

1. Welcome, Call to Order

Jennifer Galaway Long-term Transmission Planning Task Force (LTPTF) Chair, called the meeting to order at 10:02 a.m. MT on August 29, 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 August 15, 2024

Approval for the minutes from August 15, 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 August 15, 2024. Action items that are not closed and will be carried forward can be found [here](#).

6. FERC Order 881's Impact on 20-year Planning

Chelsea Loomis, Western Power Pool, discussed the impact that FERC Order 881 will have on 20-year planning.

7. Review Recommendation

Enoch Davies discussed the LTPTF recommendation outline with the task force. Bonneville Power Administration will share the best practices for reviewing the methodology in the recommendation outline. Allison Auld-Hill, LTPTF Co-chair, Ms. Loomis, and Chifong Thomas,

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Thomas Grid Advisor, will develop an attestation form for inclusion in the recommendation outline, and the LTPTF will review the updated sections of the recommendation.

8. Public Comment

Ms. Loomis emphasized working as a task force on the recommendation outline and the importance of feedback on the recommendation from the task force.

9. Review New Action Items

- Share best practices for reviewing and refreshing the methodology in the recommendation.
 - Assigned To: Bonneville Power Administration
 - Due Date: September 12, 2024
- Develop a attestation form for inclusion in the recommendation.
 - Assigned To: Allison Auld-Hill, Chelsea Loomis, Chifong Thomas
 - Due Date: September 12, 2024
- Review updated sections of the recommendation.
 - Assigned To: LTPTF
 - Due Date: September 12, 2024

10. Upcoming Meetings

September 12, 2024 Virtual
October 10 ,2024..... Virtual
October 24, 2024..... Virtual

11. Adjourn

Ms. Galaway adjourned the meeting without objection at 11:28 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

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
Joanna Yang Puget Sound Energy, Inc.

Others in Attendance

Daja Bell WECC
Enoch Davies WECC
Agnieszka Hernandez Leeward Renewable Energy, LLC
Mark Hesters California Energy Commission
Ben Hutchins Western Power Pool
Anders Johnson Bonneville Power Administration—Transmission



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Sarah LewisWECC
Peter Mackin.....Qualus Corportation
Christopher McClean..... California Energy Commission
Cory Smith..... Quanta Technology, LLC
Juan Vicente..... El Paso Electric Company
Lorelie Walker..... California Energy Commission
David Tovar..... El Paso Electric Company

