

**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 – 1310)**

- |                                                                                     |                       |
|-------------------------------------------------------------------------------------|-----------------------|
| 1. Introductions, Arrangements, and Agenda Changes                                  | Adam Labuga, OC Chair |
| a. Quorum<br>(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 -1330)**

- |                                                       |                                 |
|-------------------------------------------------------|---------------------------------|
| 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                              |                                 |

**WPP COMMITTEE ACTIVITIES (1400-1500)**

- |                                                 |                                          |
|-------------------------------------------------|------------------------------------------|
| 4. Operations Training Subcommittee (1400-1420) | Keith Schreiner and Jessica Zamonis, WPP |
| 5. Transmission Planning Committee (1420-1440)  | Chelsea Loomis and Ben Hutchins, WPP     |

**General Business (1620-1700)**

- |                                                           |                       |
|-----------------------------------------------------------|-----------------------|
| 1. Energy Emergency Plan Discussion (1440-1500)           | Adam Labuga, OC Chair |
| a. * Action to revise or retire EEP                       |                       |
| 2. *Operating Committee 2025 Goals Discussion (1500-1630) | Adam Labuga, OC Chair |
| a. *Action to adopt 2025 Goals                            |                       |
| 3. Update on Current NERC and WECC Projects (1630-1645)   | Kevin Conway, WPP     |

4. Current Operations (1645-1650) Adam Labuga, OC Chair
5. Review of Action Items from this meeting (1655-1555) Kevin Conway, WPP
6. 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