

Underfrequency Load Shedding Work Group Meeting Minutes May 16, 2023 Virtual

1. Welcome, Call to Order

Robby Anderst, Underfrequency Load Shedding Work Group (UFLSWG) Chair, called the meeting to order at 2:02 p.m. MT on May 16, 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 May 2, 2023.

By consensus, the UFLSWG approved the minutes from May 2, 2023.

5. Review Previous Action Items

Mr. Anderst reviewed action items carried over from the UFLSWG meeting on May 2, 2023. Action items that are not closed and will be carried forward can be found here.

6. Update On Third Party Consultant Performing the Next Assessment.

Mr. Anderst gave an update on the third part consultant performing the next assessment. It is possible to combine efforts and use an outside consultant. Mr. Bolton will provide which Project Coordinator's (PC) are on the UFLSWG membership list. Companies that do not have a PC will be reviewed on a case-by-case basis. Mr. Anderst will post the bids on the UFLSWG Team Site.

7. Generator Priority Requests

Mr. Anderst will send out generator priority request from all the PC's prior to the next meeting.



8. Light Spring Case

Mr. Anderst led the discussion on the light spring case. The UFLSWG will use the 2024 light spring case in the next assessment.

9. Public Comment

No comments were made.

10. Review New Action Items

- Send generator priority requests
 - o Assigned To: Robby Anderst
 - o Due Date: May 30, 2023
- Provide a list of PC's and a UFLSWG membership list
 - o Assigned To: Kent Bolton
 - o Due Date: May 30, 2023
- Post Powerworld's, PSLF, PSSE and other proposals to the UFLSWG Team Site
 - o Assigned To: Robby Anderst
 - o Due Date: May 30, 2023

11. Upcoming Meetings

| May 30, 2023 | Virtual |
|---------------|---------|
| June 13, 2023 | Virtual |
| June 27, 2023 | Virtual |

12. Adjourn

Mr. Anderst adjourned the meeting without objection at 2:31 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 | |
| Alex Ford | |
| Matthew Gomez | Southern California Edison Company |
| Mensur Haskovic | |
| Daniel Johnson Jr | Black Hills Corporation |
| Jay Largo | Bonneville Power Administration |
| Todd Lichtas | Tucson Electric Power |
| Kimberly McIntyre | Portland General Electric Company |
| Nima Miri | Seattle City Light |
| Tyler Pearce | Arizona Electric Power Cooperative, Inc. (Arizona G&T Cooperatives) |
| Patrick Perry | |
| Mark Pigman | |
| Karen Reedy | Public Service Company of New Mexico |
| Anthony Rendon | Salt River Project |
| Rene Romo de Santos | |
| Prabal Singh | Sacramento Municipal Utility District |
| Rick Torres | |
| GuiHua Wang | British Columbia Hydro and Power Authority |
| Han Yu | British Columbia Hydro and Power Authority |
| Members not in Attendance | e |
| Ian Beil | Portland General Electric Company |
| Zachary Beus | Puget Sound Energy, Inc. |
| Scott Beyer | |
| 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 |
| Richard Hydzik | Avista Corporation |
| Ralph Liu | Alberta Electric System Operator |
| Jesus Martinez | Imperial Irrigation District |
| 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 |
| Bill Robertson | Salt River Project |
| 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 | |
| Nathan Wilson | PacifiCorp |
| Janice Zewe | Sacramento Municipal Utility District |
| Songzhe Zhu | GridBright, Inc. |
| Others in Attendance | |
| Kent Bolton | WECC |
| Bob Garrett | Key Capture Energy |
| Jorge Gutierrez | Imperial Irrigation District |
| Anne Kronshage | Public Utility District of Chelan |
| Christopher Lamb | Public Utility District of Chelan |
| Nicole Lee | WECC |
| Inda Moises | Centro Nacional de Control de Energia |
| Tyson Niemann | WECC |
| Micah Runnder | Black Hills Corporation |



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|--------------|---------------------------------|
| Trevor Werho | Arizona Public Service Commpany |

