

**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 July 11, 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 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 June 13, 2023.

**By consensus, the UFLSWG approved the meeting minutes from June 13, 2023.**

**5. Review Previous Action Items**

Marie Smith, Administrative Coordinator, reviewed action items carried over from the UFLSWG meeting on June 13, 2023. Action items that are not closed and will be carried forward can be found [here](#).

**6. “Generator Tripping” Priority Spreadsheets**

Mr. Anderst presented on the generator tripping priority spreadsheets. He reached out to the generator group to get its opinion on the generators for tripping. Mr. Anderst needs the Work Group Simulations by August or September 2023.

**7. Public Comment**

Jay Largo, Bonneville Power Administration, is working with his Operations Planning Group on frequency stabilization.

## UFLSWG Meeting Minutes—July 11, 2023

Tyler Pearce, Arizona Electric Power Cooperative, Inc. (Arizona G&T Cooperatives), has a southern island load tripping plan. This report is for WECC only.

Mr. Anderst will follow up with CAISO on contracts.

Mensur Hasovic, Western American Power Administration, asked for a timeline on this study. We need to confirm that Power World still wants the study.

Patrick Perry, Idaho Power Company, reached out to Mr. Anderst on the 2012 WECC document for Frequency Load Shedding Plan. Mr. Anderst will have an offline discussion with Mr. Bolton regarding this topic.

Mr. Anderst will email the link for an article on distributive energy resources.

### 8. Review New Action Items

- Verify participation in the assessments for WECC.
  - Assigned To: Tyson Niemann
  - Due Date: August 8, 2023
- Verify that entities have PCs available.
  - Assigned To: Tyson Niemann/Kent Bolton
  - Due Date: August 8, 2023

### 9. Upcoming Meetings

August 8, 2023..... Virtual  
September 12, 2023..... Virtual  
October 10, 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.  
Kent Bolton ..... WECC  
Daniel Cervantes ..... Los Angeles Department of Water and Power  
Curt Feinberg ..... Tri-State Generation and Transmission—Reliability  
Alex Ford ..... NV Energy  
Mensur Haskovic ..... Western Area Power Administration  
Daniel Johnson Jr. .... Black Hills Corporation  
Anne Kronshage ..... Public Utility District No. 1 of Chelan County  
Christopher Lamb ..... Public Utility District No. 1 of Chelan County  
Jay Largo ..... Bonneville Power Administration  
Todd Lichtas ..... Tucson Electric Power  
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  
Milton Savier ..... Pacific Gas and Electric Company  
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



## UFLSWG Meeting Minutes—July 11, 2023

Fangfang Du ..... PacifiCorp  
Gary Farmer ..... Western Area Power Administration  
Christopher Fuchs ..... California Independent System Operator  
Kevin George..... Tucson Electric Power  
Richard Hydzik..... Avista Corporation  
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  
Bill Robertson..... Salt River Project  
Rene Romo de Santos..... California Independent System Operator  
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

William Dull .....  
Jonathan Flores ..... Los Angeles Department of Water and Power  
May Le..... Public Utility District No. 2 of Grant County  
Chief Manuleito ..... Tucson Electric Power  
Tyler Niemann ..... WECC  
Marie Smith ..... WECC



**UFLSWG Meeting Minutes—July 11, 2023**

Jim Smith..... Bonneville Power Administration  
Trevor Werho..... Arizona Public Service Company

