



**Member Advisory Committee
Meeting Agenda
Salt Lake City, Utah**

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2630 610 0501

September 18, 2024, 10:45 a.m. to 12:30 p.m. Mountain Time

- 1. Welcome, Call to Order—Michele Beck**
- 2. Review WECC Antitrust Policy—Brittany Huggins**
[WECC Antitrust Policy](#).
Please contact WECC legal counsel if you have any questions.
- 3. Approve Agenda**
- 4. Review and Approve Previous Meeting Minutes**
Approval Item: Meeting Minutes from July 31, 2024
- 5. Review Previous Action Items—Brittany Huggins**
- 6. MAC Leadership Remarks—Michele Beck**
- 7. WECC Executive Remarks—Melanie Frye**
- 8. MAC Leadership Elections—Duncan Brown**
Approval Item: Elect MAC chair
Approval Item: Elect MAC vice chair
- 9. Interactive Forum Discussion—Member Advisory Committee**
- 10. WECC.org Improvements—Brittany Huggins**
- 11. Communication Follow up—Michele Beck**
- 12. Work Group and Liaison Reports**
 - Reliability Assessment Committee—Fred Heutte
 - Reliability Risk Committee—Grace Anderson



MAC Meeting Agenda—September 18, 2024

- Resource Adequacy Advisory Group—Brian Theaker

13. Roundtable

14. Public Comment

15. Review New Action Items

16. Resources

Interregional Transfer Capability Study

*Resource materials can be found on wecc.org

17. Review Upcoming Meetings

November 6, 2024	Virtual
December 10, 2024	Salt Lake City, UT
TBD 2025	City, ST; or Virtual

18. Adjourn





Member Advisory Committee
DRAFT Meeting Minutes
July 31, 2024
Virtual

1. Welcome, Call to Order

Michele Beck, Member Advisory Committee (MAC) Chair, called the meeting to order at 2:04 p.m. MT on July 31, 2024. A quorum was not initially present to conduct business, but quorum was met later in the meeting. A list of attendees is attached as Exhibit A.

2. Review WECC Antitrust Policy

This item was not completed until quorum was met. Once quorum was reached, Brittany Huggins, Assistant Corporate Secretary, read aloud the WECC Antitrust Policy statement. The meeting agenda included a link to the posted policy.

3. Approve Agenda

This item was not completed until quorum was met. Once quorum was reached, Michele Beck introduced the proposed meeting agenda and the MAC approved the remaining topics (Item 4 and Items 10 through 12).

On a motion by Linda Jacobson-Quinn, the MAC approved agenda Item 4 and Items 10 through 12.

4. Review and Approve Previous Meeting Minutes

This item was not completed until quorum was met. Once quorum was reached, Michele Beck introduced the minutes from the meeting on June 11, 2024.

On a motion by Jonathan Aust, the MAC approved the minutes from June 11, 2024

5. Review Previous Action Items

Ms. Huggins reviewed previous action items.

6. Chair Remarks

Ms. Beck recognized and thanked departing MAC member Dick Ferreira for his contributions to the MAC and WECC. Members of the MAC, as well as WECC staff, reiterated their gratitude for Mr. Ferreira's contributions.

Ms. Beck informed the MAC that the WECC website was migrated to a new hosting software and that some items became temporarily unavailable during the migration. She confirmed that



MAC Meeting Minutes—July 31, 2024

the refreshed Long-term Strategy (LTS) will be presented at the September 17, 2024, Board meeting, subsequently made available for public comment, and brought for Board approval at the December 10, 2024, Board meeting.

Ms. Beck summarized the Section 4.9 Review timeline and plan, announced that 2024 annual elections were underway and ballots have been sent to organizations' member representatives, reminded the MAC that nominations for the Outstanding Contributor Award (OCA) are due August 9, and requested that the MAC Effectiveness Study be removed from WECC.org as the study is outdated and was used when the MAC was initially created.

Ms. Beck closed by announcing that two studies were released in June 2024 (Year 20 Extreme Heat Event and Year 20 Trends Assessment) and are posted on the front page of WECC.org.

7. Executive Remarks

Kris Raper, Vice President, Strategic Engagement and External Affairs, reiterated the nominations for the OCA are due August 9, explained that the full WECC migration from SharePoint to Drupal took place, and members must now re-register to login to WECC.org, and confirmed the refreshed LTS will be addressed in the September interactive session.

Ms. Raper informed the MAC that the Joint Guidance Committee (JGC) voted to dissolve the committee and will be brought forward as a Board approval item at the September Board meeting.

