

1. **Welcome, Call to Order**

Allison Auld-Hill Long-term Transmission Planning Task Force (LTPTF) Co-chair, called the meeting to order at 10:01 a.m. MT on January 18, 2023. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

2. **Review WECC Antitrust Policy**

Enoch Davies, Reliability Modeling Manager, read aloud the WECC Antitrust Policy statement. The meeting agenda included a link to the posted policy.

3. **Approve Agenda**

Ms. Auld-Hill introduced the proposed meeting agenda.

On a motion by Chelsea Loomis, the LTPTF approved the agenda.

4. **Review and Approve Previous Meeting Minutes**

Ms. Auld-Hill introduced the minutes from the meeting on December 21, 2023.

On a motion by Chifong Thomas, the LTPTF approved the minutes from December 21, 2023.

5. **Review Previous Action Items**

Daja Bell, Administrative Coordinator reviewed action items carried over from the LTPTF meeting on January 4, 2024. Ms. Bell will add a report-out on the WestTEC study to future LTPTF meeting agendas, and Mr. Davies will schedule Keegan Moyer to report out on the GridWorks effort during a future LTPTF meeting. Action items that are not closed and will be carried forward can be found [here](#).

6. **Discuss LTPTF Recommendation Outline**

Mr. Davies discussed the LTPTF recommendation outline and use cases for Western Interconnection stakeholders with the task force. The LTPTF will review the use case section of the LTPTF recommendation outline and email feedback on the document to review during the next LTPTF meeting. Mr. Davies will email an editable draft of the recommendation outline to the LTPTF for review. Chelsea Loomis, Western Power Pool, and Ms. Auld-Hill will provide recommendations on the background section of the recommendation outline.

7. Public Comment

No comments were made.

8. Review New Action Items

- Add report-out on the WestTEC study to future LTPTF meeting agendas.
 - Assigned To: Daja Bell
 - Due Date: December 31, 2024
- Schedule Keegan Moyer to report out on the GridWorks effort during future LTPTF meeting.
 - Assigned To: Enoch Davies
 - Due Date: February 15, 2024
- Review the use case section of the LTPTF recommendation outline and email feedback on the document to review during the next LTPTF meeting.
 - Assigned To: Long-term Transmission Planning Task Force
 - Due Date: February 1, 2024
- Email editable draft of recommendation outline to the LTPTF for review.
 - Assigned To: Enoch Davies
 - Due Date: February 1, 2024
- Provide recommendations on the background section of the recommendation outline.
 - Assigned To: Chelsea Loomis, Allison Auld-Hill
 - Due Date: February 1, 2024

9. Upcoming Meetings

February 1, 2024..... Virtual

February 15, 2024..... Virtual

February 29, 2024..... Virtual

10. Adjourn

Ms. Auld-Hill adjourned the meeting without objection at 11:05 a.m.



Exhibit A: Attendance List

Members in Attendance

- Ravi AggarwalBonneville Power Administration—Transmission
- Hamid Atighechi Powerex, Inc.
- Allison Aud-Hill Southern California Edison Company
- Philip Augustin.....Salt River Project
- Kanya Dorland.....California Public Utilities Commission
- Miguel Garcia..... Sacramento Municipal Utility District
- Biju GopiCalifornia Independent System Operator
- Chelsea Loomis.....Western Power Pool
- Chifong Thomas Thomas Grid Advisor

Members not in Attendance

- Lorissa CardozaBonneville Power Administration—Transmission
- Jennifer Galaway Portland General Electric Company
- John Gross.....Avista Corporation
- Gerald Harris..... Quantum Planning Group
- Richard Marrs Quantum Planning Group
- Henry Tilghman Tilghman and Associates
- Guy Van Uytven.....Guy Van Uytven
- Joanna Yang.....Puget Sound Energy, Inc.

Others in Attendance

- Daja BellWECC
- Chandana Bommareddy.....Innergex Renewable Development USA LLC
- Marian Bonar..... Gallatin Power
- Enoch Davies.....WECC
- Sean Erickson Western Area Power Pool
- Chloe LukinsCalifornia Public Utilities Commission
- Christopher Mclean..... California Energy Commission



LTPTF Meeting Minutes—January 18, 2024

Ken Wilson TransGrid Consulting

