WECC MAC

2014 Work Plan

- Finalize any carryover items from 2013 (Q1 and Q2)
- Coordinate with Board of Directors (BOD) on development of budget and business plan for 2015 (Q1 and Q2)
- Review of WECC expenses including BOD expenses (At the same frequency as the Finance and Audit Committee)
- Review WECC MAC Charter and as necessary, recommend changes to the BOD
- Review communication protocols to ensure they meet proposed goals (Goal: Q3)
    1. Process for reporting out to Board of Directors on MAC activities
    2. Process for documenting MAC opinions
    3. Communication plan with membership
    4. Process to establish and maintain communications and coordination with Peak Reliability MAC
- Conduct timely review of WECC committee structure (including board, standing and other committees, as appropriate), using a "clean sheet approach"
- Develop a plan for the membership Annual Meeting and elections of MAC representatives and Board of Directors
- Assemble work groups and develop process for the structure and governance review that will take place in 2015 (Goal: Discuss July and August; finalize at September meeting for recommendation to Board in September)
- Address concept of allowing alternates and/or proxies to attend MAC meetings (Goal: determine next steps by Q4-2014)
- Develop measures of effectiveness for the Board of Directors (Goal Q4-2014).
- Develop measures of effectiveness for the MAC (Goal Q4-2014)
- Identify issues that MAC believes should be included in future MAC activities; develop 2015 Work Plan (Goal: Discuss and agree on issues July and August; 1st draft 2015 Work Plan at September meeting; refine October and November; finalize at December 2014 meeting).

Appendix A

Items for Future Discussion

- As part of the Board Level Committees review:
    - TEPPC (should this remain as a BOD committee with the requirement of a Board member as chair, or should it become a Standing Committee and get BOD approval for the chair?)
    - WECC Standards Committee
    - Other BOD committees; should the BOD have to justify its committees to the WECC MAC and/or the WECC membership

- Develop clarification and interpretation for Nominating Committee member selections for Classes 1, 2, &3 (Goal: Develop October and November; finalize and approve at December 2014 meeting)

- Timeline for the one-year review team action item (and any others without an identified timeline)

- Nominating Committee selection process status updates (Goal: Updates to full MAC at August call and September meeting)

- Reliability GAP analysis and overreach