WestTEC
**Regional Engagement Committee (REC)**
May 30, 10:30-12:00 PM PPT

**Attendance**

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| Name | Participant |
| Adam Schultz | CAISO |
| Angus Duncan | Natural Resources Defense Council |
| Anthony Ornelas | Wyoming Office of Consumer Advocates |
| Bela Vastag | Utah Office of Consumer Services |
| Ben Hutchins  | Western Power Pool |
| Brenna Garro | Idaho Office of Energy and Mineral Resources  |
| Brian Watts | Pew Charitable Trusts  |
| Bryce Nielsen  | Salt River Project |
| Cameron Yourkowski  | Pattern Energy |
| Charlie Inman  | Washington Utilities and Transportation Commission  |
| Charlie Reinhold | WestConnect |
| Chris Heimgartner | Whatcom County PUD |
| Chris Parker | Utah Division of Public Utilities  |
| Coco-Nicole Banks | Advanced Energy United |
| Connie Paoletti  | Navajo Transitional Energy Company  |
| David Meyer | Puget Sound Energy |
| Dave Churchman | Grant County PUD |
| Donald Williams | From the Light Consulting |
| Eileen V. Quigley  | Clean Energy Transition Institute  |
| Emily Martinez | Innovant PR |
| Eric Arzola | LS Power  |
| Eusebio Arballo | EDF Renewables |
| Fred Heutte | NW Energy Coalition  |
| Heidi Ratz | Clean Energy Buyers Association |
| Igor Grinberg | Pacific Gas & Electric |
| Jared Ellsworth  | Idaho Power Company |
| Jeanne Currie | Clean Energy Transition Institute |
| Jeff Cook | Bonneville Power Administration |
| Joanne Bradley | LS Power |
| John Chatburn | LS Power |
| Josh Warner | Bonneville Power Administration |
| Justin Ballard | Wyoming Office of Consumer Advocates |
| Kate Griffith | Gridworks  |
| Kanya Dorland | Public Advocates Office, State of California |
| Kayla Teeple | Western Freedom |
| Kelsey Martinez | Public Service Company of New Mexico |
| Kris Bremer | PacifiCorp |
| Lauren Tenney Denison | Public Power Council  |
| Leslie James | Colorado River Energy Distributors Association |
| Matthew Evans | Western Electric Coordinating Council  |
| Matthew Gimod | Grid United |
| Matt Schroettnig | Northwest Requirements Utilities |
| Megan Decker  | Oregon Public Utility Commission  |
| Michael McWilliams | Powerex Corporation  |
| Michael Watkins | Seattle City Light |
| Mike Cashell | NorthWestern |
| Mike Florio | Public |
| Mike Goetz | Northwest Energy Coalition |
| Mike Magruder | Avista |
| Nicole Hughes | Renewable Northwest |
| Pete Ewen | Arizona Public Service |
| Peter Cogswell | Cogswell Consulting  |
| Ravi Aggarwal | Bonneville Power Administration |
| Rebecca Johnson  | Western Area Power Administration  |
| Robb Davis | GridLiance |
| Robin Arnold | Western Interstate Energy Board |
| Robert Cromwell | Umatilla Electric Cooperative |
| Rylan Caskey | Puget Sound Energy  |
| Ryan Schmitt | NMPP Energy  |
| Sarah Kist | Arizona Public Service |
| Sean Egusa | Bonneville Power Administration |
| Shoshana Baird | Baird Energy Law |
| Travis Metcalfe | Amazon Web Services |
| Tyler Farrell | Rocky Mountain Institute  |
| William Achi | Wyoming Office of Consumer Advocates |
| Vijay Satyal | Western Resource Advocates |
| Vijay Singh  | PacifiCorp |
| Vincent Ching | Puget Sound Energy  |

**Attendees from the WestTEC Project Management Team**: Sarah Edmonds, WPP, Chelsea Loomis, WPP, Keegan Moyer, Energy Strategies, Lea Fisher, GDS Associates, Rachel Risley GDS Associates, Kate Griffith, Gridworks.

**Attending WATT Co-Charis:** Jennifer Galaway, Portland General Electric

**Meeting Agenda and Discussion**

1. **Welcome and Announcements**
	1. Public Engagement in REC meetings
		1. REC meetings are open to the public to attend
		2. Public comment/ questions will be reserved for last 10 minutes of the meeting
		3. Chat feature will be closed, but will open during public comment session
		4. Meeting is recorded and will be posted to WPP website
2. **Opening remarks/ updates from WATT co-chairs:** Jennifer Gallaway (PG&E) shared WATT’s appreciation for REC’s partnership:
	1. WATT updated the project schedule to send REC the Study Plan version earlier than initially planned. WATT is excited about having REC co-chairs also attending WATT meetings to increase collaboration between committees.
	2. WATT-REC joint-meeting is next week on June 4th and is an opportunity to ask clarifying questions and share initial perspectives/ feedback
3. **WestTEC Study Plan (received May 24)**
	1. Study Plan review schedule updated to provide REC and CREPC-TC an earlier opportunity (concurrent with WATT) to review and comment on the draft study plan – received V2 on May 24th
		1. Comments are due on June 20; instructions on commenting were sent by Chelsea Loomis, WPP
	2. Schedule:
		1. June 4: WATT & REC join working session with Energy Strategies to discuss initial feedback
		2. June 14: CRECP-TC meeting to discuss feedback
		3. June 20: WATT & REC written comments on the study plan are due
		4. July 8: Steering will receive the study plan
		5. July 17: in-person meeting for WestTEC committees in Portland, OR
	3. REC will continue to see subsequent versions of the study plan for transparency and feedback
	4. Discussion:
		1. REC members are appreciative of added discussion and feedback opportunities
		2. REC can send questions to GDS/REC Co-Chairs in advance, if interested, to organize questions REC members already have before the joint WATT/REC meeting next week
		3. REC members discussed initial impressions/ questions (technologies considered including offshore wind, FERC Order 1920 alignment, etc.)
4. **Discuss Project Charter and Regional Partners Engagement Plan**
	1. This document describes the WestTEC effort (goals and objectives, scope of effort, project schedule, etc.) and will be attached to the Project Charter once complete
	2. Charter/Plan will be published on WPP website in advance of the June 6th webinar where it’ll be discussed
5. **Data Strike Team Update**
	1. This team will address data needs, management and confidentiality requirements and produce a data source and data management plan
	2. Kick-off meeting was today
	3. Led by Chelsea Loomis, WPP, with support from GDS team and Keegan Moyer. Current team members include:
		1. Kelsey Martinez, PNM​
		2. Enoch Davies, WECC​
		3. Jennifer Galaway, PGE
		4. Ravi Aggarwal, BPA​
		5. Jeff Billinton, CAISO ​
		6. Matt Schroettnig, NRU (REC rep)
	4. Team will be meeting weekly, and hope to have the plan finalized by the end of August
	5. REC Co-Chairs asked to be copied on any requests or suggestions to Matt Schroettnig (REC representative) to help, as needed
6. **Public Comment**
	1. No comments received, but reiterated opportunity to continue attending moving forward

**Action Items/ Next Steps:**

* Review Study Plan and Prepare questions for June 4 meeting with WATT/Energy Strategies​
* Public Webinar June 6th-save the date​
* In-Person WestTEC committee meeting on July 17th-respond to email with attendance and indicating preference to attend in person or virtual