Ms. Raper discussed the Risk Committee and asked for MAC feedback on how WECC can better engage with the stakeholders on the Risk Register.

8. MAC Communications

Ms. Beck reported that she and Brian Theaker, MAC Vice Chair, are drafting a template for the MAC communications that are sent to class representatives after each MAC meeting. She and Mr. Theaker are also working with WECC staff to create descriptions for the MAC member representative and the primary and alternate member representative roles.

9. Leadership Election

Duncan Brown, Class 3, provided an update on filling the 2024-2025 MAC leadership seats. He commented there are interested parties for both this year and for 2025-2026. The MAC Nominating Committee Task Force will have a leadership recommendation for a MAC vote at the September 18, 2024, MAC meeting, and will circulate names before the meeting.

10. Work Group and Liaison Reports

Presenters reported on the following:



MAC Meeting Minutes—July 31, 2024

- a. Joint Guidance Committee (JGC), Jonathan Aust, Class 1, provided an update on the dissolution proposal and thanked the JGC leadership and WECC staff;
- b. Reliability Assessment Committee (RAC), Fred Heutte, Class 4, provided an update on the July 10, 2024, joint RAC and Reliability Risk Committee (RRC) meeting;
- c. RRC, Grace Anderson, Class 5, provided an update on RRC activities and invited MAC members to participate in the RRC meetings; and
- d. Resource Adequacy Advisory Group (RAAG), Mr. Theaker, commented on the meeting held on June 26, 2024.

11. Roundtable

Linda Jacobason-Quinn, Class 2, commented on the importance of the liaison roles and subsequent updates to the MAC.

Mr. Theaker reminded the MAC that the eCard for Mr. Ferreira was still open and invited the committee to sign it before the card closes.

Mr. Heutte thanked WECC staff for the ease of transition over to the new website and highlighted the WestTEC joint coalition and commented that WECC's contribution of funds and data are essential and encouraged WECC to take credit for its involvement.

Matt Weber, Class 1, requested clarification on what information is received by the primary member representative versus the alternate member representative.

12. Public Comment

Christopher McClean, California Energy Commission, commented on the availability of new tools and software (specifically from GE) and how analytics and tooling for analytics continues to change. He encouraged WECC to be aware of newly available tools. Ms. Beck thanked Mr. McClean for his comments.

13. Review New Action Items

- Remove the MAC effectiveness study from the WECC website.
 - Assigned To: Brittany Huggins
 - Due Date: September 18, 2024
- Provide feedback to Kris Raper on the Risk Register process and how to better engage with stakeholders.
 - Assigned To: Member Advisory Committee
 - Due Date: September 18, 2024
- Finalize the template for MAC communications.



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- Assigned To: Michele Beck and Brian Theater
 - Due Date: September 18, 2024
- Draft role descriptions for MAC member representatives and primary member representatives.
 - Assigned To: Michele Beck and Brian Theater
 - Due Date: September 18, 2024
- Send meeting materials from the joint RRC and RAC meetings.
 - Assigned To: Brittany Huggins
 - Due Date: September 18, 2024
- Include links to future joint RRC and RAC meetings on future MAC agendas.
 - Assigned To: Brittany Huggins
 - Due Date: September 17, 2024

14. Review Upcoming Meetings

September 18, 2024 Salt Lake City, Utah
November 6, 2024 Virtual
December 10, 2024 Salt Lake City, Utah

15. Adjourn

Ms. Beck adjourned the meeting without objection at 3:19 p.m.



MAC Meeting Minutes—July 31, 2024

Exhibit A: Attendance List

Members in Attendance

Jonathan Aust..... Class 1
Grace Anderson Class 5
Michele Beck..... Chair
Duncan Brown Class 3
Dale Dunckel..... Class 2
Fred Heutte..... Class 4
Linda Jacobson-Quinn Class 2
Yansong Leng..... International
Patrick O’Connell Class 5
Sophie Hayes..... Class 4
Brian Theaker Vice Chair
Evan Valeriote International
Matt Weber Class 1

Members not in Attendance

Chris Parker Class 5
Carrie Simpson..... Class 3
Ernesto Olivas International





Member Advisory Committee MAC Leadership Remarks

Verbal Update

Michele Beck, Chair

September 18, 2024



Member Advisory Committee

WECC Executive Remarks

Verbal Update

Melanie Frye, President and CEO

September 18, 2024



**Member Advisory Committee
Approval Item
Leadership Selection
September 18, 2024**

MAC Resolution

Resolved, that the Member Advisory Committee (MAC), acting on the recommendation of the MAC Leadership Selection Work Group, at the meeting of the MAC on September 18, 2024, approves the 2024-2025 MAC Leadership.

