

**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 -1355)

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|---|---------------------|
| 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 |
| c. NWPP OC Budget Discussion | Ryan Roy, WPP |
| 3. Approve Previous Meeting Minutes as Distributed – | |
| a. November 11, 2023 – *Accept by Consensus | McDarment, Chair |

OC COMMITTEE ACTIVITIES

- | | |
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| 4. Election of OC Officers (1355 – 1420) | McDarment, Chair |
| 5. AZGT Presentation on requesting OC membership (1420-1445) | Tyler Pearce, AZG&T |
| 6. Operations Training Subcommittee – Status Update (1445-1515) | Keith Schreiner & Jessica Zamonis, WPP |
| 7. Presentation on South to North flows (1515 to 1615) | Chelsea Loomis & Ben Hutchins, WPP |
| 8. Review of NWPP Energy Emergency Plan (1615 -1645) | Kevin Conway, WPP |

MISCELLANEOUS (1645-1700)

- | | |
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| 9. Current Operations | All |
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10. Review of Action Items

Kevin Conway, WPP

11. Future Meetings

McDarment, CHPD

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