

**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 Ryan Roy, WPP
 - 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, WPP

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
- 14. Action Items Updates Kevin Conway, WPP

MISCELLANEOUS

- 15. Current Operations All
- 16. OC Goals Discussion for 2024 All
- 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 8th
 - e. August 7, 2024
 - f. November 6, 2024
 - g. February 5, 2025