

1. Welcome, Call to Order

Jennifer Galaway, Long-term Transmission Planning Task Force (LTPTF) Co-chair, called the meeting to order at 10:07 a.m. MT on May 09, 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. Galaway introduced the proposed meeting agenda.

On a motion by Chelsea Loomis, the LTPTF approved the agenda.

4. Review and Approve Previous Meeting Minutes

Ms. Galaway introduced the minutes from the meeting on March 14, 2024, and April 11, 2024.

On a motion by Phillip Augustin, the LTPTF approved the minutes from March 14, 2024.

On a motion by Chelsea Loomis, the LTPTF approved the minutes from April 11, 2024.

5. Review Previous Action Items

Daja Bell, Administrative Coordinator, reviewed action items carried over from the LTPTF meeting on May 9, 2024. Action items that are not closed and will be carried forward can be found [here](#).

6. Discuss LTPTF Recommendation

Mr. Davies collected feedback and discussed the LTPTF recommendation outline with the task force. Ms. Bell will add all the LTPTF members to the LTPTF team site.

7. WestTEC Update

Ms. Galaway provided a brief update on the WestTEC effort.

8. Public Comment

No comments were made.

9. Review New Action Items

- Add LTPTF members to the LTPTF team site and email team site link to the LTPTF.
 - Assigned To: Daja Bell
 - Due Date: May 23, 2024

10. Upcoming Meetings

May 23, 2024..... Virtual
June 6, 2024..... Virtual
June 20, 2024..... Virtual

11. Adjourn

Ms. Gallaway adjourned the meeting without objection at 3:01 p.m.



Exhibit A: Attendance List

Members in Attendance

Hamid Atighechi Powerex, Inc.
Allison Aud-Hill Southern California Edison Company
Philip Augustin Salt River Project
Jennifer Galaway Portland General Electric Company
Miguel Garcia Sacramento Municipal Utility District
Gerald Harris Quantum Planning Group
Chelsea Loomis Western Power Pool
Chifong Thomas Thomas Grid Advisor
Joanna Yang Puget Sound Energy, Inc.

Members not in Attendance

Ravi Aggarwal Bonneville Power Administration—Transmission
Lorissa Cardoza Bonneville Power Administration—Transmission
Kanya Dorland California Public Utilities Commission
Biju Gopi California Independent System Operator
John Gross Avista Corporation
Richard Marrs Quantum Planning Group
Jacob Richardson Western Resource Advocates
Henry Tilghman Tilghman and Associates
Guy Van Uytven Guy Van Uytven

Others in Attendance

Daja Bell WECC
Christopher Brem Portland General Electric Company
Enoch Davies WECC
Matt Evans WECC
Roberto Favela El Paso Electric Company
Chris Gilden Portland General Electric Company



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Ben Hutchins Western Power Pool
Anders Johnson.....Bonneville Power Administration—Transmission
Peter Mackin.....Qualus Corp.
Bert PetersWECC
Matt ZapotockyWECC

