

**Members Planning Committee (MPC) Meeting – July 20, 2022**

Minutes captured by Dave Angell, WPP

## Introductions

Quorum established – 11 parties represented. Chelsea kicked off the meeting.

## Posting of Study Scope for Stakeholders

See action item below

## Base Case Comparison

Ben and Zach demonstrated the base case comparison tool and results. See action item below

## Economic Study Requests

Chelsea described that the Oregon wind economic study request is in a pre-scoping phase with the requester. There was some discussion of who should participate which was concluded by Kishore stating that insertion of 3 GW in the Oregon I-5 corridor will significantly impact the regions flows.

## Open Discussion

None

## Decisions:

June Meeting Minutes - Layne Maxfield motioned to approve, seconded by Curtis Westhoff, and approved by consensus.

## Actions:

Member representatives to submit Draft Study Scope comments by July 21st.

Member representatives to review the base cases and contingency list and submit revisions and/or comments by July 27th.

## Representatives Present:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Member** | **Representative** | **Y** | **Alternate** | **Y** | **Count** |
| Avista | April Spacek | 1 | John Gross | 0 | 1 |
| BPA | Berhanu Tesema | 0 | Paul Nguyen | 1 | 1 |
| Chelan | Zach Zornes | 1 | Steve Wickel | 0 | 1 |
| MATL | Sharmen Andrew | 0 | Ani Chopra | 0 |   |
| IPC | Curtis Westhoff | 0 | Stephen Longmuir | 1 | 1 |
| NV Energy | Jyotsna Chatrati | 0 | Charles Pottey | 0 |   |
| NorthWestern | Matt Stajcar | 1 | Kim McClafferty | 1 | 1 |
| PAC | Rikin Shah | 1 | Kishore Patel | 1 | 1 |
| PGE | Ian Beil | 1 | Chris Kulink | 0 | 1 |
| PSE | Erik Olson | 1 | Emily Hnatishin | 1 | 1 |
| SCL | Rob Jones | 1 | Nima Miri | 1 | 1 |
| Sno PUD | Ken Che | 1 | John Martinsen | 0 | 1 |
| Tacoma | Khanh Thai | 0 | Megan Cammarano | 0 |   |
| EPSC Enrolled Party Chair | Graham Retzlaff | 0 |   | 0 |   |
| EPSC State Chair | Chris Parker | 1 |   | 0 | 1 |
| **Support** |   |   | **Quorum** | Y | **11** |