



Western Interstate Energy Board

2021 Annual WIEB Board Meeting

May 21, 2021

9:00 – 11:00 a.m. (PDT) / 10:00 – 12:00 p.m. (MDT)

Teleconference

[Registration](#)

PDT / MDT

9:00 / 10:00 a.m.

WELCOME AND INTRODUCTIONS

- John Chatburn, Chair, WIEB Board of Directors
- Holly Taylor, WIEB Staff

9:10 / 10:10 a.m.

WIEB RESERVE EXPENDITURE PLAN PROJECTS - UPDATE

WIEB Staff will provide the Board with a progress update on WIEB's Reserve Expenditure Plan (REP) projects and provide an overview of a proposed FY 2022 REP timeline. Presentation [[pdf](#)].

- Thomas Carr, WIEB Staff
- Eric Baran, WIEB Staff
- Melanie Snyder, WIEB Staff

9:30 / 10:30 a.m.

SPP ACTIVITIES IN THE WESTERN INTERCONNECTION

With a growing portfolio of Western Energy Services, the Southwest Power Pool (SPP) now offers a variety of services to its western partners. These services include the administration of a real-time balancing wholesale electricity market and western reliability coordination services. SPP has also worked closely with the Northwest Power Pool (NWPP) and participating member utilities to develop and refine a new, voluntary resource adequacy program for the West. SPP representatives will provide the WIEB Board and invited guests with an update on SPP efforts and activities, including SPP West, the Western

Energy Imbalance Service Market (WEIS), the NWPP resource adequacy program, and SPP's Western Reliability Coordination Service. Presentation [[pdf](#)].

- Kara Fornstrom, Director of State Regulatory Policy, SPP
- Bruce Rew, Senior Vice President of Operations, SPP

10:30 / 11:30 a.m. **WIEB BUSINESS MEETING**

- John Chatburn, Chair, WIEB Board of Directors
- Maury Galbraith, WIEB Executive Director

A. WIEB Business Plan and Budget

The WIEB Board will consider approval of the FY 2022 Business Plan and Budget (BP&B). BP&B [[pdf](#)]; Budget Memo [[pdf](#)]; Presentation [[pdf](#)].

- Maury Galbraith, WIEB Executive Director
- Lisa Brohaugh, WIEB Staff

B. Election of Board Officers

The WIEB Board will elect Board Officers for FY 2022.

- John Chatburn, Chair, WIEB Board of Directors

11:00 /12:00 p.m. **ADJOURN**