

1. Welcome, Call to Order

Allison Auld-Hill, Long-term Planning Transmission Planning Task Force (LTPTF) Chair, called the meeting to order at 10:02 a.m. MT on December 7, 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 Previous Action Items

Daja Bell, Administrative Coordinator, reviewed action items carried over from the LTPTF meeting on December 7, 2023.

5. Review of the Comments on Long-term Transmission Planning—Enoch Davies

Enoch Davies discussed the Long-term Transmission Planning Comments with the task force. Mr. Davies will do research to find more information on using the environmental data viewer tool.

6. Discuss Draft Outline of Recommendation—Enoch Davies

Mr. Davies reviewed and discussed the LTPTF Draft Outline of Recommendation. The task force will continue to review the Outline of Recommendation during the December 21, 2023, LTPTF meeting. Ms. Auld-Hill and Henry Tilghman work with their organizations to collect more information on long-term datasets.

7. Public Comment

No comments were made.

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8. Review New Action Items

- Research information on using the environmental data review tool.
 - Assigned To: Enoch Davies
 - Due Date: January 4, 2023
- Discuss Long-term Datasets with Southern California Edison and Tilghman Associates.
 - Assigned To: Allison Auld-Hill, Henry Tilghman
 - Due Date: December 21, 2023

9. Upcoming Meetings

December 21, 2023 Virtual

January 4, 2023 Virtual

January 18, 2023 Virtual

10. Adjourn

Ms. Auld-Hill adjourned the meeting without objection at 11:34 a.m.



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Exhibit A: Attendance List

Members in Attendance

Allison Auld-Hill..... Southern California Edison Company
Miguel Garcia..... Sacramento Municipal Utility District
Biju GopiCalifornia Independent System Operator
John Gross.....Avista Corporation
Gerald Harris..... Quantum Planning Group
Chifong Thomas Thomas Grid Advisor
Henry Tilghman Tilghman and Associates
Guy Van Uytven.....Guy Van Uytven
Joanna Yang.....Puget Sound Energy, Inc.

Members not in Attendance

Ravi AggarwalBonneville Power Administration—Transmission
Hamid Atighechi Powerex, Inc.
Philip Augustin.....Salt River Project
Lorissa CardozaBonneville Power Administration—Transmission
Kanya Dorland.....California Public Utilities Commission
Chelsea LoomisWestern Power Pool
Richard Marrs Quantum Planning Group

Others in Attendance

Vic HowellWECC
Daja BellWECC
Marian Bonar..... Gallatin Power
Enoch Davies.....WECC
Kirsten Eliassen..... Gallatin Power
Linnea Genrty Idaho Power
Stephen Longmuir Idaho Power
Patrick Perry Idaho Power



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Scott Wilson.....Transgrid Consulting

