

## **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 April 18, 2023. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

## **2. Review WECC Antitrust Policy**

Kent Bolton, Senior Reliability Assessment 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 March 21, 2023.

**By consensus, the UFLSWG approved the minutes from March 21, 2023.**

## **5. Review Previous Action Items**

Nicole Lee, Administrative Coordinator, reviewed action items carried over from the UFLSWG meeting on March 21, 2023. Action items that are not closed and will be carried forward can be found [here](#).

## **6. Methodology Document**

Mr. Bolton presented the methodology document. There were a few suggestions made to buses and VH/Z violations will be reviewed during the next document process.

**By consensus, the UFLSWG approved the Methodology Document.**

The presentation is posted on the [WECC website](#).

**7. Public Comment**

No comments were made.

**8. Review New Action Items**

- Resend the poll seeking volunteers to assist with running simulations and see if there is interest in a joint report
  - Assigned To: Robby Anderst
  - Due Date: May 2, 2023

**9. Upcoming Meetings ``**

May 2, 2023 ..... Virtual

May 16, 2023 ..... Virtual

May 30, 2023 ..... Virtual

**10. Adjourn**

Mr. Anderst adjourned the meeting without objection at 2:46 p.m.



## Exhibit A: Attendance List

### Members in Attendance

Robby Anderst ..... Puget Sound Energy, Inc.  
Daniel Cervantes ..... Los Angeles Department of Water and Power  
Gary Farmer ..... Western Area Power Administration  
Curt Feinberg ..... Tri-State Generation and Transmission—Reliability  
Alex Ford ..... NV Energy  
Mensur Haskovic ..... Western Area Power Administration  
Daniel Johnson Jr. .... Black Hills Corporation  
Jay Largo ..... Bonneville Power Administration  
Ralph Liu ..... Alberta Electric System Operator  
Nima Miri ..... Seattle City Light  
Tyler Pearce ..... Arizona Electric Power Cooperative, Inc. (Arizona G&T Cooperatives)  
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  
Prabal Singh ..... Sacramento Municipal Utility District  
Rick Torres ..... Imperial Irrigation District

### Members not in Attendance

Ian Beil ..... Portland General Electric Company  
Zachary Beus ..... Puget Sound Energy, Inc.  
Scott Beyer ..... Western Power Pool  
Dennis Chesnakov ..... Public Utility District No. 2 of Grant County  
Fangfang Du ..... PacifiCorp  
Christopher Fuchs ..... California Independent System Operator  
Matthew Gomez ..... Southern California Edison Company



## UFLSWG Meeting Minutes—April 18, 2023

Richard Hydzik.....Avista Corporation  
Todd Lichtas..... Tucson Electric Power  
Jesus Martinez.....Imperial Irrigation District  
Kimberly McIntyre .....Portland General Electric Company  
Nik Mikelsons .....Portland General Electric Company  
David Quashie ..... Public Utility District No. 1 of Snohomish County  
Atique Rahman..... Los Angeles Department of Water and Power  
Milton Savier ..... Pacific Gas and Electric Company  
Hari Singh.....Public Service Company of Colorado (Xcel Energy)  
Dwane Small ..... Public Utility District No. 1 of Snohomish County  
Dede Subakti .....California Independent System Operator  
Gary Trent..... Tucson Electric Power  
GuiHua Wang..... British Columbia Hydro and Power Authority  
Nathan Wilson .....PacifiCorp  
Han Yu ..... British Columbia Hydro and Power Authority  
Janice Zewe..... Sacramento Municipal Utility District  
Songzhe Zhu..... GridBright, Inc.

### Others in Attendance

Nathan Bean .....Southwest Power Pool  
Kent Bolton.....WECC  
Du Fanfang.....PacifiCorp  
Jorge Gutierrez.....Imperial Irrigation District  
Scott Jordan .....Southwest Power Pool  
Christopher Lamb.....Public Utility District of Chelan County  
Nicole Lee .....WECC  
Leon Maricruz.....Imperial Irrigation District  
Tyson Niemann.....WECC  
Micah Runner.....Black Hills Corporation



## UFLSWG Meeting Minutes—April 18, 2023

Jim Smith..... Bonneville Power Administration  
Ohad Wand ..... British Columbia Hydro and Power Authority  
Trevor Werho..... Arizona Electric Power Cooperative, Inc. (Arizona G&T Cooperatives)

