

Ryan Roy, WPP



# NWPP Operating Committee February 7, 2024 – 1300-1700 Pacific Time

## Agenda

Approval Items -\*

#### **INTRODUCTIONS**

1. Introductions, Arrangements, and Agenda Changes Chris McDarment (CHPD), OC Chair

a. Quorum (50% of OC Membership and requires 2/3 majority of established quorum)

b. Anti-Trust Compliance Statement Kevin Conway, WPP

### **ADMINISTRATION**

2. Western Power Pool – Corporate Update

a. WPP Strategic Planning Update Rebecca Sexton, WPP

b. NWPP OC Good Faith Estimate – YTD Overview 2023-2024 Ryan Roy, WPP

3. Meeting Notes –

a. November 11, 2023 – \*Accept by Consensus McDarment, CHPD

4. Circulation of Member List for Verification of Representatives Kevin Conway, WWP

#### **OC COMMITTEE ACTIVITIES**

5. Operations Training Subcommittee – Status Update Keith Schreiner & Jessica Zamonis, WPP

a. Metrics Update

b. Training Program Update

c. \*Approval of 2 Additional Training Personnel

6. Nominations for OC Offices McDarment, CHPD

7. Discussion Regarding January 13, 2024 Cold Weather Event McDarment, CHPD

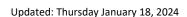
8. RC Updates order will vary on availability of presenters (1345)

a. SPP RC Derek Hawkins, SPP

b. BCRC Bryan Wolosnick, BCRC

c. AESO Kevin Stinson, AESO

d. RC West Raja Thappetaobula, RC West





9. Transmission Planning Committee/Transmission Services – Updates (1500) Chelsea Loomis, WPP 10. WECC RRC Risk Management Process (1515) Greg Park, WECC 11. Reporting ACE Standard Drafting Team Update Greg Park, SDT Chair, WECC 12. CPS1 Trends at the Interconnection Level Greg Park, NERC RS Chair, WECC 13. RSTC Update Rich Hydzik, AVA Kevin Conway, WPP 14. Action Items Updates **MISCELLANEOUS** ΑII 15. Current Operations 16. OC Goals Discussion for 2024 ΑII 17. Review of Action Items Decided at this Meeting McDarment, CHPD 18. Future Meetings McDarment, CHPD d. May 1, 2024 – May want to reschedule this to May 8<sup>th</sup> e. August 7, 2024 f. November 6, 2024

g. February 5, 2025