

1. Welcome, Call to Order

Allison Auld-Hill Long-term Transmission Planning Task Force (LTPTF) Co-chair, called the meeting to order at 10:05 a.m. MT on August 15, 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 August 1, 2024.

On a motion by Chifong Thomas, the LTPTF approved the minutes from August 1, 2024.

5. Review Previous Action Items

Nicole Lee reviewed action items carried over from the LTPTF meeting on August 1, 2024. Action items that are not closed and will be carried forward can be found [here](#).

6. Review Recommendation Outline

Ms. Auld-Hill presented the LTPTF Recommendation. Ms. Auld-Hill updated the background section following the release of FERC Order 1920 and added modifications to the Load Section of the document. Chelsea Loomis, Western Power Pool (WPP), and Peter Mackin, Qualus Corporation, will meet offline to add a recommended checklist of items data submitters should attest to when providing data. Hamid Atighechi, Powerex, Inc., will review the document and suggest wording for the WECC load forecasting methodology.

7. Public Comment

Ms. Loomis discussed FERC Order 881 and mentioned concerns with ratings in the 20-year outlook and the reliability impact it could have on the Western Interconnection. The LTPTF would like to discuss this topic in further detail. Mr. Davies will add it to an upcoming agenda.

8. Review New Action Items

- Add attestation check list to the recommendation
 - Assigned To: Chelsea Loomis and Peter Mackin
 - Due Date: August 29, 2024
- Suggest wording for the WECC load forecasting methodology
 - Assigned To: Hamid Atighechi
 - Due Date: August 29, 2024
- Add FERC Order 881 (20-year planning) to upcoming agenda
 - Assigned To: Enoch Davies
 - Due Date: August 29, 2024

9. Upcoming Meetings

August 29, 2024.....	Virtual
September 12, 2024	Virtual
September 26, 2024	Virtual

10. Adjourn

Ms. Auld-Hill adjourned the meeting without objection at 11:31 a.m.



Exhibit A: Attendance List

Members in Attendance

Hamid Atighechi Powerex, Inc.
Allison Auld-Hill Southern California Edison Company
Kanya Dorland California Public Utilities Commission
Jennifer Galaway Portland General Electric Company
Miguel Garcia Sacramento Municipal Utility District
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
Philip Augustin Salt River Project
Lorissa Cardoza Bonneville Power Administration—Transmission
Biju Gopi California Independent System Operator
John Gross Avista Corporation
Gerald Harris Quantum Planning Group
Richard Marrs Quantum Planning Group
Jacob Richardson Western Resource Advocates
Henry Tilghman Tilghman and Associates
Guy Van Uytven Guy Van Uytven

Others in Attendance

Enoch Davies WECC
Matt Evans WECC
Agnieszka Hernandez Leeward Renewable Energy, LLC
Anders Johnson Bonneville Power Administration—Transmission
Nicole Lee WECC
Sarah Lewis WECC



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Peter Mackin.....Qualus Corportation

Gary Simonson.....Flynn Resource Consultants, Inc.

Brad StringhamElectrical Constultants

Jonathan YoungBonneville Power Administration—Transmission

