

#	Assignments	Leads	Due Date	Status	Notes
1.0	Processes				
1.1	Maintain 2024 Work Plan	Linda Jacobson-Quinn	Q1-Q4/2024	Ongoing	Work with Chair/Vice Chair to ensure all assignments are filled and individual members are notified and reminded of their assignments.
1.2	Develop 2025 Work Plan	XX	Q4/2024		Present at November and/or December 2024 meeting for input and acknowledgement of MAC. (no formal approval needed.)
1.3	Determine & Publish 2024 Meeting Dates	Staff/Chair/Vice Chair	Q4/2024	Ongoing	Present at November for approval at December 2024 meeting
1.4	MAC In-Person Meetings	Staff/Chair/Vice Chair	Q1-4/2024	Ongoing	Consult with MAC to determine topics
1.5	Coordinate Annual BOD/MAC Dinner	Staff/Chair/Vice Chair	Q4/2024	Ongoing	BOD/MAC Dinner at the December Board Meeting
1.6	Leadership Election	XX	Q2-3/2024		Team: XX, XX
1.7	Notify MAC Candidates of Election Results	Staff/Chair elected at 2024 Annual Meeting	Q3/2024		Chair and staff coordinate election notifications to all candidates on day of results.
2.0	Nominating Committee (NC) – appoint members in early Q4				
2.1	Review and Approve Director Compensation	Fred Huette	Q2/2024	Ongoing	Voting Members: C1: Matt Weber C2: Dick Ferreira C4: Fred Huette C5: Grace Anderson Non-Voting Members: Int'l: Evan Valeriotte C3: Duncan Brown
2.2	Create a list of board candidates & nomination(s)	Same as above	Q1/2024	Ongoing	Same as above
3.0	BOD Effectiveness Survey (odd years only)				
3.1	Review previous survey results, liaise with WIRAB, coordinate with staff to conduct actual survey and outreach to MAC members to achieve high percentage completion		NA (no survey in 2024)		

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	3.2	Present results and compare against previous years’ results to MAC & GC		NA		
	3.3	Create list of action items that could assist with support of, and improvements to, BOD activities		NA		Create list after additional discussion and input from MAC at September MAC meeting.
3.0		BOD Effectiveness Survey Revisions (even years as necessary)				
	3.1	Draft improvements to survey	Duncan Brown			Potential improvements will likely be identified when the previous survey results are presented.
	3.2	Present revised survey for MAC vote	same			Team: same as above
4.0		Budget Subcommittee				
	4.1	Review Budget Subcommittee Charter	Dana Cabbell	Q1-2/2024	Complete	Subcommittee: C1 – Dana Cabbell C2 – Linda Jacobson-Quinn C3 – Brian Theaker C4 – Sophie Hayes C5 – Chris Parker Int’l – Brenda Ambrosi
	4.2	Review 2025 budget, provide feedback and written comments to WECC management, FAC, and MAC	Same as above	Q2/2024	Complete	Same as above
	4.3	Provide feedback to WECC regarding updated proposals for assessment stabilization	Same as above			Same as above
5.0		Annual Reviews				
	5.1	Charter	XX	Q4/2024		
	5.2	Member Resource Guide & Library	staff	Q4/2024		Update information after annual meeting
		Other studies, if requested by MAC member for specific MAC purposes	WECC staff SME and/or requesting MAC member			
	5.3	TBD (if requested				
	5.4	TBD (if requested)				



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	5.5	TBD (if requested)				
6.0		Issues for Analysis/Recommendations to BOD				Topics included in workplan as a reminder, leads and due dates will be assigned as specific associated tasks arise
	6.1	Transmission Expansion and Planning				
	6.2	Wildfire Shutoff Programs: Impact on Reliability				
	6.3	Resource adequacy				
	6.4	TBD (if issues arise)				
7.0		Strategic Planning/Engagement				
	7.1	Organize MAC Workshop	XX	Q4/2024		Team: XX, XX
	7.2	MAC Liaison Reports	RAC – Fred Heutte JGC – Jon Aust RRC – Grace Anderson RAAG – Brenda Ambrosi	Issues reported as warranted at MAC Meetings and/or Conference Calls	Ongoing	The liaison will monitor and participate in their assigned committee and notify staff/chair when they have an update for inclusion on a MAC agenda.
	7.3	Participate in WECC priority setting process (even years only)	All	Q1-2/2024		February – stakeholder feedback workshop on reliability risk priorities March – draft RRP’s and start public comment process June – BOD approve RRP’s
	7.4	Class Engagement	Each Class Rep	Reported at each MAC Meeting or Conference Call	Ongoing	Assigned lead (rotating among classes) drafts meeting notes using communication template. (see assignments below.) Each class distributes info to its members and solicits input as requested, noting the class minority/majority position.

Meeting Date	Media	Location	Class Communication	Status
February 7, 2024	Webinar		Class 4: Sophie Hayes	
March 12, 2024	In-Person	Salt Lake City, UT	Class 5: Chris Parker	
April 17, 2024	Webinar		Int’l: Evan Valeriote	



May 22, 2024	Webinar		Class 1: Jonathan Aust	
June 11, 2024	In-Person	Salt Lake City, UT	Class 2: Dale Dunkel	
July 31, 2024	Webinar		Class 3: Carrie Simpson	
September 17, 2024	In-Person	Salt Lake City, UT	Class 4: Fred Huette	
November 6, 2024	Webinar		Class 5: Pat O’Connell	
December 10, 2024	In-Person	Salt Lake City, UT	Int’l: Brenda Ambrosi	

NOTE: If you are unable to complete your assignment, please find another MAC member from your class to complete the work.

Timeline for Key WECC and NERC Studies *(The release months below are approximate and subject to change as projects move forward.)*

MAC members will be notified when these studies are released and provided links to the studies as well as webinars or related materials of interest. This will be provided for informational purposes and the issues will not be included on MAC agendas unless specific issues related to the MAC’s work are identified and requested to be addressed.

Month (approx.)	Study
January	Y10 & Y20 Cold Weather Scenarios
February	Y20 Extreme Heat Event Scenario & Compound Load Scenario
May	Summer Assessment (NERC)
	ERO CMEP Implementation Plan (NERC)
June	State of Reliability Report (NERC)
August	System Performance Data Portal (formerly SOTI data portal). Update of existing data – no new content or format.
	ERO Risk Priorities Report (odd years) (NERC)
October	20-Year Foundational Case
	Grid Forming Inverters Case
November	Winter Reliability Assessment (NERC)
	Western Assessment of Resource Adequacy (WARA)
December	Long-term Reliability Assessment (NERC)
	Changes in Grid Strength Study

