

1. Welcome, Call to Order

Robby Anderst, Underfrequency Load Shedding Work Group (UFLSWG) Chair, called the meeting to order at 2:00 p.m. on October 4, 2022 MT. A quorum was not present to conduct business. A list of attendees is attached as Exhibit A.

2. Review WECC Antitrust Policy

Kent Bolton, Senior System Stability Planning Engineer, read aloud the WECC Antitrust Policy statement. The meeting agenda included a link to the posted policy.

3. Approve Agenda

Mr. Anderst introduced the proposed meeting agenda.

By consensus, the UFLSWG approved the agenda.

4. Review and Approve Previous Meeting Minutes

Approval of the minutes from the meeting on September 13, 2022, has been postponed until the next meeting.

5. Discuss 2023 In-person meetings

Mr. Bolton led the discussion on the 2023 in-person meetings. The UFLSWG would like to hold an in-person meeting once a year. The next one will be scheduled during the fall of 2023.

6. Review the Assessment Report

Tyson Niemann, System Stability Engineer, demonstrated how to access the UFLSWG Team Site. Encouragement was made to the work group to review the assessment report next week after the results are available.

Mr. Bolton presented the UFLS assessment report. Information is being gathered for the simulation and added into the assessment report. The body of the report is almost complete. There are a few sections that need to be finished. A list of where problems are being seen will be added to the recommendations section. It will be presented during the October 18, 2022, UFLSWG meeting, and the approval will be the following meeting.

7. Public Comment

Members of the UFLSWG discussed the assessments that were presented to the Studies Subcommittee (StS). The StS did not provide feedback.

WECC will not be doing further assessments but will complete the current assessment. The Planning Coordinator’s (PC) will be responsible for future assessments. Assessments are required to be done every five years although, they have been done every two years.

8. Review New Action Items

There were no new action items created during this meeting.

9. Upcoming Meetings

October 18, 2022Virtual

November 1, 2022Virtual

10. Adjourn

Mr. Anderst adjourned the meeting without objection at 3:30 p.m.



Exhibit A: Attendance List

Members in Attendance

Robby Anderst Puget Sound Energy, Inc.
Curt Feinberg Tri-State Generation and Transmission—Reliability
Christopher Fuchs California Independent System Operator
Matthew Gomez Southern California Edison Company
Jay Largo Bonneville Power Administration
Ralph Liu Alberta Electric System Operator
Tyler Pearce Arizona Electric Power Cooperative, Inc. (Arizona G&T Cooperatives)
Milton Savier Pacific Gas and Electric Company
Prabal Singh..... Sacramento Municipal Utility District
GuiHua Wang British Columbia Hydro and Power Authority
Han Yu British Columbia Hydro and Power Authority

Members not in Attendance

Scott Beyer Western Power Pool (formerly Northwest Power Pool Corporation)
Daniel Cervantes..... Los Angeles Department of Water and Power
Desmond Chan Seattle City Light
Dennis Chesnakov Public Utility District No. 2 of Grant County
Fangfang Du PacifiCorp
Gary Farmer Western Area Power Administration
Alex Ford NV Energy
Jennifer Galaway Portland General Electric Company
Mensur Haskovic..... Western Area Power Administration
Richard Hydzik..... Avista Corporation
Todd Lichtas..... Tucson Electric Power
Daniel McGuire..... Salt River Project
Nik Mikelsons Portland General Electric Company
Danny Miranda..... Arizona Public Service Company



Patrick PerryIdaho Power Company
Bradley Postovoit..... Southern California Edison Company
David Quashie Public Utility District No. 1 of Snohomish County
Atique Rahman..... Los Angeles Department of Water and Power
Karen ReedyPublic Service Company of New Mexico
Hari Singh.....Public Service Company of Colorado (Xcel Energy)
Dwane Small Public Utility District No. 1 of Snohomish County
Dede SubaktiCalifornia Independent System Operator
Gary Trent..... Tucson Electric Power
Nathan WilsonPacifiCorp
Janice Zewe..... Sacramento Municipal Utility District
Songzhe Zhu..... GridBright, Inc.

Others in Attendance

Nathan BeanSouthwest Power pool
Kent Bolton.....WECC
James Jang..... Bonneville Power Administration
Scott JordanSouthwest Power pool
Anne Kronshage Public Service Company of Chelan
Nicole LeeWECC
Saad MalikWECC
Andrew McNaughton.....Public Service Company of New Mexico
Tyson Niemann.....WECC
Rene Romo De SantosCalifornia Independent System Operator
Jim Smith..... Bonneville Power Administration
Jim Smith..... Bonneville Power Administration
Muhammad Tayyab.....Western Area Power Administration
Matthew TruscottPublic Utility District No. 2 of Grant County
Ohad Wand British Columbia Hydro and Power Authority





Underfrequency Load Shedding Work Group
DRAFT Meeting Notes
October 4, 2022
Virtual

