

1. Welcome, Call to Order

Allison Auld-Hill Long-Term Transmission Planning Task Force (LTPTF) Chair, called the meeting to order at 10:02 a.m. MT on February 29, 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, the LTPTF approved the agenda.

4. Review and Approve Previous Meeting Minutes

Ms. introduced the minutes from the meeting on February 1, 2024.

On a motion by Phillip Augustin the LTPTF approved the minutes from February 1, 2024.

5. Review Previous Action Items

Daja Bell, Administrative Coordinator, reviewed action items carried over from the LTPTF meeting on February 15, 2024. Action items that are not closed and will be carried forward can be found [here](#).

6. Discuss Draft Recommendation

Mr. Davies reviewed and collected feedback on the Long-Term Transmission Planning Task Force's draft recommendation. Ms. Auld-Hill discussed the NERC TPL-008 standard and feedback from the RAC meeting. Mr. Davies will populate a long-term data section of the recommendation for the LTPTF to review in late March.

7. WestTEC Update

Jennifer Gallaway, provided a brief update on the West Tech effort.

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8. Public Comment

No comments were made.

9. Review New Action Items

- Populate a long-term data section of the recommendation.
- Assigned To: Enoch Davies
- Due Date: March 14, 2024

10. Upcoming Meetings

March 14, 2024..... Virtual

March 28, 2024..... Virtual

April 11, 2024..... Virtual

11. Adjourn

Ms. Auld-Hill adjourned the meeting without objection at 11:30 a.m.



Exhibit A: Attendance List

Members in Attendance

Allison Aud-Hill Southern California Edison Company
Angela Tanghetti California Energy Commission (CEC)
Biju Gopi California Independent System Operator
Chelsea Loomis Western Power Pool
Chifong Thomas Thomas Grid Advisor
Daja Bell WECC
Enoch Davies WECC
Gerald Harris Quantum Planning Group
Guy Van Uytven Guy Van Uytven
Hamid Atighechi Powerex, Inc.
Henry Tilghman Tilghman and Associates

Members not in Attendance

Jennifer Galaway Portland General Electric Company
Joanna Yang Puget Sound Energy, Inc.
John Gross Avista Corporation
Kanya Dorland California Public Utilities Commission
Ken Wilson Trans Grid Consulting
Lorissa Cardoza Bonneville Power Administration—Transmission

Others in Attendance

Miguel Garcia Sacramento Municipal Utility District
Philip Augustin Salt River Project
Ravi Aggarwal Bonneville Power Administration—Transmission
Richard Marrs Quantum Planning Group
Robert Favela El Paso Electric

