A close-up of a logo

Description automatically generated with low confidence

**Members Planning Committee (MPC) Meeting – November 16, 2022**

Minutes captured by Scott Beyer, WPP

## Introductions

Quorum not established – 9 parties represented. Chelsea Loomis, WPP, initiated the meeting.

## ESR Update: Offshore Wind Analysis

Initial steady-state results discussion meeting with Oregon Off-shore Wind requestors, affected utilities and other interested parties will be held November 17, 2022. Focus will be a technical discussion of the initial case development and steady-state contingencies.

**Action Item:** Provide update at December MPC meeting on the ESR initial results study meeting discussion.

## NorthernGrid 101 Training

Chelsea updated participants about the NorthernGrid 101 training discussion from the November 14 MC meeting. Keith Schreiner from the WPP training team presented options for development of the module such as developing a fully scripted training or conducting a Q&A with experts to create the content.

## October Meeting Minutes

Quorum was not established. Review of October meeting minutes will be conducted at December MPC meeting.

## Open Discussion

Reminder that the term as non-jurisdictional co-chair for Zach Zornes, CHPD, is near its end. Non-jurisdictional participants were urged to consider stepping into the role.

Chelsea walked through the options available when using the subscribe feature on the NorthernGrid.net website.

## Decisions:

None

## Actions:

**Action Item:** Provide update at December MPC meeting on the ESR initial results study meeting discussion.

## Representatives:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **NorthernGrid Member Attendance** |  |  |  |  |  |
| **Member** | **Representative** | **Y** | **Alternate** | **Y** | **Count** |
| Avista | April Spacek | 0 | John Gross | 0 | 0 |
| BPA | Berhanu Tesema | 0 | Paul Nguyen | 1 | 1 |
| Chelan | Zach Zornes | 1 | Steve Wickel | 1 | 1 |
| MATL | Sharmen Andrew | 0 | Darren Bonar | 0 | 0 |
| IPC | Curtis Westhoff | 1 | Stephen Longmuir | 1 | 1 |
| NV Energy | Jyotsna Chatrati | 1 | Charles Pottey | 1 | 1 |
| NorthWestern | Matt Stajcar | 1 | Kim McClafferty | 1 | 1 |
| PAC | Rikin Shah | 1 | Brett Allsup | 0 | 1 |
| PGE | Ian Beil | 0 | Chris Kulink | 0 | 0 |
| 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 | 0 |
| EPSC State Chair | Chris Parker | 0 |  | 0 | 0 |
|  |  |  | **Quorum** | N | **9** |