any score three or less, and to have an overall comment section. The MAC also asked that, going forward, year-over-year results be included. The survey format is captured below:

MAC Board Effectiveness Survey

For questions 1 through 5, rate on the following scale: strongly agree, agree, neither agree nor disagree, disagree, strongly disagree, uncertain/not applicable. Comments on all questions are recommended but are required for a response of 3 or below.

1. WECC's mission is "to effectively and efficiently mitigate risks to the reliability and security of the Western Interconnection's bulk power system?"

- a. Do the members of the Board have appropriate skills, knowledge, and abilities to fulfill its duties and oversee this mission?

Strongly Agr... Agree Neither Agr... Disagree Strongly Dis... No Experien...

☐☐☐☐☐☐

- b. Are Board meetings focused on appropriate issues to carry out this mission?

Strongly Agr... Agree Neither Agr... Disagree Strongly Dis... No Experien...

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MAC Board Effectiveness Survey

Comments:

2. Are Board decisions consistently achieved through an open and transparent process?

Strongly Agr... Agree Neither Agr... Disagree Strongly Dis... No Experien...

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Comments:

3. Does the Board appropriately interact with the MAC in the following ways?

a. Request input on important issues affecting WECC and the Western Interconnection.

Strongly Agr... Agree Neither Agr... Disagree Strongly Dis... No Experien...

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b. Appropriately consider and incorporate input.

Strongly Agr... Agree Neither Agr... Disagree Strongly Dis... No Experien...

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Comments:

4. Does the Board appropriately consider and incorporate input from the following key entities in making its decisions?



MAC Board Effectiveness Survey

a. Standing Committee

Strongly Agr... Agree Neither Agre... Disagree Strongly Dis... No Experien...

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b. WIRAB

Strongly Agr... Agree Neither Agre... Disagree Strongly Dis... No Experien...

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c. Staff

Strongly Agr... Agree Neither Agre... Disagree Strongly Dis... No Experien...

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Comments:

5. Is the Board effective at monitoring each of the following?

a. Standards development

Strongly Agr... Agree Neither Agre... Disagree Strongly Dis... No Experien...

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b. Compliance monitoring and enforcement

Strongly Agr... Agree Neither Agre... Disagree Strongly Dis... No Experien...

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c. Risk

Strongly Agr... Agree Neither Agre... Disagree Strongly Dis... No Experien...

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MAC Board Effectiveness Survey

Comments:

6. Please provide any overall comments or thoughts that are not captured in the above questions.

Comments:

