

1. Welcome, Call to Order

Chifong Thomas, Long-Term Transmission Planning Task Force (LTPTF) member, called the meeting to order at 10:05 a.m. MT on November 7, 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. Thomas introduced the proposed meeting agenda.

By consensus, the LTPTF approved the agenda.

4. Review and Approve Previous Meeting Minutes

Approval for the 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 October 24, 2024. Action items that are not closed and will be carried forward can be found on the WECC website.

6. Review Recommendation

Mr. Davies reviewed the content that Chelsea Loomis, Western Power Pool, added to the LTPTF recommendation outline and discussed the timeline for when Year 20 models will be available to perform work if needed.

7. Public Comment

No comments were made.

8. Review New Action Items

There were no new action items created during this meeting.

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9. Upcoming Meetings

November 21, 2024 Virtual

December 5, 2024 Virtual

December 19, 2024 Virtual

10. Adjourn

Allison Auld-Hill, LTPTF Co-chair, adjourned the meeting without objection at 11:30 a.m.



Exhibit A: Attendance List

Members in Attendance

Allison Auld-Hill..... Southern California Edison Company
Kanya Dorland.....California Public Utilities Commission
Chifong Thomas Thomas Grid Advisor
Jonathan YoungBonneville Power Administration—Transmission

Members not in Attendance

Ravi AggarwalBonneville Power Administration—Transmission
Hamid Atighechi Powerex, Inc.
Philip Augustin.....Salt River Project
Jennifer GalawayPortland General Electric Company
Miguel Garcia..... Sacramento Municipal Utility District
Biju GopiCalifornia Independent System Operator
John Gross.....Avista Corporation
Gerald Harris..... Quantum Planning Group
Chelsea LoomisWestern Power Pool
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 BellWECC
Enoch Davies.....WECC
Anish Joshi.....Transmission Agency Of North California
Peter Mackin.....Qualus Corp
Jerry MelcherCalifornia Public Utilities Commission
Tracy Rolstad..... Advantage Cap



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Derek Zhang..... Powerex, Inc.

