

**NWPP Operating Committee  
May 15 – 1300-1700 Pacific Time**

**Agenda**

**Approval Items -\***

**INTRODUCTIONS (1300 – 1310)**

- |  |                           |
|--|---------------------------|
| 1. Introductions, Arrangements, and Agenda Changes                               | Chris McDarment, OC Chair |
| a. Quorum (50% of OC Membership and requires 2/3 majority of established quorum) |                           |
| b. Anti-Trust Compliance Statement   | Kevin Conway, WPP         |
| c. Review Safety Protocols   | Kevin Conway, WPP         |

**ADMINISTRATION (1310 -1320)**

- |   |                     |
|---|---------------------|
| 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. Approve Previous Meeting Minutes as Distributed –    |                     |
| a. November 11, 2023 – *Accept by Consensus             | McDarment, Chair    |

**OC COMMITTEE ACTIVITIES**

- |  |  |
|--|--|
| 4. Election of OC Officers (1320 – 1330)                         | McDarment, Chair                       |
| 5. Operations Training Subcommittee – Status Update (1330 -1400) | Keith Schreiner & Jessica Zamonis, WPP |
| 6. Presentation on South to North flows (1400 to 1500)           | Chelsea Loomis & Ben Hutchins, WPP     |
| 7. Review of NWPP Energy Emergency Plan (1500 -1545)             | Kevin Conway, WPP                      |
| 8. Review of NWPP OC Goals (1545-1645)                           | Kevin Conway, WPP                      |

**MISCELLANEOUS (1645-1700)**

- |                            |                   |
|----------------------------|-------------------|
| 9. Current Operations      | All               |
| 10. Review of Action Items | Kevin Conway, WPP |

## 11. Future Meetings

McDarmont, CHPD

- a. August 7, 2024
- b. November 6, 2024
- c. February 5, 2025
- d. May 7, 2025