

1. Welcome, Call to Order

Brian Theaker, Member Advisory Committee (MAC) Chair, called the meeting to order at 3:45 p.m. MT on December 10, 2024. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

2. Review WECC Antitrust Policy

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

Mr. Theaker introduced the proposed meeting agenda and asked that Item 9 be removed from the agenda: approval of the MAC Charter. He noted that the item would be brought back for review and recommendation at the February 5, 2025, meeting.

On a motion by Linda Jacobson-Quinn, the MAC approved the agenda as amended.

4. Review and Approve Previous Meeting Minutes

Mr. Theaker introduced the minutes from the meeting on November 6, 2024.

On a motion by Chris Parker, the MAC approved the minutes from November 6, 2024.

5. Review Previous Action Items

Ms. Huggins reviewed previous action items.

6. MAC Leadership Remarks

Mr. Theaker thanked the MAC members for their participation and referenced a report on the demand growth forecast increase and reflected on how the industry is in a much better place now than the 1950s—we are better at looking ahead and working toward what needs to be done. He closed by reflecting on how WECC is in the position to handle demand growth with a high functioning board, executive team, and staff.

7. WECC Executive Remarks

Melanie Frye, President and CEO, expressed her gratitude for year-end and the successes of WECC and industry. She highlighted the Western Assessment of Resource Adequacy (Western Assessment) and reflected on load growth, planned resource building, and the continued focus on reliability. She closed by thanking the MAC for its participation and support.

8. Technical Session Discussion

The MAC discussed the technical session on the Interregional Transfer Capability Study (ITCS), held before this meeting. Discussion included uncertainty in demand forecast and grid enhancement technologies, industry capabilities and concerns about siting authority, transmission building needs and schedule, and WECC activities for 2025 related to the ITCS.

9. MAC Charter

Mr. Theaker thanked WECC staff for its review of the charter and reminded the MAC that this would be brought back at the February 2025 meeting.

10. 2025 Schedule and Work Plan

Ms. Huggins reviewed the proposed 2025 MAC work plan and schedule. Mr. Theaker commented that liaison roles will be filled in 2025 as the work commences. Mr. Theaker responded to a question on Section 4.9 review participation and MAC input.

11. Work Group and Liaison Reports

Presenters reported on the following:

- a. Section 4.9 Review, Chris Parker, liaison, reported on Section 4.9 Work Group activities and that this will be a topic at the following day's MAC Workshop.
- b. Nominating Committee, Duncan Brown, liaison, highlighted NC work.
- c. Reliability Assessment Committee (RAC), Fred Heutte, Class 4, who provided an update on the RAC activities.
- d. Reliability Risk Committee, Grace Anderson, Class 5, who highlighted the RRC reliability risk register activities.
- e. Resource Adequacy Advisory Group (RAAG), Mr. Theaker, who highlighted the Western Assessment and invited the MAC to read it and commented that it is a great report.

12. Roundtable

There were no roundtable items.

13. Public Comment

No comments were made.

14. Review New Action Items

There were no new action items created during this meeting.

15. Resources

Mr. Theaker reviewed the resource items: ITCS and WARA.

16. Upcoming Meetings

Dates TBD.

17. Adjourn

Mr. Theaker adjourned the meeting without objection at 4:37 p.m.



Exhibit A: Attendance List

Members in Attendance

Grace Anderson (virtual).....	Class 5
Michele Beck.....	Class 4
Duncan Brown(virtual).....	Class 3
Dale Dunckel.....	Class 2
Shaun Foster.....	Class 1
Fred Heutte	Class 4
Linda Jacobson-Quinn (virtual).....	Class 2
Tim Kelley.....	Class 2
Yansong Leng.....	International
Patrick O’Connell (virtual).....	Class 5
Chris Parker	Vice Chair
Carrie Simpson (virtual).....	Class 3
Brian Theaker	Chair
Evan Valeriote.....	International

Members not in Attendance

Jonathan Aust.....	Class 1
Sophie Hayes.....	Class 4
Ernesto Olivas	International
Matt Weber	Class 1

