



## 1. Welcome, Call to Order

Tracy Rolstad, System Review Subcommittee (SRS) Co-Chair, called the meeting to order at 10:00 a.m. MT on June 8, 2023. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

## 2. Review WECC Antitrust Policy

Logan Affleck, Reliability Modeling Engineer, read the WECC Antitrust Policy statement. The meeting agenda included a link to the posted policy.

## 3. Approve Agenda

Mr. Rolstad introduced the proposed meeting agenda.

**On a motion by Karen Reedy, the SRS approved the agenda.**

## 4. Review and Approve Previous Meeting Minutes

Mr. Rolstad introduced the minutes from the meeting on February 09, 2023, and April 13, 2023.

**On a motion by Logan Affleck, the SRS approved the minutes from February 09, 2023.**

**On a motion by Kevin Lindquist, the SRS approved the minutes from April 13, 2023.**

## 5. Review Previous Action Items

Daja Bell, Administrative Coordinator, reviewed action items carried over from the SRS meeting on April 13, 2023. Action items that are not closed and will be carried forward can be found [here](#).

## 6. Welcome Jeffrey Anderson as Co-Chair

Mr. Rolstad introduced Jeffrey Anderson, Western Area Power Pool (WAPA), as the new Co-Chair of the SRS.



**7. RRC Risk Process**

Tim Reynolds, Risk Analysis Manager, presented the Reliability Risk Committee’s (RRC)’s reliability risk process.

The presentation is posted on the [WECC website](#).

**8. Approve 2024 Base Case Compilation Schedule Dates—Logan Affleck**

Mr. Affleck presented the 2024 base case compilation schedule dates for approval.

**On a motion by Kevin Lindquist, the SRS approved the 2024 Base Case Compilation Schedule Dates.**

The presentation is posted on the [WECC website](#).

**9. Vote on 2024 Specialized Cases**

Mr. Affleck presented the 2024 specialized cases. There are two specialized cases the SRS will build as part of the 2024 Base Case Compilation Schedule. The SRS voted to approve the 2024 Annual Survey and decided to postpone voting on the Annual Survey\_OSS until the August 15–16, 2023, SRS meeting.

**On a motion by Karen Reedy, the SRS approved the 2024 Annual Survey.**

**10. FERC Order 881 Workshop Recap**

Mr. Rolstad led the discussion on the May 30 FERC Order 881 Workshop. More on the FERC Order 881 will be discussed by the SRS throughout 2023.

**11. Public Comment**

No comments were made.

**12. Review New Action Items**

- Ask SRS membership for specialized case requests to be voted on in the August meeting.
  - Assigned To: Logan Affleck
  - Due Date: August 14, 2023

**13. Upcoming Meetings**

August 15–16, 2023.....Salt Lake City, UT  
 October 12, 2023..... Virtual  
 December 14, 2023 ..... Virtual



14. Adjourn

Mr. Rolstad adjourned the meeting without objection at 12:00 p.m.

Exhibit A: Attendance List

Members in Attendance

- Ben Hutchins ..... Western Power Pool
- Benjamin Borowiak ..... Arizona Electric Power Cooperative, Inc. (Arizona G&T Cooperatives)
- Chifong Thomas ..... Thomas Grid Advisor
- Christopher Lamb ..... Public Utility District No. 1 of Chelan County
- Daniel Johnson Jr. .... Black Hills Corporation
- Emily Parry ..... Public Utility District No. 1 of Snohomish County
- Frank Chen ..... California Independent System Operator
- Gene Duran ..... Public Service Company of Colorado (Xcel Energy)
- GuiHua Wang ..... British Columbia Hydro and Power Authority
- Jeff Hanson ..... Colorado Springs Utilities
- Jeffrey Anderson ..... Western Area Power Administration
- Jess Boatwright ..... NorthWestern Energy
- Joanna Yang ..... Puget Sound Energy, Inc.
- Joshua Kitterman ..... Tucson Electric Power
- Jyotsna Chatrati ..... NV Energy
- Kalin Lee ..... Bonneville Power Administration
- Karen Reedy ..... Public Service Company of New Mexico
- Kevin Lindquist ..... Tri-State Generation and Transmission—Reliability
- Lakmal Chandrasekara ..... Turlock Irrigation District
- Lesley Kayser-Sprouse ..... Hetch Hetchy Water and Power
- Linnea Gentry ..... Idaho Power Company
- Logan Affleck ..... WECC
- Louis Vigil ..... El Paso Electric Company
- Manuelito Chief ..... Tucson Electric Power



