

1. Welcome, Call to Order

Allison Auld-Hill, Long-Term Transmission Planning (LTPTF) Co-chair, called the meeting to order at 10:04 a.m. MT on December 21, 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.

By consensus, the LTPTF approved the agenda.

4. Review and Approve Previous Meeting Minutes

Ms. Auld-Hill introduced the minutes from the meeting on December 7, 2023.

The LTPTF postponed the approval of the minutes from December 7, 2023, until the next meeting.

5. Review Previous Action Items

Daja Bell, Administrative Coordinator, reviewed action items carried over from the abbreviation LTPTF meeting on December 7, 2023. Action items that are not closed and will be carried forward can be found [here](#).

6. Draft Recommendation Discussion

Mr. Davies discussed the draft recommendation outline and collected feedback from the task force.

7. Public Comment

Ms. Auld-Hill discussed the feedback received from Southern California Edison on long-term datasets.

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8. Review New Action Items

There were no new action items created during this meeting.

9. Upcoming Meetings

January 4, 2024 Virtual

January 19, 2024 Virtual

February 1, 2024..... Virtual

10. Adjourn

Ms. Auld-Hill adjourned the meeting without objection at 11:30 a.m.



LTPTF Meeting Minutes—December 21, 2023

Exhibit A: Attendance List

Members in Attendance

Hamid Atighechi Powerex, Inc.
Allison Aud-Hill Southern California Edison Company
Kanya Dorland..... California Public Utilities Commission
Jennifer Galaway Portland General Electric Company
Biju Gopi California Independent System Operator
Gerald Harris..... Quantum Planning Group
Chifong Thomas Thomas Grid Advisor
Guy Van Uytven..... Guy Van Uytven

Members not in Attendance

Ravi Aggarwal Bonneville Power Administration—Transmission
Philip Augustin..... Salt River Project
Lorissa Cardoza Bonneville Power Administration—Transmission
Miguel Garcia..... Sacramento Municipal Utility District
John Gross..... Avista Corporation
Chelsea Loomis Western Power Pool
Richard Marrs Quantum Planning Group
Henry Tilghman Tilghman and Associates
Joanna Yang..... Puget Sound Energy, Inc.

Others in Attendance

Daja Bell WECC
Marian Bonar..... Gallatin Power Partners, LLC
Enoch Davies..... WECC
Peter Mackin..... GridBright Inc.
Bob Smith..... TransCanyon LLC
Ken Wilson TransGrid Consulting

