

## Meeting Information

DATE:	TIME:	LOCATION:	ROOM:
Wednesday, May 7, 2025	12:30 PM- 5:00 PM	WPP Headquarters 7525 NE Ambassador Place Suite M Portland, OR 97220	Main Conference Room
ATTENDEES:	VIRTUAL DETAILS:	CALL-IN DETAILS:	
OC Representatives, OC Alternate Representatives, & WPP Staff	Join via Microsoft Teams: Meeting ID: 285 889 451 531 Passcode: HZ7rq7q3	+1 469-998-7653,,23851880# United States, Dallas Phone conference ID: 238 518 80#	

## Agenda

TIME:	AGENDA ITEMS:	DISCUSSION POINTS:	RESPONSIBLE MEMBER:
12:30 PM	Welcome!	<ul style="list-style-type: none"> <li>Meeting Arrangements &amp; Safety Protocol</li> <li>Quorum and Introductions</li> <li>Agenda Changes</li> </ul>	Adam Labuga, OC Chair ChaRee DiFabio, WPP Kevin Conway, WPP
12:40 PM	Administration	<ul style="list-style-type: none"> <li>*Approve January 5, 2025 OC Meeting Minutes</li> <li>Review Action Items from Last Meeting</li> <li>Western Power Pool Corporate Update</li> </ul>	Adam Labuga, OC Chair Kevin Conway, WPP Ryan Roy, WPP
1:45 PM	WPP Committee Updates	<ul style="list-style-type: none"> <li>Operations Training Subcommittee</li> <li>Transmission Planning Committee</li> <li>Standards Development and Compliance Subcommittee               <ul style="list-style-type: none"> <li>Action Item - Approval of SDCC Subcommittee Charter</li> </ul> </li> </ul>	Keith Schreiner, WPP Chelsea Loomis, WPP Kevin Conway, WPP
2:45 PM	Break		
3:00 PM	General Business	<ul style="list-style-type: none"> <li>First LightEnergy Status</li> <li>BHE Montana Update</li> <li>SPP Update</li> <li>OC Charter Review and Discussion               <ul style="list-style-type: none"> <li>Action Item - Approval of OC Charter</li> </ul> </li> <li>Update on Current NERC and WECC projects</li> <li>Review of OC Goals and Objectives</li> </ul>	Adam Labuga, OC Chair Kevin Conway, WPP
4:30 PM	Current Operations		Adam Labuga, OC Chair

4:45 PM	Review of New Action Items		Kevin Conway, WPP
4:50 PM	Future Meetings	August 6, 2025 - WPP Offices, Portland, OR November 5, 2025 - TBD - Phoenix, AZ February 4, 2026 - WPP Offices, Portland, OR May 6, 2025 - WPP Offices, Portland, OR	Kevin Conway, WPP

## Next Meeting

MEETING TITLE:	DATE:	TIME:
Operating Committee - Quarterly Meeting	Wednesday, August 6, 2025	12:30 PM - 5:00 PM
LOCATION:	VIRTUAL DETAILS:	CALL-IN DETAILS:
WPP Headquarters 7525 NE Ambassador Place Suite M Portland, OR 97220  Main Hall Conference Room	Join via Microsoft Teams: Meeting ID: 245 289 303 222 Passcode: MWPxYQ	<a href="tel:+14699987653">+1 469-998-7653</a> , <a href="tel:+120943594">120943594#</a> United States, Dallas Phone conference ID: 120 943 594#