





Agenda Western Planning Regions Annual Interregional Coordination Meeting

March 9, 2023 9:00 a.m. – 2:30 p.m. PST / 10:00 a.m. – 3:30 p.m. MST

Hosted by WestConnect

Location: SRP PERA Club 1 East Continental Drive Tempe, AZ **RSVP Instructions:** RSVP using this <u>link</u>

Webinar participation is available for this meeting:

Webinar link:

https://energystrat.webex.com/energystrat/j.php?MTID=m68ef8b735c51a16ce85508e1cd17bb04 Dial in: 415-655-0002 Access Code: 2498 751 8412 Meeting Password: westconnect Please see the Instructions for Webinar Participation on page 3

10:00	1.	Welcome, Introductions & Logistics	All
10:15–12:15	2.	Annual Interregional Information Exchange a) CAISO b) NorthernGrid	Ebrahim Rahimi Chelsea Loomis
12:15-1:00	3.	Lunch	
1:00-2:00	4.	Annual Interregional Information Exchange, continued c) WestConnect	Heidi Pacini/ Tom Green
2:00-2:30	5.	Open Discussion	
2:30-2:45	6.	Break	
2:45-3:15	7.	WECC Study Plan and ADS Process Changes	Enoch Davis

- 3:15-3:30 8. Wrap Up and Next Meetings
- 3:30 9. Adjourn

WestConnect Webex Instructions

In light of recent audio difficulties during our webinar meetings, Energy Strategies has prepared a brief list of new instructions for WestConnect meeting participants to follow when participating in the Webex meetings.

Energy Strategies is confident that if meeting participants follow the guidelines outlined below, the future WestConnect Webex meetings will be more effective by (1) ensuring participants who have a comment or question can speak, and (2) reducing the likelihood of audio interruptions.

- 1. When you are ready to join the WestConnect meeting, click on the link provided on the WestConnect calendar or the meeting agenda **before** calling in.
 - a. Join the meeting from a browser that has the <u>Webex extension</u> enabled or join the meeting using the <u>Webex desktop application</u> for meetings.
 - b. This will allow you to use the WebEx "Raise Hand" feature during the meeting; the "Raise Hand" feature will allow participants who are muted (because of audio feedback) to notify Energy Strategies that they wish to speak.
- 2. Once you have joined the meeting via the provided link, the call-in information will pop up (see the below example). <u>Use this information</u> to call in OR you can join via your computer audio. Energy Strategies recommends that you choose <u>one or the other</u> to eliminate feedback and the possibility of forgetting to mute either your phone or the computer (a frequent issue).
 - a. You must enter your **Attendee ID** number when calling in (highlighted information below) to ensure that your phone number is linked to your name.
 - b. If you do not do this, Energy Strategies will not be able to identify you.



- 3. If you do not plan to participate in the video portion of the WestConnect meeting, Energy Strategies recommendations that you download the <u>Cisco Webex Meetings App</u> on your smartphone. This App is free and makes it easy to join a meeting (only requiring the URL, your first/last name, and your email).
 - a. Once you join the meeting using the Cisco Webex App, Energy Strategies will be able to identify you. Additionally, you will have the "Raise Hand" option and be able to use the chat feature to alert Energy Strategies if you are muted and wish to speak.
 - b. If Members join *only* using the number and access code provided on the WestConnect website or meeting agenda, Energy Strategies will not be able to identify you for the meeting notes; you will have to announce yourself to the group during the meeting.
- 4. Energy Strategies wants to remind meeting participants to mute themselves the entire duration of the meeting unless you are speaking (mute both your computer and your smartphone). Most of the audio issues occurring are because of unmuted phones.
 - a. Participants can now mute and *unmute* themselves by <u>pressing *6</u>.