

1. Welcome, Call to Order

Jennifer Galaway, Long-term Transmission Planning Task Force (LTPTF) Chair, called the meeting to order at 10:01 a.m. MT on June 30, 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.

By consensus the LTPTF approved the agenda.

4. Review and Approve Previous Meeting Minutes

Ms. Galaway introduced the minutes from the meeting on May 9, 2024.

On a motion by Chelsea Loomis, the LTPTF approved the minutes from May 9, 2024.

5. Review Previous Action Items

Ms. Galaway reviewed action items carried over from the LTPTF meeting on June 6, 2024. Action items that are not closed and will be carried forward can be found [here](#).

6. WestTEC Update

Ms. Galaway and Chelsea Loomis, Western Power Pool, gave a brief update on the WestTEC effort.

7. Discuss FERC Order 1920 Impacts on Recommendation

Ms. Loomis provided an overview on FERC Order 1920, and the impact the order will have on the LTPTF recommendation outline.

8. Public Comment

No comments were made.

9. Review New Action Items

There were no new action items created during this meeting.

10. Upcoming Meetings

July 19, 2024..... Virtual

August 1, 2024..... Virtual

August 15, 2024..... Virtual

11. Adjourn

Ms. Galaway adjourned the meeting without objection at 11:10 a.m.



Exhibit A: Attendance List

Members in Attendance

Ravi AggarwalBonneville Power Administration—Transmission
Hamid Atighechi Powerex, Inc.
Kanya Dorland.....California Public Utilities Commission
Jennifer Galaway Portland General Electric Company
Miguel Garcia..... Sacramento Municipal Utility District
Chelsea LoomisWestern Power Pool
Jacob Richardson Western Resource Advocates
Chifong Thomas Thomas Grid Advisor
Joanna Yang.....Puget Sound Energy, Inc.

Members not in Attendance

Allison Aud-Hill Southern California Edison Company
Philip Augustin.....Salt River Project
Lorissa CardozaBonneville Power Administration—Transmission
Biju GopiCalifornia Independent System Operator
John Gross.....Avista Corporation
Gerald Harris..... Quantum Planning Group
Richard Marrs Quantum Planning Group
Henry Tilghman Tilghman and Associates
Guy Van Uytven.....Guy Van Uytven

Others in Attendance

Daja BellWECC
Enoch Davies.....WECC
Inwook Hwang Leeward Renewable Energy Development, LLC
Anish Joshi..... Guide House
Peter Mackin.....Qualus Corporation

