



**NWPP Operating Committee
November 6, 1300-1700 Arizona Prevailing Time
Biltmore Center Suite 940 - 2398 E Camelback Road, Phoenix, AZ**

Agenda

Approval Items -*

INTRODUCTIONS (1300 – 1305)

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| 1. Introductions, Arrangements, and Agenda Changes | Adam Labuga, OC Chair |
| a. Quorum | ChaRee DiFabio |
| (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 (1305 – 1320)

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| 1. Review Action Items from Last Meeting | Kevin Conway, WPP |
| 2. *Approve May 15, 2024 OC Meeting Minutes as posted | Adam Labuga, OC Chair |
| 3. Western Power Pool – Corporate Update | Sarah Edmonds and Ryan Roy, WPP |
| a. Updates on the WPP Strategic Plan | |
| b. NWPP OC Budget Update | |

SPECIAL PRESENTATION (1320-1400)

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| 4. First Lightenergy | JT Thompson, First Lightenergy |
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WPP COMMITTEE ACTIVITIES (1400-1440)

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| 5. Operations Training Subcommittee (1400-1420) | Keith Schreiner and Jessica Zamonis, WPP |
| 6. Transmission Planning Committee (1420-1440) | Chelsea Loomis and Ben Hutchins, WPP |

General Business (1440-1700)

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| 7. Energy Emergency Plan Discussion (1440-1500) | Adam Labuga, OC Chair |
| a. * Action to revise or retire EEP | |
| 8. *Operating Committee 2025 Goals Discussion (1500-1630) | Adam Labuga, OC Chair |
| b. *Action to adopt 2025 Goals | |

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| 9. Update on Current NERC and WECC Projects (1630-1645) | Kevin Conway, WPP |
| 10. Current Operations (1645-1650) | Adam Labuga, OC Chair |
| 11. Review of Action Items from this meeting (1650-1655) | Kevin Conway, WPP |
| 12. Future Meetings (1655-1700) | Adam Labuga, OC Chair |
| a. February 5, 2025 – WPP Offices, Portland, OR | |
| b. May 7, 2025 – WPP Offices, Portland, OR | |
| c. August 6, 2025 – WPP Offices, Portland, OR | |
| d. November 5, 2025 – TBD | |