

**Members Planning Committee (MPC) Meeting**

Minutes captured by Chelsea Loomis, WPP

## Introductions

Quorum established – 12 parties represented.

## U.S. Department of Energy Office of Electricity presentation on National Transmission Planning Discussion

Co-Chairs led a discussion on how much participation NorthernGrid is willing or interested in offering up.

Neither CAISO nor WestConnect have a firm plan yet

Decision to have Zach and Rikin attend monthly leadership meeting between the three regions to discuss; next regularly scheduled meeting is March 14.

**Action Item**: Chelsea to get meeting details to Co-Chairs

In the meantime, Curtis Westhoff of Idaho Power is participating in the discussions on behalf of Idaho Power.

## March 16: Department of Commerce Discussion

Zach led discussion/provided a teaser for the WA Department of Commerce discussion for March 16 MPC.

## ADS Update

Zach provided an update on the ADS process improvements that WECC continues to make.

## Study Scope Development Team Update

The SSDT has convened regular meetings

The first of the discussions centered around the data submittals. The data submittals drive the Needs of the system; the Needs drive the analysis. The method for analysis is still under consideration.

The SSDT has also started talking Scenarios and how to identify the scenarios given the expanded NorthernGrid footprint

## Decisions:

Minutes from Jan 2022 meeting were unanimously approved

## Actions:

Chelsea to send invite to Co-Chairs for interregional leadership meeting March 14

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| **NorthernGrid Member Attendance** |  |  |  |  |  |  |  |
| **Member** | **Representative** | **Y** | **Alternate** | **Y** | **Count** | **Observer** | **Y** |
| Avista | John Gross | 0 | April Spacek | 1 | 1 |  | 0 |
| BPA | Berhanu Tesema | 1 | Paul Nguyen | 1 | 1 |  | 0 |
| Chelan | Zach Zornes | 1 | Steve Wickel | 0 | 1 |  | 0 |
| MATL | Sharmen Andrew | 1 |  | 0 | 1 |  | 0 |
| Grant | Tracy Rolstad | 1 | May Le | 0 | 1 |  | 0 |
| IPC | Curtis Westhoff | 1 | Stephen Longmuir | 1 | 1 | Erik Schellenberg | 1 |
| NV Energy | Alex Fratkin | 0 | Charles Pottey | 1 | 1 |  |  |
| NorthWestern | Matt Stajcar | 1 | Kim McClafferty | 1 | 1 |  | 0 |
| PAC | Rikin Shah | 1 | Kishore Patel | 1 | 1 | Brian Fritz | 0 |
| PGE | Jennifer Galaway | 1 | Ian Biel | 0 | 1 | Shaun Foster | 0 |
| PSE | Erik Olson | 1 | Peter Jones | 0 | 1 | Tuan Dang | 0 |
| SCL | Desmond Chan | 1 | Rob Jones | 1 | 1 | Nima Miri | 0 |
| Sno PUD | Ken Che | 1 | John Martinsen | 0 | 1 | John Liang | 0 |
| Tacoma | Khanh Thai | 1 | Megan Cammarano | 0 | 1 | John Nierenberg | 0 |
| EPSC Enrolled Party Chair | Graham Retzlaff | 1 |  | 0 | 1 |  | 0 |
| EPSC State Chair | Nadine Hanhan | 0 |  | 0 |   |  | 0 |