- Brian Theaker, Chair
- Chris Parker, Vice Chair

Background

The MAC Leadership Selection Work Group conferred with current MAC members and recommend Brian Theaker, Class 3, serve as chair and Chris Parker, Class 5, serve as vice chair for the 2024-2025 year.



Member Advisory Committee Interactive Forum Discussion

Discussion

Member Advisory Committee

September 18, 2024

<Public>



WECC.org Improvements

September 18, 2024

Brittany Huggins
Assistant Corporate Secretary

<Public>

What We Heard

- Enhanced search; sorting, filters, and advanced options
- Consistent look and feel
- Up-to-date information, reports, studies, etc.—EASY to find!
- Ease of navigation
- Current and past meeting information easily available
 - Both calendar items and meeting materials
- Announcements are easier to see; view list of all announcements
- Quick access to recent documents, events, and topics

<Public>

Software Migration Solutions

- What was solved by migration:
 - Enhanced search
 - Weighted, prioritized, adaptable titles and key words by document, file, and/or page
 - Enhanced filtering—date, topic, document type, etc. with custom ordered results
 - Advanced searches—multiple facets for filtering and sorting
 - Improved calendar functionality
 - Homepage calendar auto-populates dates with scheduled meetings only
 - Better sorting functions
 - Mobile friendly
 - Better performance on page load times and document download
 - Improved ADA accessibility

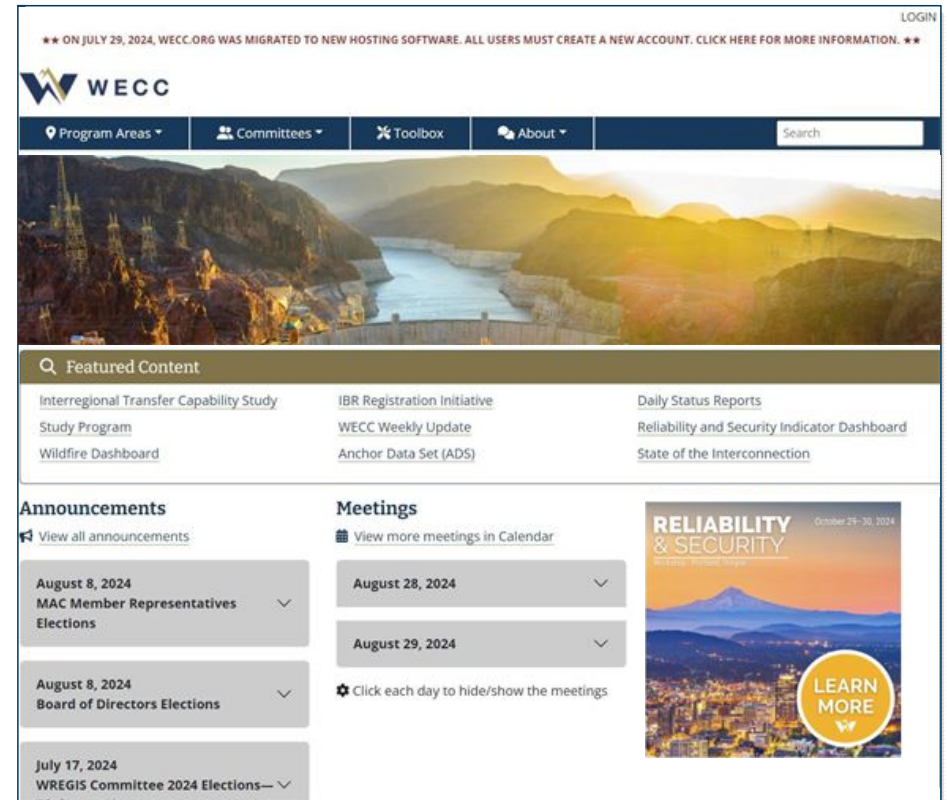
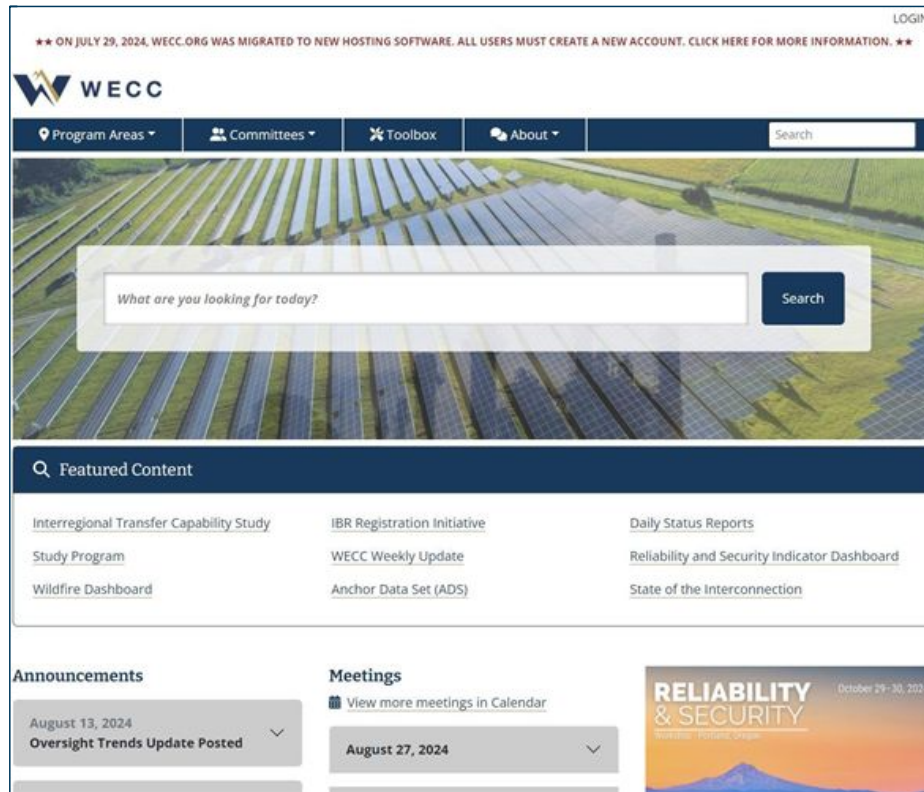
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Sprint One

