

1. Welcome, Call to Order

Jeffrey Anderson, System Review Subcommittee (SRS) Co-chair, called the meeting to order at 10:02 a.m. MT on April 17, 2025. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

2. Review WECC Antitrust Policy

Logan Affleck, Staff Engineer, read aloud the WECC Antitrust Policy statement. The policy can be found on wecc.org.

3. Approve Agenda

J. Anderson introduced the proposed meeting agenda.

On a motion by Linnea Gentry, the SRS approved the agenda.

4. Review and Approve Previous Meeting Minutes

J. Anderson introduced the minutes from the meeting on February 13, 2025.

On a motion by L. Affleck, the SRS approved the minutes from February 13, 2025.

5. Review Previous Action Items

Serena Stiehl, Administrative Coordinator, reviewed action items carried over from the SRS meeting on February 13, 2025. Action items that are not closed and will be carried forward can be found on the WECC website SRS page under the Quick Links.

6. Specialized Case Request for 20-Year Case

Enoch Davies, Reliability Modeling Manager, discussed the specialized case request for a 20-year power flow only case. E. Davies addressed questions regarding the alignment of the Loads and Resources data request, the timeline for building the specialized case, and the seasons necessary.

7. Specialized Case Request for Autumn Case

Christopher Lamb, Public Utility District No. 1 of Chelan County (CHPD), discussed the specialized case request for a light autumn case. C Lamb answered questions regarding the



difference between this autumn case and a light spring case, and the targeted levels for the heavy south-to-north flow.

8. Specialized Case Request for Heavy Summer

Christopher Brem, Portland General Electric Company (PGN), discussed the specialized case request for a south-to-north heavy summer case. C. Brem addressed questions about similarities between specialized case requests and whether the case will use the California heavy peak.

9. Specialized Case Request for Light Spring

Piyasak Poonpun, Sacramento Municipal Utility District (SMUD), discussed the specialized case request for a light spring case.

10. Specialized Case Request for Available Flowgate Capability

L. Affleck discussed the specialized case request for an Available Flowgate Capability case.

By consensus, the SRS approved the Specialized Case Request – 20-Year Power Flow and the Specialized Case Request—Light Autumn.

11. Ratings Survey Results

This agenda item will be moved to the next SRS meeting on June 12, 2025.

12. Base Case Compilation Survey Dates

L. Affleck presented a draft of the 2026 Base Case Compilation Schedule (BCCS). SRS members discussed when the specialized case request for the 20-Year Case would need to be complete. E. Davies will follow up with the Long-term Transmission Planning Task Force (LTPTF) members and ask whether the 20-Year Power Flow specialized case needs to be built earlier in the year. L. Affleck will add an agenda item to the June 12, 2025, SRS meeting to discuss which base cases are built annually.

13. Public Comment

J. Anderson shared feedback from the Reliability Assessment Committee (RAC) on training for data quality and Inverter Based Resources (IBR) submittals. He will have a follow-up discussion with RAC members and share updates with the SRS during the August meeting.

Ronnie Lau, Pacific Gas and Electric (PG&E), shared that PG&E sees a challenge in supporting dynamic Remedial Action Scheme (RAS) data. Their RAS depends on the final Path flows, which are not finalized until the cases are published. This will be discussed further during Karen Reedy's presentation at the June SRS meeting.



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Xavier Sosa, Southern California Edison, discussed that not everyone is filling out the area interchange and how it would help with any errors or miscommunication if they were completed. J. Anderson asked SRS members to fill out their area interchange sheets on the WECC website when doing case builds.

