

1. Welcome, Call to Order

Robby Anderst, Underfrequency Load Shedding Work Group (UFLSWG) Chair, called the meeting to order at 2:00 p.m. MT on September 17, 2024. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

2. Review WECC Antitrust Policy

Tyson Niemann, Staff Engineer, read aloud the WECC Antitrust Policy statement. The meeting agenda included a link to the posted policy.

3. Approve Agenda

Mr. Anderst introduced the proposed meeting agenda.

By consensus, the UFLSWG approved the agenda.

4. Review and Approve Previous Meeting Minutes

Mr. Anderst introduced the minutes from the meeting on August 27, 2024.

By consensus, the UFLSWG approved the minutes from August 27, 2024.

5. Review Previous Action Items

Daja Bell, Administrative Coordinator reviewed action items carried over from the UFLSWG meeting on August 27, 2024. Action items that are not closed and will be carried forward can be found on the WECC website.

6. Assessment Draft and Next Steps

Mr. Anderst reviewed the draft version of the UFLS assessment with the work group.

7. Load Relay Data

Mr. Anderst reviewed the UFLS models with no corresponding load in the power flow.

8. Public Comment

No comments were made.

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9. Review New Action Items

There were no new action items created during this meeting.

10. Upcoming Meetings

October 08, 2024..... Virtual

11. Adjourn

Mr. Anderst adjourned the meeting without objection at 2:40 p.m.



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Exhibit A: Attendance List

Members in Attendance

Alex Ford NV Energy

Anthony Rendon Salt River Project

Ben Hutchins Western Power Pool

Christopher Fuchs California Independent System Operator

Christopher Lamb Public Utility District No. 1 of Chelan County

Curt Feinberg Tri-State Generation and Transmission—Reliability

Daniel Cervantes Los Angeles Department of Water and Power

Dennis Chesnakov Public Utility District No. 2 of Grant County

GuiHua Wang British Columbia Hydro and Power Authority

Jay Largo Bonneville Power Administration

Jeff Hanson Colorado Springs Utilities

Karen Reedy Public Service Company of New Mexico

Kimberly McIntyre Portland General Electric Company

Mark Pigman Tacoma Power

Mensur Haskovic Western Area Power Administration

Milton Savier Pacific Gas and Electric Company

Nima Miri Seattle City Light

Patrick Perry Idaho Power Company

Prabal Singh Sacramento Municipal Utility District

Robby Anderst Puget Sound Energy, Inc.

Todd Lichtas Tucson Electric Power

Tyler Meroth NV Energy

Alejandro Castro El Paso Electric Company

Members not in Attendance

Angie Giang Southern California Edison Company

Anne Kronshage Public Utility District No. 1 of Chelan County



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Daniel Johnson Jr. Black Hills Corporation
Gary Farmer Western Area Power Administration
Kent Bolton WECC
Martin Caro-Garcia Los Angeles Department of Water and Power
Matt Scheppers Platte River Power Authority
Matt Twardy Public Service Company of Colorado (Xcel Energy)
Pamela Sporborg Portland General Electric Company
Ralph Liu Alberta Electric System Operator
Rene Romo de Santos California Independent System Operator
Richard Vega Los Angeles Department of Water and Power
Rick Torres Imperial Irrigation District
Rishi Ramesh Undkatt Los Angeles Department of Water and Power
Roberto Favela El Paso Electric Company
Song Wang Portland General Electric Company
Tyler Pearce Arizona Electric Power Cooperative, Inc. (Arizona G&T Cooperatives)

Others in Attendance

Daja Bell WECC
Tyson Niemann WECC
Scott Jordan Southwest Power Pool
Rebecca Zahler Chelan County Public Utility District
Nathan Bean Southwest Power Pool