- Improve Announcements and Calendar View
 - Make announcements more visible
 - Create a list of current and archived announcements
 - “View all Announcements” link
 - Implement month/week, event and list view of calendar
 - Update main image and remove “Search”
 - Resize and recolor “Featured Content” area

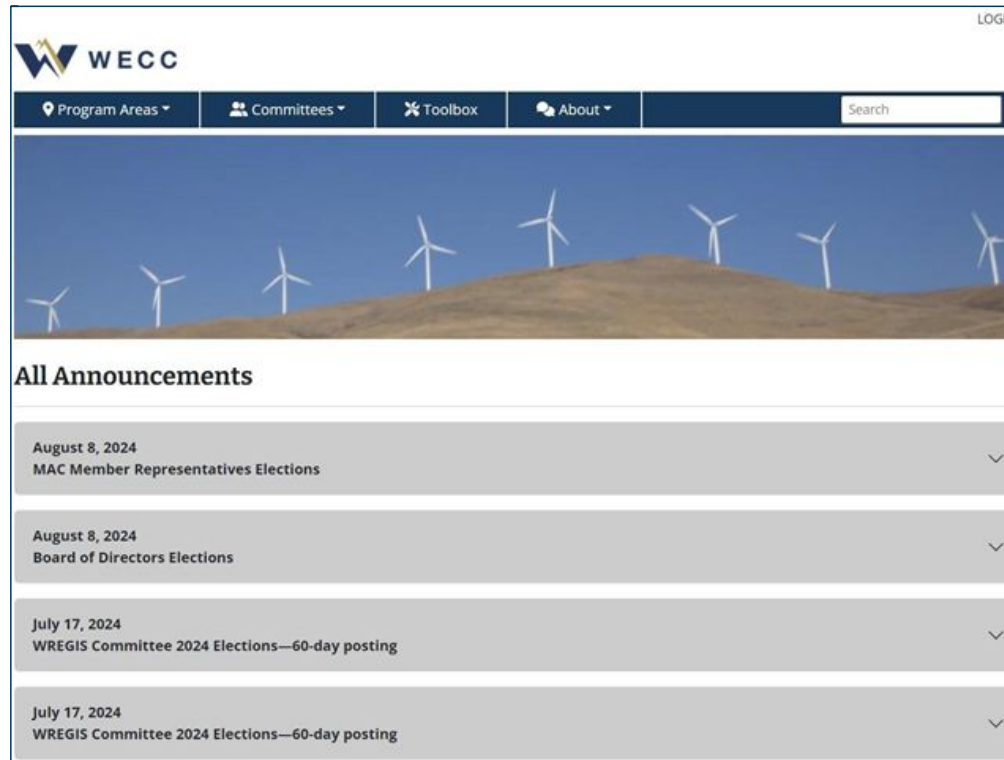
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Sprint One—Before and After



