

NWPP Operating Committee
August 7, 1300-1700 Pacific Time

Agenda

Approval Items -*

INTRODUCTIONS (1300 – 1310)

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

ADMINISTRATION (1310 -1400)

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|---|-----------------------|
| 2. Western Power Pool – Corporate Update | Ryan Roy, WPP |
| a. WPP Strategic Plan Update | Ryan Roy, WPP |
| b. NWPP OC Good Faith Estimate – YTD Overview 2023-2024 | Ryan Roy, WPP |
| c. NWPP OC Budget Discussion | Ryan Roy, WPP |
| 3. *Approve May 15, 2024 OC Meeting Minutes as posted | Adam Labuga, OC Chair |

OC COMMITTEE ACTIVITIES

- | | |
|--|--|
| 1. Operations Training Subcommittee (1400-1430) | Keith Schreiner and Jessica Zamonis, WPP |
| 2. Transmission Planning Committee (1430-1500) | Chelsea Loomis and Ben Hutchins |
| 3. Energy Emergency Plan Discussion (1500-1520) | Adam Labuga, OC Chair |
| 4. Operating Committee 2024 Goals Discussion (1520-1620) | Adam Labuga, OC Chair |

MISCELLANEOUS (1620-1700)

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|----------------------------|-------------------|
| 1. Update on NERC Projects | Kevin Conway, WPP |
| 2. Update on WECC Projects | Kevin Conway, WPP |
| 3. Current Operations | All |

4. Review of Action Items

Kevin Conway, WPP

5. Future Meetings

Kevin Conway, WPP

a. November 6, 2024

Hosted by Capital Power

Biltmore Center Suite 940 - 2398 E Camelback Road, Phoenix, AZ

b. February 5, 2025

c. May 7, 2025

d. August 6, 2025