



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

Minutes captured by Chelsea Loomis

Agenda

	Topic
Welcome	Intros
Committee Business	Quorum and Minutes
Technical Discussion	Study Scope comments received; review and discuss upcoming changes Data window closes mid-June, at that time we'll update Scope and go for next round of comments and final review
State Engagement	EPSC scheduled for Wednesday, June 24
Upcoming Events	
Open Discussion	WECC Path Rating and Process discussion ongoing Any volunteers for beta testing new NorthernGrid.net website?
Review and Close	

The meeting opened and quorum established. Upon Motion by April S. of Avista with second from Zach Z. of Chelan, the April 2026 minutes were approved with no abstentions or negations.

A high-level review of the study scope comments was reviewed and the plan to post and finalize the scope at the July meeting shared. The mid-June due date was for any new data to come in after the draft scope was posted, and as of May 19, no submittals were received.

A reminder that the EPSC will have regular quarterly meetings was made- the upcoming meeting is scheduled for June 24.

A few members volunteered to review and provide comment on the updated NorthernGrid.net website.

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	0	1
MATL	Jakob Mawdsley	1	Sharmen Andrew	0	1
IPC	Curtis Westhoff	1	Stephen Longmuir	1	1
NV Energy	Charles Pottey	0	Al Francis De Vera	0	
NorthWestern	Brenna Loomis	0	Jessica Boatwright	1	1
PAC	Rikin Shah	1	Scott Beyer	1	1
PGE	Ian Beil	0	Chris Kulink	1	1
PSE	Zach Beus	1	Emily Moore	1	1
SCL	Rob Jones	1	Dejene Mersha	0	1
Sno PUD	Ken Che	1	Tuan Dang	0	1
Tacoma	Khanh Thai	0	Travis Filleau	0	
EPSC Enrolled Party Chair		0		0	
EPSC State Chair		0		0	
Support			Quorum	Y	11
WPP	Chelsea Loomis	1		1	