<Public>

New Announcements Page



<Public>

Calendar Views

WECC

LOGIN

Program Areas Committees Toolbox About

Search

Switch to List View Switch to Week View

< Previous August 2024 Next >

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
28	29	30 PS - Performance Subcommittee Tue, Jul 30 2024, 8am - 12pm	31 Cancelled: PCDS - Production Cost Data Subcommittee Wed, Jul 31 2024, 10 - 11:30am MAC - Member Advisory Committee Wed, Jul 31 2024, 2 - 4pm	1 LTPET - Long Term Transmission Planning Task Force Thu, Aug 1 2024, 10 - 11:30am	2 Cancelled: JGC - Joint Guidance Committee Fri, Aug 2 2024, 9:30 - 11am	3
4	5	6 WREGS SAC Tue, Aug 6 2024, 11am - 12pm	7 EPAS - Event and Performance Analysis Subcommittee Wed, Aug 7 2024, 9 - 10am Reliability in the West: Emerging Risks Wed, Aug 7 2024, 11am - 12pm	8 SRG - System Review Subcommittee Thu, Aug 8 2024, 10am - 12pm	9	10
11	12 RRCSC - Reliability Risk Committee Steering Committee Mon, Aug 12 2024, 3:30 - 4:30pm	13 WECC Power Systems Security Conference Tue, Aug 13 2024, 8am - Thu, Aug 15 2024, 4:30pm URISWG - Underfrequency Load Shedding Work Group Tue, Aug 13 2024, 9 - 9:30am	14 WECC Power Systems Security Conference Tue, Aug 13 2024, 8am - Thu, Aug 15 2024, 4:30pm PCDS - Production Cost Data Subcommittee Wed, Aug 14 2024, 10 - 11:30am	15 WECC Power Systems Security Conference Tue, Aug 13 2024, 8am - Thu, Aug 15 2024, 4:30pm LTPET - Long Term Transmission Planning Task Force Thu, Aug 15 2024, 10 - 11:30am	16 CSF - Cyber Security Forum Fri, Aug 16 2024, 8am - 12pm	17

<Public>

List and Month View

WECC

Program Areas Committees Toolbox About

Search

Switch to Calendar View

Switch to Weekly View

Title

Committee

Owner Group

- Any -

Apply

Meeting	Location	Date	Committee	Owner Group
Board of Directors Meetings	Hybrid - Salt Lake City, UT/Virtual	December 9, 2025	BOD	General & Administrative
Reliability & Security Workshop	TBD	October 14, 2025		Compliance Workshop
TCOMS - Telecommunications Subcommittee Closed	Hybrid - Salt Lake City, UT/Virtual	October 3, 2025	TCOMS	General & Administrative
TCOMS - Telecommunications Subcommittee	Hybrid - Salt Lake City, UT/Virtual	October 2, 2025	TCOMS	General & Administrative
Board of Directors Meetings	TBD	September 17, 2025	BOD	General & Administrative
TCOMS - Telecommunications Subcommittee Closed	Hybrid - Salt Lake City, UT/Virtual	July 18, 2025	TCOMS	General & Administrative
TCOMS - Telecommunications Subcommittee	Hybrid - Salt Lake City, UT/Virtual	July 17, 2025		General & Administrative
Board of Directors Meetings	Hybrid - Salt Lake City, UT/Virtual	June 10, 2025	BOD	General & Administrative
Reliability & Security Workshop	TBD	March 25, 2025		Compliance Workshop
TCOMS - Telecommunications Subcommittee Closed	Hybrid - Salt Lake City, UT/Virtual	March 14, 2025	TCOMS	General & Administrative

WECC

Program Areas Committees Toolbox About

Search

Switch to List View

Switch to Month View

Weekly Calendar

August 2024

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Next

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
18	19	20 WREGIS User Training: Generating Unit Registration Tue, Aug 20 2024, 11am - 12pm	21 Grid Fundamentals Tue, Aug 20 2024, 12pm - Wed, Aug 21 2024, 12pm	22 Enforcement Fundamentals Wed, Aug 21 2024, 1pm - Thu, Aug 22 2024, 4pm	23	24

