

1. Welcome, Call to Order

Allison Auld-Hill, Long-Term Transmission Planning Task Force (LTPTF) Co-Chair, called the meeting to order at 10:06 a.m. MT on May 23, 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 for the minutes from the meeting on May 9, 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 May 9, 2024. Action items that are not closed and will be carried forward can be found [here](#).

6. WestTEC Update

Jennifer Galaway, LTPTF Co-Chair, provided a brief update on the WestTEC effort.

7. FERC Order 1920 Discussion

The task force discussed the FERC 1920 Order, Chelsea Loomis, Western Power Pool, will review the FERC Order 1920 looking for portions that will affect the year 20 model(s).

8. Public Comment

No comments were made.

9. Review New Action Items

There were no new action items created during this meeting.

- Review the FERC Order 1920 looking for portions that will affect the year 20 model(s).
 - Assigned To: Chelsea Loomis
 - Due Date: June 6, 2024

10. Upcoming Meetings

June 20, 2024 Virtual

July 11, 2024 Virtual

11. Adjourn

Allison Auld-Hill adjourned the meeting without objection at 11:15 a.m.



Exhibit A: Attendance List

Members in Attendance

Allison Aud-Hill Southern California Edison Company
Philip Augustin.....Salt River Project
Kanya Dorland.....California Public Utilities Commission
Jennifer Galaway Portland General Electric Company
Chelsea Loomis Western Power Pool
Joanna Yang..... Puget Sound Energy, Inc.

Members not in Attendance

Ravi AggarwalBonneville Power Administration—Transmission
Hamid Atighechi Powerex, Inc.
Lorissa CardozaBonneville Power Administration—Transmission
Miguel Garcia..... Sacramento Municipal Utility District
Biju GopiCalifornia Independent System Operator
John Gross.....Avista Corporation
Gerald Harris..... Quantum Planning Group
Richard Marrs Quantum Planning Group
Jacob Richardson Western Resource Advocates
Chifong Thomas Thomas Grid Advisor
Henry Tilghman Tilghman and Associates
Guy Van Uytven.....Guy Van Uytven

Others in Attendance

Daja BellWECC
Enoch Davies.....WECC
Ben HutchinsWestern Power Pool
Inwook Hwang Leeward Renewable Energy Development, LLC
Anish Joshi..... Guide House
Sarah LewisWECC



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Peter Mackin.....Qualus Corportation

Matt ZaptockyWECC

Derek Zhang.....Powerex, Inc.

