



Members Planning Committee (MPC) Meeting – Aug 19, 2026

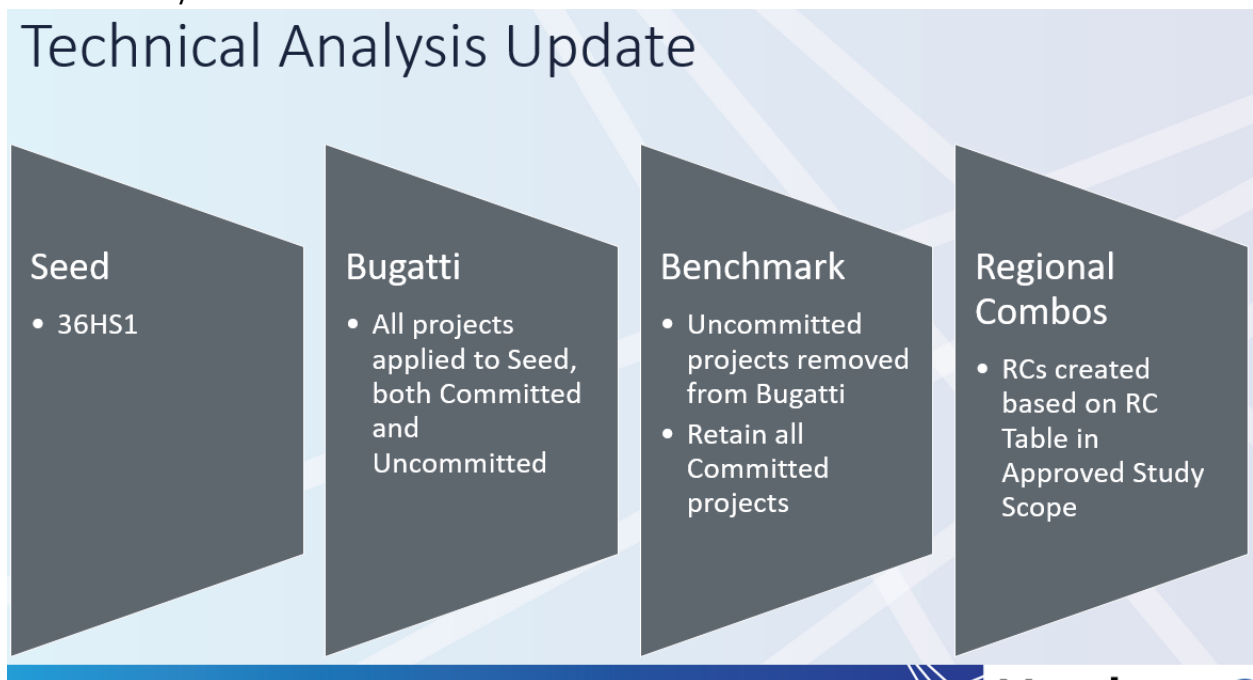
Minutes captured by Chelsea Loomis

Agenda

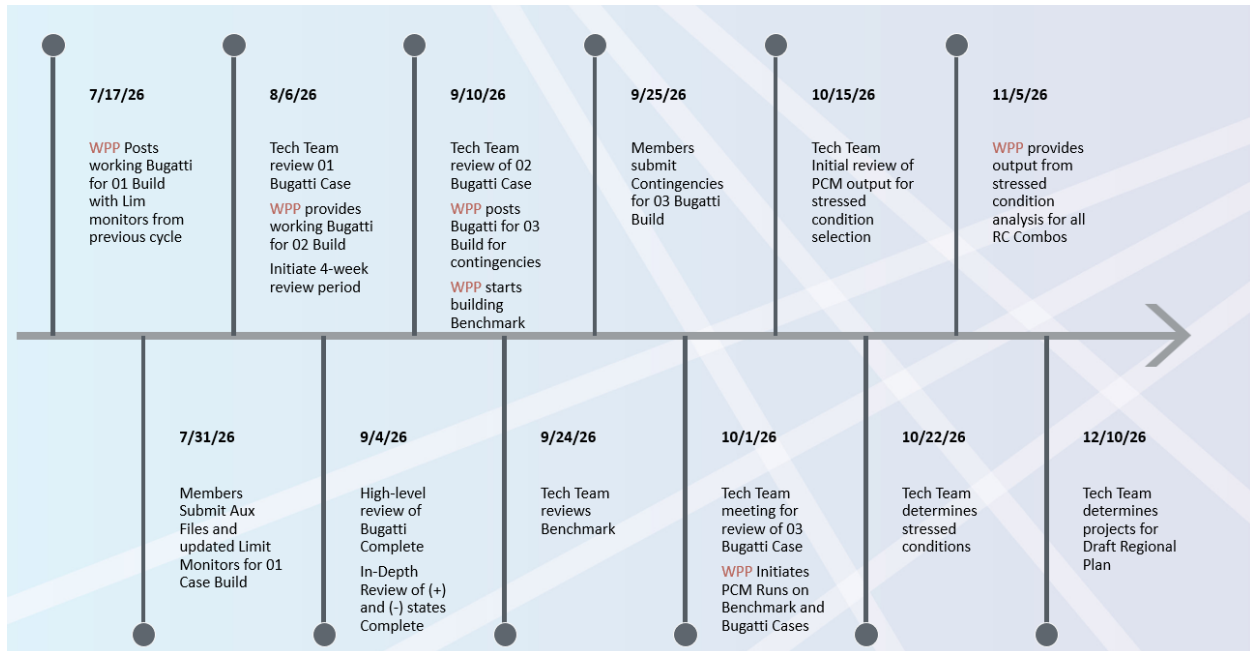
	Topic
Welcome	Intros
Committee Business	Quorum and Minutes
Technical Discussion	Update on timeline for Technical Analysis
State Engagement	Next EPSC is scheduled for September 30
Upcoming Events	
Open Discussion	
Review and Close	

Quorum was not established- voting to approve the July 2026 minutes was moved to the September Meeting.

Technical analysis review:



Technical Analysis Timeline:



The technical team is working through building the cases; initial results will be provided in either October or November meetings.

Attendance:

NorthernGrid Member Attendance					
Member	Representative	Y	Alternate	Y	Count
Avista	April Spacek	1	John Gross	0	1
BPA	Jonathan Young	1	Rashid Warsame	0	1
Chelan	Zach Zornes	1	Laryn Brinkman	1	1
Grant	James O'Brien	0	May Le	1	1
MATL	Jakob Mawdsley	0	Sharmen Andrew	0	
IPC	Curtis Westhoff	1	Stephen Longmuir	1	1
NV Energy	Charles Pottey	1	Al Francis De Vera	1	1
NorthWestern	Brenna Loomis	1	Jessica Boatwright	1	1
PAC	Rikin Shah	0	Scott Beyer	0	
PGE	Ian Beil	0	Chris Kulink	0	
PSE	Zach Beus	1	Emily Moore	0	1
SCL	Rob Jones	1	Dejene Mersha	0	1
Sno PUD	Ken Che	0	Tuan Dang	0	
Tacoma	Khanh Thai	1	Travis Filleau	0	1
EPSC Enrolled Party Chair	Stephen Longmuir	1		0	1
EPSC State Chair		0		0	
Support			Quorum	N	10
WPP	Chelsea Loomis	1			

