## Welcome, Call to Order

Matt Veghte, Path Task Force (PTF) Chair, called the meeting to order at 2:31 p.m. MT on November 9, 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. Veghte introduced the proposed meeting agenda.

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

## Review and Approve Previous Meeting Minutes

Maddy Eberhard, Administrative Coordinator, introduced the minutes from the meeting on October 26, 2022.

**By consensus, the PTF approved the minutes from October 26, 2022.**

## Review Previous Action Items

Ms. Eberhard reviewed action items carried over from the PTF meeting on October 26, 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).

## Action Plan for JGC

Mr. Howell presented the PTF update that was also given to the Joint Guidance Committee (JGC) at the November 4, 2022, meeting. The PTF will hold a webinar in early 2023 to review the report and recommendations, and to have an open discussion, Q&A, and feedback. The PTF will invite anyone interested in this webinar to attend. The webinar date will be determined at a later time.

The presentation is posted to the [WECC website](https://www.wecc.org/_layouts/15/WopiFrame.aspx?sourcedoc=/Administrative/PTF%20Update-%20Nov.%202022%20JGC%20Meeting.pdf&action=default&DefaultItemOpen=1).

## Finalize Recommendations

Mr. Howell started the discussion for the remaining recommendations. The PTF reviewed all recommendations and assigned homework items to finalize the language in each recommendation.

 The committee discussed the term “path” in relation to the planning horizon. A proposed recommendation for this would be to describe the idea that entities who move to non-path methods for the operations horizon also do something similar in the planning horizon.
The committee continued discussing what an “accepted rating” protects. The PTF agreed that it protects the flow level associated with path facilities and the facility owner along with other associated parties.

The PTF then discussed the definition of the term “Major WECC Paths.” The committee continued to discuss the wording of the path rating process recommendation.

The working version of the recommendations is posted to the [WECC website](https://www.wecc.org/Administrative/Consolidated%20Recommendations%2011-9-2022.docx).

## Public Comment

No comments were offered.

## Review New Action Items

* Revise Recommendation 3 based on input from the discussion on the term “path” in relation to operations and planning horizons.
	+ Assigned To: Matt Veghte and Vic Howell
	+ Due Date: November 22, 2022
* Revise Recommendation 4 based on PTF input. Discuss the recommendation with Steve Rueckert, Director of Standards Development at WECC.
	+ Assigned to: Matt Veghte and Vic Howell
	+ Due Date: November 22, 2022
* Revise Recommendation 5 based on PTF input.
	+ Assigned to: Matt Veghte
	+ Due Date: November 22, 2022
* Review Recommendation 6 and determine whether to remove it or modify it. If the team decides to keep it, revise, and provide to the PTF for review.
	+ Assigned To: Brenda Ambrosi, Audrey Stevenson, and Dede Subakti
	+ Due Date: November 22, 2022
* Inventory WECC records for any active ATC, TTC, or similar guides issued by WECC for updating or retirement.
	+ Assigned To: WECC staff
	+ Due Date: November 22, 2022

## Upcoming Meetings

November 22, 2022 Virtual

December 7, 2022 Virtual\*

December 21, 2022 Virtual

*\*Reschedule via doodle poll*

## Adjourn

Mr. Veghte adjourned the meeting without objection at 4:43 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

Clint Savoy Southwest Power Pool

Audrey Stevenson Bonneville Power Administration

Chifong Thomas Thomas Grid Advisor

Matt Veghte Western Area Power Administration

### Members not in Attendance

Peter Mackin GridBright, Inc.

William Shemley PacifiCorp

Hari Singh Public Service Company of Colorado (Xcel Energy)

Dede Subakti California Independent System Operator

Gary Trent Tucson Electric Power

### Others in Attendance

Alexis Cortez Transmission Agency of Northern California

Maddy Eberhard WECC

Vic Howell WECC

Raj Hundal Powerex, Inc.

Bert Peters WECC

Kirha Quick WECC

Donald Vardy California Energy Commission

Benjamin Rodriguez El Paso Electric Company