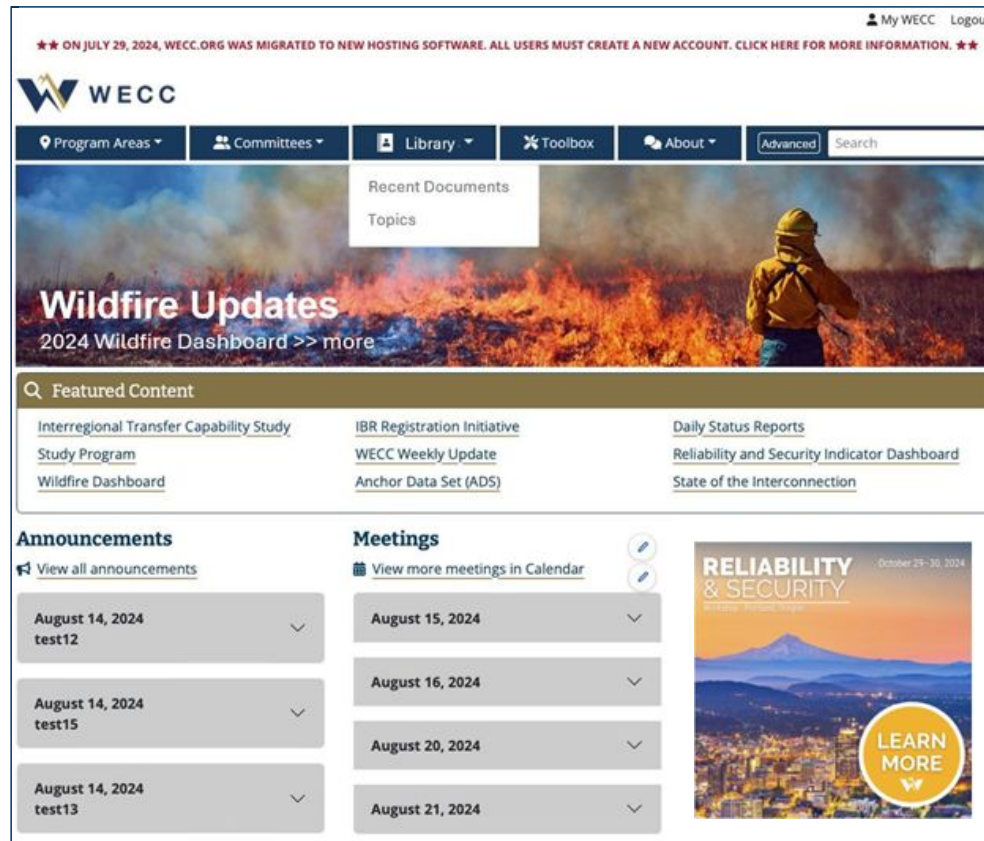
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Sprint Two

- Homepage, Navigation, and Expanded Search Function
 - Make main image clickable
 - Ability to add to calendar items in an ICS file
 - Add navigation for a library with relevant topics and recent documents
 - Enhance visible search and sorting by topic
 - Advanced search link

<Public>

Sprint Two—Mockup



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Ability to Add to Calendar

The screenshot displays the WECC website interface. At the top right is a 'LOGIN' link. The main navigation bar includes 'Program Areas', 'Committees', 'Toolbox', and 'About', along with a search bar. The page title is 'RRCSC - Reliability Risk Committee Steering Committee'. Under the 'Date & Time' section, the date 'Mon, Aug 12 2024, 3:30 - 4:30pm' is listed. Below this, the 'Add To Calendar' button is highlighted with an orange circle, next to a blue link 'Add to calendar'. The 'Webinar/Call-in Details' section includes a 'Join Webinar' button, call-in number (415-655-0003), access code (2634 926 7239), and password (WECC). The 'Committee' section lists 'RRC' as the 'Owner Group' under 'General & Administrative'. The 'Documents' section features a link to '2024-08-12 RRCSC - Reliability Risk Committee Steering Committee Announcement'.

<Public>

Sprint Three

- Committee pages and content
 - Improve navigation
 - Use a landing page for more detailed information and accessibility
 - Standardize committee pages

<Public>





Member Advisory Committee Communication Follow up

Verbal Update

Michele Beck

September 18, 2024



Member Advisory Committee Work Group and Liaison Reports

Verbal Updates

Reliability Assessment Committee—Fred Heutte

Reliability Risk Committee—Grace Anderson

Resource Adequacy Advisory Group—Brian Theaker

September 18, 2024