

1. Welcome, Call to Order

Robby Anderst, Underfrequency Load Shedding Work Group (UFLSWG) Chair, called the meeting to order at 2:00 p.m. MT on October 8, 2024. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

2. Review WECC Antitrust Policy

Tyson Niemann, Staff Engineer, read aloud the WECC Antitrust Policy statement. The meeting agenda included a link to the posted policy.

3. Approve Agenda

Mr. Anderst introduced the proposed meeting agenda.

By consensus, the UFLSWG approved the agenda.

4. Review and Approve Previous Meeting Minutes

Mr. Anderst introduced the minutes from the meeting on September 17, 2024.

By consensus, the UFLSWG approved the minutes from September 17, 2024.

5. Review Previous Action Items

Daja Bell, Administrative Coordinator, reviewed action items carried over from the UFLSWG meeting on September 17, 2024. Action items that are not closed and will be carried forward can be found on the WECC website.

6. UFLS Assessment Draft and Next Steps

Angel Aquino reviewed the UFLS assessment report with the work group. The UFLSWG will send in final comments for the UFLS Assessment Report.

7. Load Relay Data

Mr. Anderst reviewed the UFLS models with no corresponding load in power flow. The UFLSWG will review any RAS that would be triggered if they have been modeled correctly.

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8. Public Comment

No comments were made.

9. Review New Action Items

- Send in final comments for the UFLS Assessment Report.
 - Assigned To: UFLSWG
 - Due Date: November 11, 2024
- Review any RAS that would be triggered if they have been modeled correctly.
 - Assigned To: UFLSWG
 - Due Date: November 11, 2024

10. Upcoming Meetings

November 12, 2024 Virtual

11. Adjourn

Mr. Anderst adjourned the meeting without objection at 3:25 p.m.



Exhibit A: Attendance List

Members in Attendance

Robby Anderst Puget Sound Energy, Inc.
Daniel Cervantes Los Angeles Department of Water and Power
Dennis Chesnakov Public Utility District No. 2 of Grant County
Gary Farmer Western Area Power Administration
Curt Feinberg Tri-State Generation and Transmission—Reliability
Alex Ford NV Energy
Christopher Fuchs California Independent System Operator
Jeff Hanson Colorado Springs Utilities
Ben Hutchins Western Power Pool
Christopher Lamb Public Utility District No. 1 of Chelan County
Ralph Liu Alberta Electric System Operator
Nima Miri b
Patrick Perry Idaho Power Company
Mark Pigman Tacoma Power
Karen Reedy Public Service Company of New Mexico
Anthony Rendon Salt River Project
Rene Romo de Santos California Independent System Operator
Milton Savier Pacific Gas and Electric Company
Prabal Singh Sacramento Municipal Utility District
Matt Twardy Public Service Company of Colorado (Xcel Energy)

Members not in Attendance

Kent Bolton WECC
Martin Caro-Garcia Los Angeles Department of Water and Power
Alejandro Castro El Paso Electric Company
Roberto Favela El Paso Electric Company
Angie Giang Southern California Edison Company



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Mensur Haskovic..... Western Area Power Administration
Daniel Johnson Jr. Black Hills Corporation
Anne Kronshage Public Utility District No. 1 of Chelan County
Jay Largo Bonneville Power Administration
Todd Lichtas..... Tucson Electric Power
Kimberly McIntyre Portland General Electric Company
Tyler Meroth..... NV Energy
Tyler Pearce Arizona Electric Power Cooperative, Inc. (Arizona G&T Cooperatives)
Matt Scheppers..... Platte River Power Authority
Pamela Sporborg..... Portland General Electric Company
Rick Torres..... Imperial Irrigation District
Rishi Ramesh Undkatt Los Angeles Department of Water and Power
Richard Vega Los Angeles Department of Water and Power
GuiHua Wang British Columbia Hydro and Power Authority
Song Wang..... Portland General Electric Company

Others in Attendance

Angel Aquino..... PowerWorld
Lixin Bao British Columbia Hydro and Power Authority
Nathan Bean Southwest Power Pool
Daja Bell WECC
Manuelito Chief Tucson Electric Power
Guanji Hou Arizona Public Service Company
Andrew McNaughton..... Public Service Company of New Mexico
Amir Mohammednur..... Southern California Edison Company
Tyson Niemann..... WECC
Benjamin Rodriguez..... El Paso Electric Company
Daniel Sampedro Imperial Irrigation District
Nestor Sandoval..... British Columbia Hydro and Power Authority



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Hari Singh.....CORE Electric Cooperative

Jim Smith.....Bonneville Power Administration

