## Welcome, Call to Order

Hari Singh, Path Task Force (PTF) Vice Chair, called the meeting to order at 2:02 p.m. MT on July 14, 2022. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

## Review WECC Antitrust Policy

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

## Approve Agenda

Mr. Singh introduced the proposed meeting agenda.

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

## Review and Approve Previous Meeting Minutes

Mr. Singh introduced the minutes from the meeting on July 6, 2022.

**By consensus, the PTF approved the minutes from July 6, 2022.**

## Review Previous Action Items

Mr. Singh reviewed action items carried over from the PTF meeting on July 6, 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).

## Review Homework Results and Work Toward Completion of Business Process/Practice Discussion – PTF

Igor Kormaz and Brenda Ambrosi presented their efforts to “detangle WECC Paths and ATC Paths.” Mr. Kormaz defined Available Transfer Capability (ATC) paths, WECC paths, and how they are studied or calculated. Ms. Ambrosi added to this defining a “non WECC Rated Path” and explained the definition of Total Transfer Capability (TTC). Further group discussion and examples of paths 1 and 3 were captured in the PTF scratchpad.

Committee was then open for questions:

Mr. Howell pointed out that the definitions of TTC and ATC used in the scratchpad are very similar to the NERC Glossary definitions of these terms. However, the group discussed the meaning of the phrase “non WECC Rated Path” used in the homework write-up.

Mr. Singh and Bert Peter provided clarity on the “role of WECC Paths in ownership and contracts.” After further discussion, the group concluded that further work is needed to determine the definitions of “projects” and “allocated WECC paths.”

## Public Comment

 No comments were offered.

## Review New Action Items

* Revise the last sentence of their homework item.
	+ Assigned To: Bert Peters and Hari Singh
	+ Due Date: August 3, 2022
* Address the distinction regarding WECC Paths and Major WECC Paths
	+ Assigned To: Vic Howell and Enoch Davies
	+ Due Date: August 3, 2022

## Upcoming Meetings

August 3, 2022 Virtual

August 17, 2022 Virtual

## Adjourn

Mr. Singh adjourned the meeting without objection at 4:06 p.m.

## **Exhibit A: Attendance List**

### Members in Attendance

Brenda Ambrosi British Columbia Hydro and Power Authority

Igor Kormaz Tri-State Generation and Transmission—Reliability

Peter Mackin GridBright, Inc.

Clint Savoy Southwest Power Pool

Hari Singh Public Service Company of Colorado (Xcel Energy)

Audrey Stevenson Bonneville Power Administration

Chifong Thomas Thomas Grid Advisor

Gary Trent Tucson Electric Power

### Members not in Attendance

William Shemley PacifiCorp

Dede Subakti California Independent System Operator

Matt Veghte Western Area Power Administration

### Others in Attendance [Only for technical committees]

Hamid Atighechi Powerex, Inc.

Alexis Cortez Transmission Agency of Northern California

Enoch Davies WECC

Gordon Dobson-Mack Powerex, Inc.

Maddy Eberhard WECC

Sean Erickson Western Area Power Administration

Vic Howell WECC

Bert Peters WECC

Kirha Quick WECC