

1. Welcome, Call to Order

Robby Anderst, Puget Sound Energy (PSE), UFLSWG Chair, called the meeting to order at 2:04 p.m. MT on December 12, 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 November 14, 2023.

By consensus, the UFLSWG approved the meeting minutes.

5. Review Previous Action Items

Mr. Anderst reviewed action items carried over from the UFLSWG meeting on November 14, 2023. Action items that are not closed and will be carried forward can be found [here](#).

6. Power World Simulations and Contract Updates

The contract is still in progress. Jamie Johnson, California Independent System Operator, joined to answer questions. There were questions regarding the timeline; however, there were no updates.

Mr. Anderst provided an update on Power World simulations, specifically regarding north-south islanding and heavy summer contingencies. Mr. Anderst will request Angel Aquino from Power World to attend the January 9, 2024, meeting.

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7. Review New Action Items

- The UFLSWG will review the Off-Nominal Frequency Load Shedding Plan when posted, and will provide feedback.
 - Assigned To: UFLSWG

8. Upcoming Meetings

January 9, 2024..... Virtual

February 13, 2024..... Virtual

9. Adjourn

Mr. Anderst adjourned the meeting without objection at 2:25 p.m. MT



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Exhibit A: Attendance List

Members in Attendance

Robby Anderst..... Puget Sound Energy
Kent Bolton.....WECC
Daniel Cervantes..... Los Angeles Department of Water and Power
Gary FarmerWestern Area Power Administration
Curt Feinberg Tri-State Generation and Transmission
Jeff HansonColorado Springs Utilities
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 LiuAlberta Electric System Operator
Nima MiriSeattle City Light
Tyler PearceArizona Electric Power Cooperative, Inc. (Arizona G&T Cooperatives)
Patrick Perry.....Idaho Power Company
Mark Pigman..... Tacoma Power
Karen ReedyPublic Service Company of New Mexico
Anthony RendonSalt River Project
Rene Romo de Santos.....California Independent System Operator
Prabal Singh..... Sacramento Municipal Utility District
Rick Torres.....Imperial Irrigation District
Han Yu British Columbia Hydro and Power Authority



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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
Alex Ford.....NV Energy
Christopher Fuchs.....California Independent System Operator
Kevin George.....Tucson Electric Power
Ben Hutchins.....Western Power Pool
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
Hari Singh.....Public Service Company of Colorado (Xcel Energy)
Dwane Small.....Public Utility District No. 1 of Snohomish County
RajaShekar Thappetaobula.....California Independent System Operator
Gary Trent.....Tucson Electric Power
GuiHua Wang.....British Columbia Hydro and Power Authority
Nathan Wilson.....PacifiCorp
Janice Zewe.....Sacramento Municipal Utility District
Zhu Songzhe.....GridBright, Inc.

Others in Attendance

Scott Jordan.....Southwest Power Pool
Chief Manulitero.....Tucson Electric Power



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Tyler Meroth.....NV Energy
Tyson Niemann.....WECC
Kirha QuickWECC
Trevor Werho.....Arizona Public Utility

