

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 May 2, 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. Updated UFLS Simulation Poll Results

Mr. Anderst presented the updated UFLS simulation poll results. The studies can be combined with multiple organizations running the simulations together.

4. Approve Agenda

After quorum was established, Mr. Anderst introduced the proposed meeting agenda.

By consensus, the UFLSWG approved the agenda.

5. Review and Approve Previous Meeting Minutes

Mr. Anderst introduced the minutes from the meeting on April 18, 2023.

By consensus, the UFLSWG approved the minutes from April 18, 2023.

6. Review Previous Action Items

Nicole Lee, Administrative Coordinator, reviewed action items carried over from the UFLSWG meeting on April 18, 2023. Action items that are not closed and will be carried forward can be found [here](#).

7. UFLSWG Charter

Mr. Bolton presented the UFLSWG Charter that is in the new Joint Guidance Committee (JGC) template. The UFLSWG is adding PRC-006 D.B.11 to its list of responsibilities.

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By consensus, the UFLSWG approved the charter.

The charter is posted to the [WECC website](#).

8. Generation Tripping Priority Request

Mr. Anderst presented the generation tripping priority request. Mr. Anderst will modify it for all the utilities and a master tab will be created for a cloud-based spreadsheet. Mr. Anderst encouraged the UFLSWG to contact him with questions regarding the spreadsheet.

9. Public Comment

Tyson Niemann, Reliability Modeling Staff Engineer, reminded the UFLSWG why WECC will not be doing further assessments.

The UFLSWG discussed organizations working together for future assessments with a third-party consultant.

10. Review New Action Items

- Add an item to the charter responsibilities list concerning PRC-006 D.B.11
 - Assigned To: Kent Bolton
 - Due Date: May 9, 2023

11. Upcoming Meetings

May 16, 2023.....	Virtual
May 30, 2023.....	Virtual
June 13, 2023.....	Virtual

12. 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
Alex Ford NV Energy
Jay Largo Bonneville Power Administration
Ralph Liu Alberta Electric System Operator
Kimberly McIntyre Portland General Electric Company
Nima Miri Seattle City Light
Tyler Pearce Arizona Electric Power Cooperative, Inc. (Arizona G&T Cooperatives)
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
Rick Torres Imperial Irrigation District
Han Yu British Columbia Hydro and Power Authority

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
Curt Feinberg Tri-State Generation and Transmission—Reliability
Christopher Fuchs California Independent System Operator
Matthew Gomez Southern California Edison Company



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Mensur Haskovic..... Western Area Power Administration
Richard Hydzik.....Avista Corporation
Daniel Johnson Jr. Black Hills Corporation
Todd Lichtas..... Tucson Electric Power
Jesus Martinez.....Imperial Irrigation District
Nik MikelsonsPortland General Electric Company
Patrick PerryIdaho Power Company
David Quashie Public Utility District No. 1 of Snohomish County
Atique Rahman Los Angeles Department of Water and Power
Bill Robertson.....Salt River Project
Hari Singh.....Public Service Company of Colorado (Xcel Energy)
Dwane Small Public Utility District No. 1 of Snohomish County
Dede SubaktiCalifornia Independent System Operator
Gary Trent..... Tucson Electric Power
GuiHua Wang British Columbia Hydro and Power Authority
Nathan WilsonPacifiCorp
Janice Zewe..... Sacramento Municipal Utility District
Songzhe Zhu..... GridBright, Inc.

Others in Attendance

Kent Bolton.....WECC
Jorge Gutierrez.....Imperial Irrigation District
James Jang..... Bonneville Power Administration
Christopher Lamb..... Public Utility District of Chelan
Nicole LeeWECC
Tyson Niemann.....WECC
Cory Smith.....Quanta Technology
Jim Smith..... Bonneville Power Administration
Ohad Wand British Columbia Hydro and Power Authority



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Trevor Werho Arizona Public Service Company

