

1. Welcome, Call to Order

Robby Anderst, Underfrequency Load-Shedding Work Group (UFLSWG) Chair, called the meeting to order at 2:00 p.m. MT on March 12, 2024. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

2. Review WECC Antitrust Policy

Kent Bolton, Senior Engineer, read aloud the WECC Antitrust Policy statement. The meeting agenda included a link to the posted policy.

3. Approve Agenda

Mr. Anderst, introduced the proposed meeting agenda.

By consensus the UFLSWG approved the agenda.

4. Review and Approve Previous Meeting Minutes

Mr. Anderst introduced the minutes from the meeting on January 19, 2024.

By consensus the UFLSWG approved the minutes from January 19, 2024.

5. Review Previous Action Items

Daja Bell, Administrative Coordinator, reviewed action items carried over from the UFLSWG meeting on March 12, 2024. Action items that are not closed and will be carried forward can be found [here](#).

6. Update on the cost sharing agreement with CAISO.

The work group discussed cost sharing agreements with California ISO (CAISO). Cost sharing estimates will be announced once agreements are made.

7. Discussion

Mr. Anderst discussed ways to use a tripping delay for the assessment contingencies with the work group. Mr. Anderst will work to facilitate a meeting between Portland General Electric Company, Power World and CAISO, so they can validate the information in the models. Mr.

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Anderst will also work with Power World to get the latest Power World models posted for the group.

8. Public Comment

No comments were made.

9. Review New Action Items

- Facilitate a meeting with CAISO, Power World, and Portland General Electric Company to validate the information in contingency files before using tripping delays.
 - Assigned To: Robby Anderst
 - Due Date: April 9, 2024
- Work with Power World to get Power World to update their latest models.
 - Assigned To: Robby Anderst
 - Due Date: April 9, 2024

10. Upcoming Meetings

April 9, 2024..... Virtual
May 14, 2024..... Virtual
June 11, 2024..... Virtual

11. Adjourn

Mr. Anderst adjourned the meeting without objection at 2:57 p.m.



Exhibit A: Attendance List

Members in Attendance

Robby Anderst Puget Sound Energy, Inc.
Kent Bolton WECC
Martin Caro-Garcia Los Angeles Department of Water and Power
Daniel Cervantes Los Angeles Department of Water and Power
Dennis Chesnakov Public Utility District No. 2 of Grant County
Gary Farmer Western Area Power Administration
Curt Feinberg Tri-State Generation and Transmission—Reliability
Christopher Fuchs California Independent System Operator
Matthew Gomez Southern California Edison Company
Jeff Hanson Colorado Springs Utilities
Mensur Haskovic Western Area Power Administration
Christopher Lamb Public Utility District No. 1 of Chelan County
Jay Largo Bonneville Power Administration
Todd Lichtas Tucson Electric Power
Ralph Liu Alberta Electric System Operator
Nima Miri Seattle City Light
Patrick Perry Idaho Power Company
Karen Reedy Public Service Company of New Mexico
Rene Romo de Santos California Independent System Operator
Milton Savier Pacific Gas and Electric Company
Matt Scheppers Platte River Power Authority
Prabal Singh Sacramento Municipal Utility District
Rick Torres Imperial Irrigation District
GuiHua Wang British Columbia Hydro and Power Authority
Han Yu British Columbia Hydro and Power Authority



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Members not in Attendance

Alejandro Castro El Paso Electric Company
Roberto Favela El Paso Electric Company
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
Kimberly McIntyre Portland General Electric Company
Tyler Meroth..... NV Energy
Tyler Pearce Arizona Electric Power Cooperative, Inc. (Arizona G&T Cooperatives)
Mark Pigman..... Tacoma Power
Anthony Rendon Salt River Project
Song Wang..... Portland General Electric Company
Pamela Sporborg..... Portland General Electric Company

Others in Attendance

Daja BellWECC
Michael Cabida Platte River Power Authority
Manuelito Chief Tucson Electric Power
Ivan Guerro El Paso Electric Company
Mitch Hanson..... Platte River Power Authority
Jonathan Hayes Southwest Power Pool
James Jang..... Bonneville Power Administration
Tyson Niemann.....WECC
Anthony Rendon Salt River Project
Ben Rodriguez..... El Paso Electric Company
John Spomer California Independent System Operator
Juan Vincente El Paso Electric Company
Trevor Werho Arizona



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Michael Yao British Columbia Hydro and Power Authority
Matt Zapotocky WECC

