

Market Interface Committee
Meeting Agenda (revised)
March 22, 2017
3:30 p.m. – 4:30 p.m. MT
March 23, 2017
8:00 a.m. – 12:00 p.m.
Salt Lake City, Utah

Web Conference [Link](#) | Dial-in Number: 1-415-655-0003, Attendee Access Code: 808 540 652

1. Welcome, Call to Order, Introductions—Andy Meyers

2. Review WECC Antitrust Policy—Steve Ashbaker

Link to the [WECC Antitrust Policy](#).

3. Approve Agenda

4. Review of Previous Action items – Brad Bouillon

5. MIC Chair update – Andy Meyers

- a. December 2016 and March 2017 BOD meeting update

6. Working Session: Market Interface Committee Three-year Plan – All

The development of a rolling three-year work plan will be an annual activity. As background to the initial development of the MIC three-year work plan, please review the following documents in advance of the meeting:

[WECC Strategic Direction Outline](#)

[WECC Operating Plan](#)

[WECC Three-year work plan template](#)

7. Working Session: Redraft MIC Charter – All

The MIC charter needs to be reviewed and updated as the WECC Board approved the MIC restructuring proposal in December of 2016.

[MIC Charter](#)

8. Working Session: Review and update the Merchant Alert Protocol Guideline



WESTERN ELECTRICITY COORDINATING COUNCIL
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- 9. Participation for external resources in EIM/Review of 1/13/2017 Technical Order – TBD**
 - a. Review of 1/13/2017 Technical Order – Brad Bouillon
 - b. WPTF Comments regarding External Resource in EIM – Caitlin Liotiris
 - c. Open Discussion regarding external resource in EIM
- 10. 2017 CAISO Policy Initiatives Roadmap – Jim Price**
- 11. NITS on Oasis – Eric Nehf**
- 12. Interchange scheduling & Accounting Subcommittee update – Bud Freeman**
- 13. Update on RAC formation and Development – Byron Woertz**
- 14. Mountain West Transmission Group/Rocky Mountain Market – Bob Easton**
- 15. WECC Staff Update – Steve/Melanie**
 - a. Reliability Summit
- 16. Open Session**
 - a. Feedback on first joint OC/MIC session
- 17. Review of New Action Items**
- 18. Review Upcoming Meetings**

July 18-20, 2017	Salt Lake City, UT
October 17-19, 2017	Salt Lake City, UT
- 19. Adjourn**