

## Establishment and Authority

The Path Task Force (PTF) was established by the Joint Guidance Committee (JGC). The PTF will disband with approval of the recommendations. The task force will complete its work and terminate no later than December 31, 2021.

## Purpose and Responsibilities

The purpose of the PTF is to determine the relevance and role of Total Transfer Capability (TTC), WECC Path Ratings, and the “Project Coordination, Path Rating and Progress Report Processes” in the operations and planning horizon, and to identify and explain the changes in regulatory, markets and business practices, as well as changes in operations and planning that support conclusions and recommendations.

The PTF will:

1. Review and build on prior work including the work of the Path Operator Task Force (POTF), Path Operator Implementation Task Force (POITF), Path Ratings Process Task Force (PRPTF), and the Reliability Coordinator (RC) System Operating Limit (SOL) methodologies;
2. Clarify and document the role of paths, path total transfer capabilities (TTCs), and WECC Path Ratings in the operations horizon;
3. Examine the relevance and determine the role of WECC Path Ratings and the “Project Coordination, Path Rating, and Progress Report Processes” in the planning horizon;
4. Inventory WECC records for any active ATC, TTC or similar guides issued by WECC for updating or retirement;
5. Review and consider the impacts of recommendations on other processes and future interconnection reliability;
6. Report findings, conclusions, and recommendations to the JGC; and
7. Perform other tasks as assigned by JGC.

## Committee Composition and Governance

### 1. Membership

- a. The PTF will be composed of members selected from the Market Interface Committee (MIC), Operating Committee (OC), and Reliability Assessment Committee (RAC) and their respective subgroups, and others, as appropriate.
- b. Members will be approved by the JGC and may be self-nominated or nominated by a committee chair or designee.
- c. Members will serve until they resign or until a successor has been selected.
- d. The PTF will also include a liaison, appointed by WECC management, as a member.

### 2. Leadership

- a. The co-chairs of the JGC will appoint one of the PTF members to serve as the chair.
- b. The chair of the PTF will appoint one of the PTF members to serve as the vice chair.
- c. The chair and vice chair will serve for the duration of the task force.
- d. The chair will manage the task force and its meetings.
- e. The vice chair will perform the duties of the chair in the chair's absence or in case of a vacancy in the office of chair.
- f. The chair will assign a committee member or WECC staff member to prepare minutes of PTF meetings for the committee's approval.

### 3. Meetings

- a. The PTF will meet as often as required to carry out its responsibilities. Meetings will be held according to the WECC Meeting Policy.
- b. A quorum for meetings will be a majority of committee members.
- c. Action taken by the PTF will require a majority vote of the members present. Voting may be by any means the chair determines appropriate. PTF members may not vote by proxy or absentee ballot.
- d. PTF meetings may be in-person, by webinar, or by conference call, as determined by the chair.
- e. The chair (or designee) will give notice by email to each member of the PTF of the time and place of all meetings and will post notice of all meetings on the WECC website. Notice will be given no less than 10 calendar days before each meeting.



- f. An agenda, containing the items for which action may be taken, will be provided no less than 3 calendar days before each meeting.
- g. Any person who wants notice of PTF meetings may notify the chair by email. The chair (or designee) will then email a copy of the notice and agenda of future meetings to that person when the committee members receive the notice and agenda.

## Reporting

The PTF will report to the JGC which has the authority to approve actions taken by the PTF. The PTF will inform the MIC, OC, and RAC on its activities and any recommendations.

## Review and Changes to the Charter

The PTF will review this charter annually and recommend any changes to the JGC.

Approved by the JGC: September 4, 2020

Reviewed by the PTF: \_\_\_\_\_

