



Members Planning Committee (MPC) Meeting – June 17, 2025

Minutes captured by Chelsea Loomis

Agenda

Welcome	Intros
Committee Business	Quorum and Minutes
Technical Discussion	Scope Update, review of comments received Plan for open communication of Tech Team activities
State Engagement	
Upcoming Events	EPSC scheduled for June 24
Open Discussion	
Review and Close	

Discussion

The MPC meeting kicked off with the establishment of quorum. The May draft minutes were reviewed and with a motion made by April Spacek and a second by Zach Zornes, the minutes were approved by consensus with no abstentions and no negations.

The comments for the first draft of the study scope were reviewed at a high level and are available on the northerngrid.net website [here](#). The draft scope will be modified to account for the submitted comments with the commitment to have the next version of the draft study scope posted no later than June 30.

The Technical Team will start convening to help prepare for the analysis. The Member Committee determined that due to the CEII nature of the technical discussions, the tech team meetings will be closed to the public. However, to support the open and transparent nature of the transmission planning process, the technical team agendas will be posted on northerngrid.net.

The Enrolled Parties and States Committee will convene on June 24 for their regularly scheduled quarterly meeting. The EPSC meets the last Wednesday of every Quarter, with opportunity to schedule one-off meetings as requested by the co-chairs. At this time, the Enrolled Party co-chair is Stephen Longmuir of Idaho Power and the co-chair for the states is still undetermined.

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	0	Laryn Brinkman	1	1
MATL	Jakob Mawdsley	0	Sharmen Andrew	0	
IPC	Curtis Westhoff	0	Stephen Longmuir	1	1
NV Energy	Charles Pottey	1	Al Francis De Vera	1	1
NorthWestern	Brenna Loomis	1	Jessica Boatwright	0	1
PAC	Rikin Shah	1	Scott Beyer	0	1
PGE	Ian Beil	0	Chris Kulink	0	
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	1	Travis Filleau	1	1
EPSC Enrolled Party Chair		0		0	
EPSC State Chair		0		0	
Support			Quorum	Y	11
WPP	Chelsea Loomis	1		1	