

Meeting Information

DATE:	TIME:	LOCATION:	ROOM:
Wednesday, August 6, 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: 245 289 303 222 Passcode: MWPxYQ	469-998-7653 Phone conference ID: 120 943 594#	

Agenda

TIME:	AGENDA ITEMS:	DISCUSSION POINTS:	RESPONSIBLE MEMBER:
12:30 PM	Welcome!	<ul style="list-style-type: none"> Meeting Arrangements & Safety Protocol Quorum and Introductions Agenda Changes 	Adam Labuga, OC Chair ChaRee DiFabio, WPP Kevin Conway, WPP
12:40 PM	Administration	<ul style="list-style-type: none"> Introduction of Justin Butler Principal Operations Advisor *Approve May 7, 2025 OC Meeting Minutes Review Action Items from Last Meeting Western Power Pool Corporate Update 	Adam Labuga, OC Chair Kevin Conway, WPP Justin Butler, WPP Ryan Roy, WPP
1:00 PM	Iberian Peninsula Blackout	<ul style="list-style-type: none"> Presentation on the Iberian Peninsula Blackout in Spain and Portugal 	Mark Lauby, NERC Executive VP and Chief Engineer
2:00 PM	Break		
2:15PM	WPP Committee Updates	<ul style="list-style-type: none"> Transmission Planning Committee Operations Training Subcommittee Standards Development and Compliance Subcommittee <ul style="list-style-type: none"> Action Item - Approval of SDCC Subcommittee Charter 	Chelsea Loomis, WPP Keith Schreiner, WPP Kevin Conway, WPP
3:00 PM	Break		

3:15 PM	General Business	<ul style="list-style-type: none"> • First LightEnergy Status • BHE Montana Update • SPP Update • RSGC updates on Possible Retirement of BAL-002-WECC-3 • Update on Current NERC and WECC projects • NERC Presentation on how NERC Prioritizes Standards Projects. • BAL-007 Near-term Adequacy Assessments 	Adam Labuga, OC Chair ChaRee DiFabio, WPP Kevin Conway, WPP Ryan Roy, WPP
4:00 PM	Break		
4:30 PM	Current Operations	<ul style="list-style-type: none"> • Wildfire Mitigation • Peak Loads so far this year 	Adam Labuga, OC Chair
4:45 PM	Review of New Action Items		Kevin Conway, WPP
4:50 PM	Future Meetings	November 5, 2025 - TBD - Phoenix, AZ February 4, 2026 - WPP Offices, Portland, OR May 6, 2025 - WPP Offices, Portland, OR August 6, 2025 - WPP Offices, Portland, OR	Kevin Conway, WPP

Next Meeting

MEETING TITLE:	DATE:	TIME:
Operating Committee - Quarterly Meeting	Wednesday, November 5, 2025	12:30 PM - 5:00 PM
LOCATION:	VIRTUAL DETAILS:	CALL-IN DETAILS:
TBD	Meeting ID: 223 656 742 680 Passcode: x9eufw	<u>469-998-7653</u> Phone conference ID: <u>638 080 36#</u>