



International Representation on the Member Advisory Committee

Resolved, That the Western Electricity Coordinating Council (WECC) Board of Directors (Board), pursuant to the authority granted to it in section 8.5.1.1 of the WECC Bylaws and in accordance with the December 2013 recommendation of the Governance and Nominating Committee, hereby revises the composition of the Member Advisory Committee (MAC) as set forth herein:

(a) That the composition of the MAC as specified in the WECC Bylaws, be amended to include three (3) additional WECC members from the jurisdictions set out below selected in accordance with the following:

- a. One (1) member from the Mexican State of Baja California;
- b. One (1) member from the Province of British Columbia, Canada; and
- c. One (1) member from the Province of Alberta, Canada.

(b) Subject to subsection (c), the representation on the MAC from each of the foregoing jurisdictions shall be as follows:

- a. The Mexican State of Baja California—a designee of the Comisión Federal de Electricidad;
- b. The Province of British Columbia, Canada—a designee of the British Columbia Hydro Authority; and
- c. The Province of Alberta, Canada—a designee of the Independent System Operator, operating as the AESO.

Each designee serves on the MAC until replaced by another designee.

(c) In the event a majority of Members from any one of the jurisdictions referred to in the foregoing subsection (b) submits in writing to the Board Chair their disagreement with the designation of representation on the MAC for their specific jurisdiction, the WECC Board shall consider such submission and shall determine if it is appropriate to conduct an election process for the WECC members of that jurisdiction. In such a case, the representative elected through that WECC Board process to serve on the MAC from that jurisdiction would be elected for a three year term, after which time, subsection (b) would apply in that jurisdiction unless a majority of the WECC members in that jurisdiction renew their submission. Notwithstanding which Member is designated pursuant to this resolution to represent a specific jurisdiction on the MAC, it is understood and expected that such Member shall do so on behalf of all the Members in their jurisdiction.

(d) MAC Representation as set out in this Resolution does not restrict a WECC Member from Alberta, British Columbia or the Mexican State of Baja California from participating



in the activities of their designated WECC Member Class, including participation in Member Class MAC representative elections. However, no international representative may be employed by a WECC member that also employs a MAC member class representative.

(e) At the end of two years from the date of approval of this resolution, the Board, in cooperation with the MAC, shall review this proposal and determine if it is still meeting the intent of WECC Bylaws Section 8.5.1.1.

(f) On an annual basis, the WECC staff will provide the Board with a status update on the implementation of mandatory reliability standards in the various international regions.