

## **1. Welcome, Call to Order**

Allison Auld-Hill, Long-term Transmission Planning Task Force (LTPTF) Co-chair, called the meeting to order at 10:03 a.m. MT on February 1, 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.

**On a motion by Chifong Thomas, Thomas Grid Advisor (TGA), the LTPTF approved the agenda.**

## **4. Review and Approve Previous Meeting Minutes**

Ms. Auld-Hill introduced the minutes from the meeting on January 4, 2024.

**On a motion by Ms. Thomas, the LTPTF approved the minutes from January 4, 2024.**

## **5. Review Previous Action Items**

Maya Brimhall, Administrative Coordinator, reviewed action items carried over from the LTPTF meeting on January 18, 2024. Action items that are not closed and will be carried forward can be found [here](#).

## **6. WestTEC Update—Chelsea Loomis, Western Power Pool**

Chelsea Loomis, Western Power Pool, provided an update on the WestTEC study. The LTPTF was informed that WestTEC study meetings are currently on hold. Ms. Loomis encouraged meeting attendees to sign up for WestTEC's email distribution list to stay up to date on the study.

## LTPTF Meeting Minutes—February 1, 2024

### 7. Discuss LTPTF Recommendation

Mr. Davies and Ms. Auld-Hill discussed the changes added to the LTPTF recommendation outline after the feedback that was received from the LTPTF during the January 18, 2024, meeting. By consensus, changes made to the recommendation outline before the meeting were accepted. Mr. Davies will email an editable draft of the LTPTF recommendation outline to the LTPTF for review. Chelsea Loomis, Western Power Pool (WPP), and Ms. Auld-Hill will provide recommendations on the background section of the recommendation outline.

### 8. Public Comment

No comments were made.

### 9. Review New Action Items

- Email editable draft of recommendation outline to the LTPTF for review.
  - Assigned To: Enoch Davies
  - Due Date: February 15, 2024

### 10. Upcoming Meetings

February 15, 2024.....	Virtual
February 29, 2024.....	Virtual
March 14, 2024.....	Virtual

### 11. Adjourn

Ms. Auld-Hill adjourned the meeting without objection at 11:20 a.m.



## LTPTF Meeting Minutes—February 1, 2024

### Exhibit A: Attendance List

#### Members in Attendance

Ravi Aggarwal .....Bonneville 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  
John Gross.....Avista Corporation  
Chelsea Loomis ..... Western 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 Cardoza .....Bonneville Power Administration—Transmission  
Miguel Garcia..... Sacramento Municipal Utility District  
Biju Gopi .....California Independent System Operator  
Gerald Harris..... Quantum Planning Group  
Richard Marrs ..... Quantum Planning Group

#### Others in Attendance

Maya Brimhall.....WECC  
Rachel Clark ..... Tri-State Generation and Transmission—Power Management Division  
Enoch Davies.....WECC  
Chris Gilden ..... Tri-State Generation and Transmission  
Kara Kolkman ..... WY PSC  
David Peck.....California Public Utilities Commission  
Alex Rosales ..... Turlock Irrigation District



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Serena Stiehl .....WECC

Ken Wilson .....TransGrid Consulting

