## Welcome, Call to Order

Matt Veghte, Path Task Force (PTF) Chair,officially called the meeting to order at 3:18 p.m. MT on June 8, 2022. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

## Review WECC Antitrust Policy

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

## Approve Agenda

Mr. Veghte introduced the proposed meeting agenda.

**By consensus, the PTF approved the agenda.**

## Review and Approve Previous Meeting Minutes

Mr. Veghte introduced the minutes from the meeting on May 25, 2022.

**By consensus, the PTF approved the minutes from May 25, 2022.**

## Review Previous Action Items

Kirha Quick, WECC Project Coordinator, reviewed action items carried over from the PTF meeting on May 25, 2022. Action items that are not closed and will be carried forward can be found [here](https://www.wecc.org/Administrative/PTF%20Action%20Items.pdf).

## Commercial and Business Practices—Planning Discussion

The group reviewed the “scratch pad document,” made modifications, and refined suggested recommendations.

Mr. Howell shared the Planning Horizon Takeaway Survey document. The group discussed highlighted items and how they apply in commercial and business practices. The group will continue this work at its next meeting.

After further discussion regarding confusion among terminology and concepts, the group determined that it would need to further untangle the following:

* “WECC Path” vs. “ATC Path”
* Role of WECC Paths in long-term TSR
* Role of WECC Paths in ownership and contracts
* Role of WECC Paths in short-term transactions

## Review New Action Items

* Provide potential language revision to the MOD-029 R2.5 similarities to the Path Rating Process Recommendation
  + Assigned To: Gordon Dobson-Mack, Audrey Stevenson, Hari Singh
  + Due Date: June 22, 2022
* Untangle identified terminology and concepts
  + “WECC Path” vs. “ATC Path” assigned to: Igor Kormaz and Brenda Ambrosi
  + Role of WECC Paths in long-term TSR assigned to: Audrey Stevenson and Chifong Thomas
  + Role of WECC Paths in ownership and contracts assigned to: Bert Peters and Hari Singh
  + Role of WECC Paths in short-term transmission service assigned to: Matt Veghte and Dede Subakti
    - Due Date: July 6, 2022

## Upcoming Meetings

June 22, 2022, Virtual

July 6, 2022, Virtual

July 20, 2022, Virtual

## Adjourn

Mr. Veghte adjourned the meeting without objection at 5:01 p.m.

## **Exhibit A: Attendance List**

### Members in Attendance

Brenda Ambrosi British Columbia Hydro Power Authority

Peter Mackin GridBright

Clint Savoy Southwest Power Pool

Audrey Stevenson Bonneville Power Administration

Dede Subakti California Independent System Operator

Chifong Thomas Thomas Grid Advisors

Matt Veghte Western Area Power Administration

### Members not in Attendance

Igor Kormaz Tri-State Generation and Transmission

William Shemley PacifiCorp

Hari Singh Public Service Company of Colorado

Gary Trent Tucson Electric Power

### Others in Attendance

Hamid Atighechi Powerex

Chris Corral El Paso Electric

Alexis Cortez TANC

Gordon Dobson-Mack Powerex

Maddy Eberhard WECC

Vic Howell WECC

Raj Hundal Powerex

Saad Malik WECC

Kirha Quick WECC

Pat Rochelle BPA

Diwakar Tewari LS Power