

## **1. Welcome, Call to Order**

Amy Mignella, Scenarios Work Group (SWG) Chair, called the meeting to order at 9:30 a.m. MT on May 27, 2022. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

## **2. Review WECC Antitrust Policy**

Byron Woertz, System Adequacy Engineer, read aloud the WECC Antitrust Policy statement. The meeting agenda included a link to the posted policy.

## **3. SWG Status Update Topic**

Mr. Woertz will be supporting the SWG for the next few months until a permanent WECC employee is assigned to the group.

Developing the 2032 Anchor Data Set (ADS) has been a priority for the first half of 2022. During the third and fourth quarters, more resources will be available for reliability assessments. WECC's use of consultants to support scenario development work is currently on hold. WECC has been working with stakeholders to define reliability risk priorities for 2022-2024 and will present them to the WECC Board of Directors for consideration when the Board meets on June 14-15, 2022. The reliability risk priorities will have a large impact on priority issues to consider for new reliability assessments.

WECC is reassessing the issues and trend analyses it has produced for the past several years. Current plans are to focus the analyses on events related to WECC's reliability risk priorities and for the report to be prepared internally.

## **4. Work Focus Priority for 2022/2023**

Mr. Woertz led the discussion on developing Study Program for 2022-2023. In the last Study Program, WECC and stakeholders completed five reliability assessments. All teams performing reliability assessments expressed concerns about the schedule and many teams did not meet the intended schedule. The timeline for the next Study Program will be based on staff and stakeholders' workloads and available resources and may extend into 2023.

Ms. Mignella led a discussion on the future direction of the SWG. WECC's 2022-2024 are expected to be approved at the next WECC Board Meeting in June. The SWG will review the priorities at during the next SWG meeting.

**5. Next steps**

The next SWG meeting will be held June 24, 2022, 9:00 a.m. - 10:30 a.m. MT. The next StS meeting will be held July 12-13, 2022.

**6. Public Comment**

No comments were offered.

**7. Review New Action Items**

There were no new action items created during this meeting.

**8. Upcoming Meetings**

June 24, 2022, 2022 .....Virtual

**9. Adjourn**

Ms. Mignella adjourned the meeting without objection at 10:42 a.m.



## Exhibit A: Attendance List

### Members in Attendance

John Liang..... Public Utility District No. 1 of Snohomish County  
 Huang Lin..... San Diego Gas and Electric  
 Vinson Banh ..... Alberta Department of Energy  
 Peter Mackin..... GridBright, Inc.  
 Amy Mignella ..... Amy T. Mignella, Esq.  
 Rafael Molano ..... Bonneville Power Administration  
 Chifong Thomas ..... Thomas Grid Advisor

### Members not in Attendance

Mike Bailey .....WECC  
 Scott Beyer .....Western Power Pool (formerly Northwest Power Pool Corporation)  
 Aseem Bhatia.....California Department of Water Resources  
 Andie Biggs .....California Public Utilities Commission  
 Jeffrey Billinton .....California Independent System Operator  
 Ben Brownlee .....Energy Strategies  
 Desmond Chan .....Seattle City Light  
 Dennis Chesnakov .....Public Utility District No. 2 of Grant County  
 Thomas Duane .....Public Service Company of New Mexico  
 Roberto Favela ..... El Paso Electric Company  
 Christopher Fecke-Stoudt..... Arizona Public Service Company  
 Thomas Flynn..... California Energy Commission  
 Monica Garcia ..... El Paso Electric Company  
 Laurie Hammack .....Seattle City Light  
 Jeff Hanson .....Colorado Springs Utilities  
 Kody Heppner .....Turlock Irrigation District  
 Fred Heutte..... NW Energy Coalition  
 Bill Hosie..... PSI Power System Innovation Corp.



## SWG Meeting Minutes—May 27, 2022

Anders Johnson.....Bonneville Power Administration—Transmission  
Peter Jones .....Puget Sound Energy, Inc.  
John Jontry ..... San Diego Gas and Electric  
Robyn Kara.....PacifiCorp  
May Le.....Public Utility District No. 2 of Grant County  
Amy Li.....Southern California Edison Company  
Todd Lichtas.....Tucson Electric Power  
Saw Linn ..... Los Angeles Department of Water and Power  
Akhil Mandadi.....Arizona Public Service Company  
Kate Maracas ..... Western Grid Group  
John D. Martinsen.....Public Utility District No. 1 of Snohomish County  
Diana McMahon .....Salt River Project  
Denis Obiang..... Los Angeles Department of Water and Power  
Mark Pigman.....Tacoma Power  
Eric Raatz ..... Tucson Electric Power  
Daniel Ramirez.....Energy Strategies  
Michael Rein.....Public Service Company of Colorado (Xcel Energy)  
Erik Schellenberg.....Idaho Power Company  
Masoud Shafa.....California Department of Water Resources  
April Spacek .....Avista Corporation  
Susan Tang ..... British Columbia Hydro and Power Authority  
Angela Tanghetti ..... California Energy Commission  
Khanh Thai ..... Tacoma Power  
Edwin Tso ..... Metropolitan Water District of Southern California  
Alex Tu..... British Columbia Hydro and Power Authority  
Jeffery Watkins.....NV Energy  
Curtis Westhoff.....Idaho Power Company  
Stan Williams .....Bonneville Power Administration—Transmission



Di Xiao..... Southern California Edison Company

Xiaofei (Sophie) Xu..... Pacific Gas and Electric Company

**Others in Attendance**

Hassan Baklou..... San Diego Gas and Electric

Bryce Freeman..... Wyoming Office of Consumer Advocate

Gerald Harris..... Quantum Planning Group

Nicole Lee .....WECC

Richard Marrs ..... Quantum Planning Group

Byron Woertz .....WECC

