

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2869 852 9587

**December 12, 2024, 10:00 a.m. to 12:00 p.m. Mountain Time;
9:00 a.m. to 11:00 a.m. Pacific Time**

- 1. Welcome, Call to Order—Jeffrey Anderson**
- 2. Review WECC Antitrust Policy—Logan Affleck**
[WECC Antitrust Policy](#).
Please contact WECC legal counsel if you have any questions.
- 3. Approve Agenda**
- 4. Review and Approve Previous Meeting Minutes**
Approval Item: Meeting Minutes from October 10, 2024
- 5. Review Previous Action Items—Maya Brimhall**
- 6. LTPTF 20-Year Case Development—Allison Auld-Hill, SCE**
Discuss Long-Term Transmission Planning Task Force’s effort to build a 20-year case.
- 7. DPM Change Request for GMD Data—Matt Zapotocky, WECC**
Present DPM change request on GMD data specifications for SRS approval.
Approval Item: DPM Change Request—GMD Data Specifications
- 8. 2025 Prioritized Power Flow Issues—Logan Affleck, WECC**
Discuss WECC’s priorities for 2025 power flow model issues to correct.
- 9. Base Case Process Updates—Logan Affleck, WECC**
Discuss changes to WECC’s base case process.
- 10. Public Comment**
- 11. Review New Action Items**



SRS Meeting Agenda—December 12, 2024

12. Review Upcoming Meetings

February 13, 2025..... Virtual

April 10, 2025..... Virtual

June 12, 2025..... Virtual

13. Adjourn

