

1. Welcome, Call to Order

Allison Auld-Hill, Long-Term Transmission Planning Task Force (LTPTF) Chair, called the meeting to order at 10:00 a.m. MT on August 1, 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

Daja Bell 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 June 20, 2024.

On a motion by Chifong Thomas the LTPTF approved the minutes from June 20, 2024.

5. Review Previous Action Items

Daja Bell, Administrative Coordinator, reviewed action items carried over from the LTPTF meeting on July 19, 2024. Action items that are not closed and will be carried forward can be found [here](#).

6. Review the Recommendation

Mr. Davies reviewed the LTPTF recommendation with the task force. Ms. Auld-Hill will update background section after release of FERC 1920 and review the load section of the recommendation. Ms. Loomis will review the topology section of recommendation, and the LTPTF will review the criteria in the recommendation.

7. Public Comment

No comments were made.

8. Review New Action Items

- Update background section after release of FERC 1920.
 - Assigned To: Allison Auld-Hill
 - Due Date: August 15, 2024
- Review topology section of recommendation.
 - Assigned To: Chelsea Loomis
 - Due Date: August 15, 2024
- Review load section of recommendation.
 - Assigned To: Allison Auld-Hill
 - Due Date: August 15, 2024
- Review criteria in recommendation.
 - Assigned To: LTPTF
 - Due Date: August 15, 2024

9. Upcoming Meetings

August 15, 2024..... Virtual

August 29, 2024..... Virtual

September 12, 2024..... Virtual

10. Adjourn

Ms. Auld-Hill adjourned the meeting without objection at 11:35 or a.m.



Exhibit A: Attendance List

Members in Attendance

Hamid AtighechiPowerex, Inc.
Allison Aud-Hill Southern California Edison Company
Philip Augustin..... Salt River Project
Kanya Dorland..... California Public Utilities Commission
John Gross..... Avista Corporation
Chelsea Loomis Western Power Pool
Chifong Thomas Thomas Grid Advisor
Guy Van Uytven..... Guy Van Uytven
Joanna Yang..... Puget Sound Energy, Inc.

Members not in Attendance

Ravi Aggarwal Bonneville Power Administration—Transmission
Lorissa Cardoza Bonneville Power Administration—Transmission
Jennifer GalawayPortland General Electric Company
Miguel GarciaSacramento Municipal Utility District
Biju Gopi California Independent System Operator
Richard MarrsQuantum Planning Group
Jacob Richardson Western Resource Advocates
Henry TilghmanTilghman and Associates

Others in Attendance

Daja Bell WECC
Sean BrewerInvenergy
Enoch Davies WECC
Val Estrada.....El Paso Electric
Ben Hutchins..... Western Power Pool
Sarah Lewis..... WECC
Alexander Stewart Bonneville Power Administration—Transmission



LTPTF Meeting Minutes—August 1, 2024