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Matt Twardy.....Public Service Company of Colorado (Xcel Energy)  
 Matthew Gomez ..... Southern California Edison Company  
 Muhammad Tayyab.....Western Area Power Administration  
 Nima Miri ..... Seattle City Light  
 Rick Torres.....Imperial Irrigation District  
 Ronnie Lau..... Pacific Gas and Electric Company  
 Ryan Price..... Sacramento Municipal Utility District  
 Scott Wilson.....Avista Corporation  
 Seongtae Kim ..... PacifiCorp  
 Talal Hanna ..... San Diego Gas and Electric  
 Tracy Rolstad.....Public Utility District No. 2 of Grant County  
 Tuan Dang ..... Public Utility District No. 1 of Snohomish County  
 Vera Hart .....California Independent System Operator

#### Members not in Attendance

Alex Stewart .....Bonneville Power Administration—Transmission  
 Ameet Rai .....Alberta Electric System Operator  
 Atique Rahman..... Los Angeles Department of Water and Power  
 Chelsea Loomis.....Western Power Pool  
 Daniel Ramirez..... Energy Strategies  
 Darold Green..... PacifiCorp  
 Emily Moore..... Puget Sound Energy, Inc.  
 Horea Catanese.....Power System Consultants, Inc.  
 Ian Beil.....Portland General Electric Company  
 James Keller.....Western Area Power Administration - Rocky Mountain Region  
 Jessica Harris.....North American Electric Reliability Corporation  
 Jimmy Zhang..... Alberta Electric System Operator  
 Juan Sanchez-Gasca..... GE Energy Consulting Group  
 Kenny Poon ..... British Columbia Hydro and Power Authority



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Khanh Thai ..... Tacoma Power  
 Lance Felleson ..... PacifiCorp  
 Linda Pope ..... Western Area Power Administration - Rocky Mountain Region  
 Lindsay Briggs ..... Black Hills Corporation  
 Mark Mallard ..... NorthWestern Energy  
 Mark Pigman ..... Tacoma Power  
 Matthew Reali ..... TransCo Energy, LLC  
 May Le ..... Public Utility District No. 2 of Grant County  
 Moises Inda ..... Centro Nacional de Control de Energia  
 Nik Mikelsons ..... Portland General Electric Company  
 Patrick Perry ..... Idaho Power Company  
 Patrick Truong ..... Sacramento Municipal Utility District  
 Peter Mackin ..... GridBright, Inc.  
 Ron Calvert ..... Utility System Efficiencies, Inc.  
 Slaven Kincic ..... Pacific Northwest National Laboratory  
 Trevor Werho ..... Arizona Public Service Company

**Others in Attendance**

Amanuel Selassie ..... Los Angeles Department of Water and Power  
 Bart Ganon ..... Western Area Power Administration  
 Catalina Nunez ..... Centro Nacional de Control de Energia  
 Cole Mares ..... Salt River Project  
 Daja Bell ..... WECC  
 David Duhart ..... SouthWest Power Pool  
 Eddie Watson ..... SouthWest Power Pool  
 Gary Simonson ..... PacifiCorp  
 Gilbert Flores ..... Public Service Company of Colorado (Xcel Energy)  
 Hongtoa Ma ..... North American Electric Reliability Corporation  
 Jeff Newby ..... Western Area Power Administration



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Jerod Vandehy ..... Public Utility District No.1 of Cowlitz County  
Jessica Benitez ..... Los Angeles Department of Water and Power  
Jonathan Flores ..... Los Angeles Department of Water and Power  
Jonathan Hayes ..... SouthWest Power Pool  
Kim Seongtae ..... PacifiCorp  
Mensur Haskovic..... Western Area Power Administration  
Nick Hatton ..... WECC  
Roberto Favela ..... El Paso Electric Company  
Rodriguez Benjamin..... El Paso Electric Company  
Theo Brown ..... SouthWest Power Pool  
Tim Reynolds ..... WECC  
Trevor Rombough ..... Black Hills Corporation  
William Parker ..... WECC  
Zach Zornes ..... Public Utility District No.1 of Chelan County

