

1. Welcome, Call to Order

Allison Auld-Hill Long-Term Transmission Planning Task Force (LTPTF) Co-Chair, called the meeting to order at 10:00 a.m. MT on April 11, 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 Chelsea Loomis, the LTPTF approved the agenda.

4. Review and Approve Previous Meeting Minutes

Ms. Auld-Hill introduced the minutes from the meeting on February 29, 2024.

On a motion by Chifong Thomas, the LTPTF approved the minutes from February 29, 2024.

5. Review Previous Action Items

Daja Bell, Administrative Coordinator, reviewed action items carried over from the LTPTF meeting on February 14, 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 from the task force on the LTPTF recommendation outline. Mr. Davies will update the recommendation outline draft on the Avista Corp SharePoint for the LTPTF to review and will work with Ms. Bell to create an LTPTF teamsite with WECC IT.

7. WestTEC Update

Jennifer Galaway, LTPTF Co-chair, provided a brief update on the WestTEC effort. Co-chair recommendations are currently being collected for the effort.

8. Public Comment

No comments were made.

9. Review New Action Items

There were no new action items created during this meeting.

- Upload comments and notes for the recommendation outline onto Avista Corps SharePoint.
 - Assigned To: Enoch Davies
 - Due Date: April 25, 2024
- Review the comments and updates on the recommendation outline.
 - Assigned To: LTPTF
 - Due Date: April 25, 2024
- Discuss creating a LTPTF Team Site with WECC IT.
 - Assigned To: Enoch Davies, Daja Bell
 - Due Date: April 25, 2024

10. Upcoming Meetings

April 25, 2024..... Virtual
May 9, 2024..... Virtual
May 23, 2024..... Virtual

11. Adjourn

Ms. Auld-Hill adjourned the meeting without objection at 11:19 a.m.



Exhibit A: Attendance List

Members in Attendance

Ravi AggarwalBonneville Power Administration—Transmission
Hamid Atighechi Powerex, Inc.
Allison Aud-Hill Southern California Edison Company
Kanya Dorland.....California Public Utilities Commission
Jennifer GalawayPortland General Electric Company
Miguel Garcia..... Sacramento Municipal Utility District
Biju GopiCalifornia Independent System Operator
John Gross.....Avista Corporation
Chelsea LoomisWestern Power Pool
Jacob Richardson Western Resource Advocates
Chifong Thomas Thomas Grid Advisor

Members not in Attendance

Philip Augustin.....Salt River Project
Lorissa CardozaBonneville Power Administration—Transmission
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

Josh Anish.....Transmission Agency of Northern California
Daja BellWECC
Enoch Davies.....WECC
Cory Smith.....Quanta Technology LLC
David Wiley..... Arizona Public Service Company



