

1. Welcome, Call to Order

Matt Veghte, Path Task Force (PTF) Chair, called the meeting to order at 2:32 p.m. MT on Wednesday, May 11, 2022. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

2. Review WECC Antitrust Policy

Vic Howell, Director of Reliability Risk Management, read aloud the WECC Antitrust Policy statement. The meeting agenda included a link to the posted policy.

3. Approve Agenda

Mr. Veghte introduced the proposed meeting agenda.

By consensus, the PTF approved the agenda.

4. Review and Approve Previous Meeting Minutes

Mr. Veghte introduced the minutes from the meeting on April 27, 2022.

By consensus, the PTF approved the minutes from April 27, 2022.

5. Review Previous Action Items

Kirha Quick, Project Coordinator reviewed action items carried over from the PTF meeting on April 27, 2022. Action items that are not closed and will be carried forward can be found [here](#).

6. Remaining Survey Response Issues

The PTF discussed holdover items from its planning horizon takeaway survey and have agreed on the green status of items 46, 24, 33, and the removal of item 71. Items from this list may be included in the final PTF report.

The group spoke briefly about its the final report. In the coming meetings the group will discuss final report recommendations. Once drafted, the report will be made available for PTF comment.

7. Commercial and Business Practices Discussion

The PTF kicked-off discussions regarding commercial and business practices. The group reviewed its charter and agreed that it will focus these discussions on determining the relevance and role of Total Transfer Capability (TTC), WECC Path Ratings, and the “Project Coordination, Path Rating and Progress Report Processes” in the commercial business of a utility and will identify and explain the changes in regulatory, markets and business practices, based on what has changed relative to the shifts of Operations, Planning, and industry.

8. Review New Action Items

- Clarify relevance to TOP-007-WECC-1a-R2 and MOD-029-R2-7 in the business/commercial discussion
 - Assigned To: Vic Howell, Bert Peters
 - Due Date: May 25, 2022
- Will clarify TPL-001 relevance to the business/commercial discussion
 - Assigned To: Audrey Stevenson
 - Due Date: May 25, 2022
- Review planning spreadsheet and note items relevant to the business/commercial discussion
 - Assigned To: Vic Howell
 - Due Date: May 25, 2022
- What else do we need to discuss (and NOT want to discuss) in the commercial business practice space? PTF to bring ideas to the next meeting.
 - Assigned To: PTF
 - Due Date: May 25, 2022

9. Upcoming Meetings

May 25, 2022.....Virtual
 June 8, 2022.....Virtual
 June 22.....Virtual

10. Adjourn

Mr. Veghte adjourned the meeting without objection at 4:57 p.m.



Exhibit A: Attendance List

Members in Attendance

Brenda Ambrosi..... British Columbia Hydro and Power Authority
 Igor Kormaz Tri-State Generation and Transmission
 Clint Savoy Southwest Power Pool
 Audrey Stevenson Bonneville Power Administration
 Dede Subakti California Independent System Operator
 Chifong Thomas Thomas Grid Advisor
 Matt Veghte Western Area Power Administration

Members not in Attendance

Peter Mackin..... GridBright
 Gary Trent..... Tucson Electric Power
 William Shemley..... PacifiCorp
 Hari Singh..... Xcel Energy

Others in Attendance

Hamid Atighechi Powerex
 Alexis Cortez TANC
 Chris Corral El Paso Electric
 Diwarkar Tewari..... LS Power
 Gordon Dobson-Mack..... California Independent System Operator
 Sean Erickson Western Area Power Administration
 Bert Peters WECC
 Kirha Quick WECC
 Pat Rochelle Bonneville Power Administration

