

Joint Guidance Committee (JGC)

Draft Meeting Agenda

January 12, 2017

9:00 a.m. – 11:00 a.m.MT

Webinar

1. Welcome

Melanie Frye, Joint Guidance Committee (JGC) Co-chair will call the meeting to order and determine whether a quorum is present for the conducting of business. Attendees will be asked to introduce themselves by name and affiliation, both in person and over the phone/webinar.

2. WECC Antitrust Policy Open Meeting Reminder

All WECC meetings are conducted in accordance with the [WECC Antitrust Policy](#) and the NERC Antitrust Compliance Guidelines. All participants must comply with the policy and guidelines. This meeting is public—confidential or proprietary information should not be discussed in open session. This meeting is being recorded for the purpose of taking minutes. Please contact WECC legal counsel if you have any questions.

3. Approve Agenda

Melanie Frye will introduce the proposed meeting agenda. We will hear any discussion, addition or correction to the published agenda at this time.

4. Review December 21, 2016 Minutes

Melanie Frye will introduce the minutes from the December 21, 2016 meeting. We will hear any discussion, addition or correction to the published draft minutes at this time.

5. Review of Previous Action Items

Melanie Frye will review the action items from prior meetings.

6. Strategic Direction Communications

Melanie Frye will present the draft Strategic Direction communication for JGC review and discussion. The intent is to prepare a communication to all committee membership to help them understand the strategic direction and how it will relate to the three-year work plans that each committee will develop in early 2017.



7. Revised JGC Charter

JGC will review and approve the revised charter to add the Reliability Assessment Committee (RAC) chair or vice chair, upon selection. This will then be presented to the Board for approval at the March meeting.

8. JGC 2017 Work Plan

JGC will review and approve the draft JGC 2017 Work Plan.

9. Review of New Action Items

10. Review Upcoming Meetings

February 3, 2017	Webinar
March 7, 2017 (in-person)	Salt Lake City, UT
April 7, 2017	Webinar
May 5, 2017	Webinar
June 2, 2017	Webinar
June 20, 2017 (in-person)	Salt Lake City, UT
July 7, 2017	Webinar
August 4, 2017	Webinar
September 12, 2017 (Annual Meeting – in-person)	San Diego, CA
October 6, 2017	Webinar
November 3, 2017	Webinar
December 5, 2017 (in-person)	Salt Lake City, UT

11. Adjourn

The meeting is expected to adjourn by 11:00 a.m. on January 12, 2017.