



**NWPP Operating Committee
February 5, 2025
1300-1700 Pacific Time
Western Power Pool Offices
7525 NE Ambassador Place, Suite M
Portland, OR**

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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| 2. Review Action Items from Last Meeting | Kevin Conway, WPP |
| 3. *Approve November 6, 2024 OC Meeting Minutes | Adam Labuga, OC Chair |
| 4. Western Power Pool – Corporate Update | Rebecca Sexton and Ryan Roy, WPP |
| a. Updates on the WPP Strategic Plan | |
| b. NWPP OC Budget Update | |

WPP COMMITTEE ACTIVITIES (1320-1420)

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| 5. Operations Training Subcommittee (1320-1350) | Keith Schreiner and Jessica Zamonis, WPP |
| 6. Transmission Planning Committee (1350-1420) | Chelsea Loomis and Ben Hutchins, WPP |

General Business (1420-1700)

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| 7. New OC Logo Introduction (1420-1430) | Adam Labuga, OC Chair |
| 8. Discussion on NWPP Map Update (1430-1445) | Bart Mc Manus, BPA |
| 9. Joint Meeting Proposal with RSGC and OTS (1445-1515) | Adam Labuga, OC Chair |

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| 10. OC Charter Discussion (1515-1530) | Kevin Conway, WPP |
| 11. First-LightEnergy Conditional Approval (1530-1600) | Adam Labuga, OC Chair |
| 12. Compliance Subcommittee Proposal (1600-1620) | Kevin Conway, WPP |
| 13. Update on Current NERC and WECC Projects (1620-1640) | Kevin Conway, WPP |
| 14. Current Operations (1640-1650) | Adam Labuga, OC Chair |
| 15. Review of Action Items from this meeting (1650-1655) | Kevin Conway, WPP |
| 16. Future Meetings (1655-1700) | Adam Labuga, OC Chair |
| a. May 7, 2025 – WPP Offices, Portland, OR | |
| b. August 6, 2025 – WPP Offices, Portland, OR | |
| c. November 5, 2025 – TBD | |
| d. February 4, 2026 – WPP Offices, Portland. OR | |