

1. Welcome, Call to Order

Allison Auld-Hill, Long-Term Transmission Planning Task Force (LTPTF) Chair, called the meeting to order at 10:05 a.m. MT on January 4, 2024. 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 and Approve Previous Meeting Minutes

Ms. Auld-Hill introduced the minutes from the meeting on December 7, 2023.

On a motion by Chifong Thomas, the LTPTF approved the minutes from December 7, 2023.

5. Review Previous Action Items

Daja Bell, Administrative Coordinator, reviewed action items carried over from the LTPTF meeting on December 21, 2023. Action items that are not closed and will be carried forward can be found [here](#).

6. Use Case Discussion

Mr. Davies discussed the Use Case section of the draft recommendation with the task force. The task force provided feedback about which use cases it should focus on in the draft recommendation.

7. Discussion of Existing and Proposed Approaches for 15-year and 20-year Transmission Planning

Ms. Auld-Hill discussed existing and proposed approaches for 15-year and 20-year transmission planning projects with the task force. Chelsea Loomis, Western Power Pool (WPP),

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will report out on WPP’s decision on whether it will be performing a 20-year study. Jennifer Gallaway, Portland General Electric Company, will report out on the WesTech study, and Mr. Davies will coordinate with Keegan Moyer on the GridWorks effort.

8. Public Comment

No comments were made.

9. Review New Action Items

- Report out on the whether WPP will be performing a 20-year study.
 - Assigned To: Chelsea Loomis
 - Due Date: January 31, 2023
- Report out on the WesTech study.
 - Assigned To: Jennifer Gallaway
 - Due Date: March 31, 2024
- Coordinate with Keegan Moyer on GridWorks effort.
 - Assigned To: Enoch Davies
 - Due Date: January 18, 2024

10. Upcoming Meetings

January 18, 2024 Virtual
February 1, 2024..... Virtual
February 15, 2024..... Virtual

11. Adjourn

Ms. Auld-Hill adjourned the meeting without objection at 11:31 a.m.



Exhibit A: Attendance List

Members in Attendance

Ravi AggarwalBonneville Power Administration—Transmission
Hamid Atighechi Powerex, Inc.
Allison Aud-Hill Southern California Edison Company
Philip Augustin.....Salt River Project
Kanya Dorland.....California Public Utilities Commission
Jennifer Galaway Portland General Electric Company
Miguel Garcia..... Sacramento Municipal Utility District
Biju GopiCalifornia Independent System Operator
John Gross.....Avista Corporation
Gerald Harris..... Quantum Planning Group
Chelsea LoomisWestern Power Pool
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

Lorissa CardozaBonneville Power Administration—Transmission
Richard Marrs Quantum Planning Group

Others in Attendance

Daja BellWECC
Marian Bonar.....Gallatin Power Partners, LLC
Enoch Davies.....WECC
Kirsten Eliassen.....Gallatin Power Partners, LLC
Chloe LukinsCalifornia Public Utilities Commission

