

1. Welcome, Call to Order

Allison Auld-Hill Long-Term Transmission Planning Task Force (LTPTF) Chair, called the meeting to order at 10:07 a.m. MT on February 15, 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

Approval of the minutes from January 18, 2024, has been postponed until the next meeting.

5. Review Previous Action Items

Daja Bell, Administrative Coordinator, reviewed action items carried over from the LTPTF meeting on February 1, 2024. Action items that are not closed and will be carried forward can be found [here](#).

6. Discuss LTPTF Recommendation

Mr. Davies reviewed and collected feedback on the LTPTF recommendation outline with the task force.

7. Update at the RAC Meeting on February 27–28

The task force discussed the LTPTF's update at the RAC meeting on February 27–28, 2024.

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 29, 2024..... Virtual

March 14, 2024..... Virtual

March 28, 2024..... Virtual

11. Adjourn

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



LTPTF Meeting Minutes—February 15, 2024

Exhibit A: Attendance List

Members in Attendance

Ravi AggarwalBonneville Power Administration—Transmission
Hamid Atighechi Powerex, Inc.
Allison Aud-Hill Southern California Edison Company
Lorissa CardozaBonneville Power Administration—Transmission
Jennifer GalawayPortland General Electric Company
John Gross.....Avista Corporation
Chelsea LoomisWestern Power Pool
Chifong Thomas Thomas Grid Advisor

Members not in Attendance

Philip Augustin.....Salt River Project
Kanya Dorland.....California Public Utilities Commission
Miguel Garcia..... Sacramento Municipal Utility District
Biju GopiCalifornia Independent System Operator
Gerald Harris..... Quantum Planning Group
Richard Marrs Quantum Planning Group
Henry Tilghman Tilghman and Associates
Guy Van Uytven.....Guy Van Uytven
Joanna Yang.....Puget Sound Energy, Inc.

Others in Attendance [Only for technical committees]

Daja BellWECC
Enoch Davies.....WECC
Roberto FavelaEl Paso Electric
Ken Wilson Trans Grid Consulting

