

1. Welcome, Call to Order

Robby Anderst, Underfrequency Load Shedding Work Group (UFLSWG) Chair, called the meeting to order at 2:03 p.m. MT on January 9, 2024. A quorum was not present to conduct business. A list of attendees is attached as Exhibit A.

2. Review WECC Antitrust Policy

Nicole Lee, Senior Administrative Coordinator, read aloud the WECC Antitrust Policy statement. The meeting agenda included a link to the posted policy.

3. Approve Agenda

By consensus of the members present, the UFLSWG chose to proceed with the proposed agenda.

4. Review and Approve Previous Meeting Minutes

The minutes from the meeting on December 12, 2023 will be reviewed during a future meeting.

5. Review Previous Action Items

Mr. Anderst, reviewed action items carried over from the UFLSWG meeting on December 12, 2023. Action items that are not closed and will be carried forward can be found [here](#).

6. PowerWorld Corporation Simulations Update

Angel Aquino, PowerWorld Corporation, presented an update on PowerWorld simulations. There are a few issues that were encountered that will be worked on for the next few months.

The presentation is posted on the WECC website.

7. Assessment Contract Update

Mr. Anderst provided an update on the assessment contract. The final version of the contract will be official and sent to the UFLSWG in the next few weeks.

8. Public Comment

No comments were made.

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9. Review New Action Items

There were no new action items created during this meeting.

10. Upcoming Meetings

February 13, 2024..... Virtual

March 12, 2024..... Virtual

11. Adjourn

Mr. Anderst adjourned the meeting without objection at 2:24 p.m.



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Exhibit A: Attendance List

Members in Attendance

Robby Anderst Puget Sound Energy, Inc.
Kent Bolton WECC
Curt Feinberg Tri-State Generation and Transmission—Reliability
Alex Ford NV Energy
Ben Hutchins Western Power Pool
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
Ralph Liu Alberta Electric System Operator
Tyler Meroth..... NV Energy
Nima Miri Seattle City Light
Patrick Perry Idaho Power Company
Mark Pigman..... Tacoma Power
Karen Reedy Public Service Company of New Mexico
Anthony Rendon Salt River Project
Rene Romo de Santos..... California Independent System Operator
Matt Scheppers..... Platte River Power Authority
Prabal Singh..... Sacramento Municipal Utility District
Han Yu British Columbia Hydro and Power Authority

Members not in Attendance

Ian Beil..... Portland General Electric Company
Zachary Beus Puget Sound Energy, Inc.
Scott Beyer Western Power Pool
Daniel Cervantes..... Los Angeles Department of Water and Power
Dennis Chesnakov Public Utility District No. 2 of Grant County



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Fangfang Du.....PacifiCorp
Gary FarmerWestern Area Power Administration
Christopher FuchsCalifornia Independent System Operator
Kevin George.....Tucson Electric Power
Matthew GomezSouthern California Edison Company
Jeff HansonColorado Springs Utilities
Mensur Haskovic.....Western Area Power Administration
Richard Hydzik.....Avista Corporation
Todd Lichtas.....Tucson Electric Power
Jesus Martinez.....Imperial Irrigation District
Kimberly McIntyrePortland General Electric Company
Nik MikelsonsPortland General Electric Company
Tyler PearceArizona Electric Power Cooperative, Inc. (Arizona G&T Cooperatives)
David QuashiePublic Utility District No. 1 of Snohomish County
Atique RahmanLos Angeles Department of Water and Power
Bill Robertson.....Salt River Project
Milton SavierPacific Gas and Electric Company
Hari Singh.....Public Service Company of Colorado (Xcel Energy)
Dwane SmallPublic Utility District No. 1 of Snohomish County
RajaShekar Thappetaobula.....California Independent System Operator
Rick Torres.....Imperial Irrigation District
Gary Trent.....Tucson Electric Power
GuiHua WangBritish Columbia Hydro and Power Authority
Song Wang.....Portland General Electric Company
Nathan WilsonPacifiCorp
Janice Zewe.....Sacramento Municipal Utility District
Songzhe Zhu.....GridBright, Inc.

Others in Attendance



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Angel Aquino.....PowerWorld
Bui Hang..... Los Angeles Department of Water and Power
Mark Laufenberg.....PowerWorld
May Le.....Public Utility jDistrict No. 2 of Grant County
Nicole LeeWECC
Ben Rodriguez.....El Paso Electric
Jim Smith..... Bonneville Power Administration
Jamie WeberPowerWorld
Trevor Werho Arizona Electric Power Cooperative, Inc. (Arizona G&T Cooperatives)
Matt Zapotocky.....WECC

