TO: Western Interconnection Regional Advisory Body  
    Peak Reliability Class 5 Members  
    Western Electricity Coordinating Council Class 5 Members  

FROM: Eric Baran  

DATE: November 18, 2016  

SUBJECT: WIRAB Coordination Meeting with Peak and WECC Class 5 Members (Dec. 2016)  

Western Interconnection Regional Advisory Body (WIRAB) staff is conducting its quarterly coordination meeting with Peak Reliability (Peak) Class 5 Members and Western Electricity Coordinating Council (WECC) Class 5 Members prior to the respective Peak and WECC Board of Directors and Member Advisory Committee (MAC) meetings in December. The purpose of the meeting is to discuss the items on the respective Board and MAC agendas and attempt to align the positions of WIRAB and the Class 5 MAC members on important agenda items.

Here are the logistics for the webinar:

**WIRAB Coordination Meeting with Peak and WECC Class 5 Members (Dec. 2016)**  
Date: Friday, December 2, 2016  
Time: 11:00 a.m. to 12:00 p.m. Mountain Time  
Call-in: To be provided later  
Passcode: To be provided later  
Link: To be provided later

Call-in information and materials will be provided on the WIRAB website when available:  

The topics to be discussed include:

**WECC**  
- WECC’s Joint TEPPC-PCC Review Task Force Proposal  
- WECC’s OC Organizational Review Task Force Proposal  
- WECC’s Information Sharing Policy  
- WECC’s Strategic Direction Outline and Operational Plan  
- WIRAB Participation in Future WECC Board of Directors Effectiveness Surveys

**Peak Reliability**  
- Congestion Management project  
- New Peak Board Chair and CEO  
- Governance Committee Charter  
- Board proposed changes to the Board Evaluation Survey – 2 year cycle with 1 year status update

**WIRAB**  
- The Joint CREPC-WIRAB Meeting held on October 31 through November 1, 2016
- WIEB’s new SunShot award to study barriers to deployment of distributed solar photovoltaics in the Western Interconnection
- FERC’s acceptance of WIRAB’s 2017 Business Plan and Budget
- FERC FAST Act CEII Ruling
- FERC Primary Frequency Response Ruling

The WECC Board/MAC meetings are on December 6-7 in Salt Lake City, UT and the Peak Board/MAC meetings are on December 14-15 in Vancouver, WA. Please contact me via e-mail or phone if you have questions about the webinar.