



Long-term Transmission Planning Task Force
Meeting Agenda
Virtual

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2630 385 3643

January 30, 2025, 10:00 to 11:30 a.m. Mountain Time

1. Welcome, Call to Order—Allison Auld-Hill

2. Review WECC Antitrust Policy—Nicole Lee

The WECC Antitrust Policy can be found on wecc.org.

Please contact WECC legal counsel if you have any questions.

3. Approve Agenda

4. Review and Approve Previous Meeting Minutes

Approval Item: Meeting Minutes from November 21, 2024, and December 5, 2024.

5. Review Previous Action Items—Nicole Lee

6. Base Case Survey Response

7. LTPTF Recommendation Review

Timeline for developing the Year 20 system models

Edits to the background and use case

8. Public Comment

9. Review New Action Items

10. Review Upcoming Meetings

February 13, 2025 Virtual

February 27, 2025 Virtual

March 13, 2025 Virtual

11. Adjourn

