

1. Welcome, Call to Order

Jennifer Gallaway, Long-Term Transmission Planning Task Force (LTPTF) Chair, called the meeting to order at 10:02 a.m. MT on October 24, 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. Gallaway 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 29, 2024.

Approval for the LTPTF minutes from August 29, 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 September 29, 2024. Action items that are not closed and will be carried forward can be found on the WECC website.

6. Discussions with SRS and PCDS

Ms. Galaway and Chelsea Loomis, Western Power Pool, discussed the feedback the LTPTF received at the SRS and PCDS meetings.

7. Recommendation Review and Discussion

Mr. Davies discussed the LTPTF's recommendation outline with the task force.

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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

November 7, 2024 Virtual

November 20, 2024 Virtual

December 4, 2024 Virtual

11. Adjourn

Ms. Galaway adjourned the meeting without objection at 11:30 a.m.



Exhibit A: Attendance List

Members in Attendance

Enoch Davies WECC
Jennifer Galaway Portland General Electric Company
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
Hamid Atighechi Powerex, Inc.
Philip Augustin Salt River Project
Allison Auld-Hill Southern California Edison Company
Lorissa Cardoza Bonneville Power Administration—Transmission
Kanya Dorland California Public Utilities Commission
Miguel Garcia Sacramento Municipal Utility District
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
Jonathan Young Bonneville Power Administration—Transmission

Others in Attendance [Only for technical committees]

Youssef Al Falah Transmission Agency of Northern California
Lixin Bao British Columbia Hydro and Power Authority
Daja Bell WECC
Gordon Dobson-Mack Powerex, Inc.



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Agnieszka Hernandez..... Leeward Renewable Energy
Anders Johnson.....Bonneville Power Administration—Transmission
Sarah LewisWECC
David Meyer..... Puget Sound Energy
David Peck..... California Public Utilities Commission, Office of Ratepayer Advocates
David Tovar..... El Paso Electric Company
Hui Yuan..... Southern California Edison Company