14. Review New Action Items

- Add discussion about which cases are built year-to-year to the June SRS agenda
 - Assigned To: Logan Affleck
 - Due Date: June 12, 2025
- Follow up with the LTPTF if they need the specialized case to be built earlier in the BCCS
 - Assigned To: Enoch Davies
 - Due Date: June 12, 2025
- Discuss data quality and IBR modeling with RAC members
 - Assigned To: Jeffrey Anderson
 - Due Date: August 14, 2025

15. Upcoming Meetings

June 12, 2025..... Virtual
August 14, 2025..... Virtual
October 9, 2025..... Virtual

16. Adjourn

J. Anderson adjourned the meeting without objection at 12:21 p.m.



Exhibit A: Attendance List

Members in Attendance

Logan AffleckWECC

Jeffrey Anderson Western Area Power Administration

Jessica Benitez Los Angeles Department of Water and Power

Nitin Bhavsar Pacific Gas and Electric Company

Jess Boatwright.....NorthWestern Energy

Benjamin Borowiak Arizona Electric Power Cooperative, Inc. (Arizona G&T Cooperatives)

Christopher BremPortland General Electric Company

George E. Brown.....Pattern Energy Group LP

Emerson Butler.....Puget Sound Energy, Inc.

Lakmal Chandrasekara.....Turlock Irrigation District

Jyotsna ChatratiNV Energy

Frank ChenCalifornia Independent System Operator

Marco Ciofani.....Alberta Electric System Operator

Jackson DalyIdaho Power Company

Tuan Dang Public Utility District No. 1 of Snohomish County

Lance FellesonPacifiCorp

Stefano Figueroa Tucson Electric Power

Damon FisherAvista Corporation

Linnea GentryIdaho Power Company

Darold (Ben) GreenPacifiCorp

James (Jim) HadleyBlack Hills Corporation

Talal Hanna San Diego Gas and Electric

Jeff HansonColorado Springs Utilities

Mensur Haskovic.....Western Area Power Administration

Ben HutchinsWestern Power Pool

Jordan KeomanivanhPortland General Electric Company



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Mueez Khan Pacific Gas and Electric Company
Joshua Kitterman Tucson Electric Power
Christopher Lamb..... Public Utility District No. 1 of Chelan County
Ronnie Lau..... Pacific Gas and Electric Company
May Le.....Public Utility District No. 2 of Grant County
Kalin Lee Bonneville Power Administration
Nima Miri Seattle City Light
Emily Moore..... Puget Sound Energy, Inc.
Valeriy Jr. Oleshko.....Western Area Power Administration
Emily Parry..... Public Utility District No. 1 of Snohomish County
Ryan PriceSacramento Municipal Utility District
Matthew Reali TransCo Energy, LLC
Jarrett Rieman Black Hills Corporation
Julio Rivera Alvarado..... Tucson Electric Power
Tracy Rolstad..... Advantage Capital
Daniel SampetroImperial Irrigation District
Xavier Sosa Southern California Edison Company
Muhammad Tayyab.....Western Area Power Administration
Chifong Thomas Thomas Grid Advisor
Jerod Vandehey..... Public Utility District No. 1 of Cowlitz County
Jeff Wai..... British Columbia Hydro and Power Authority
GuiHua Wang British Columbia Hydro and Power Authority
Trevor Werho Arizona Public Service Company
Brandon WilsonSalt River Project

Members not in Attendance

Ernest Ansu-GyeabourWestern Area Power Administration
Ian Beil.....Portland General Electric Company
Ron Calvert..... Utility System Efficiencies, Inc.



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Daniel Cervantes..... Los Angeles Department of Water and Power
Alexia Dreher NV Energy
Tomas Espinosa Western Area Power Administration
Martin Green Pattern Energy Group LP
Jessica Harris North American Electric Reliability Corporation
Vera Hart California Independent System Operator
Karli Hicks Salt River Project
Moises Inda Centro Nacional de Control de Energia
Lesley Kayser-Sprouse..... Hetch Hetchy Water and Power
James Keller Western Area Power Administration - Rocky Mountain Region
Seong Tae Kim PacifiCorp
Slaven Kincic Pacific Northwest National Laboratory
Pranav Kishore..... Burns & McDonnell (1898 and Co.)
Chelsea Loomis Western Power Pool
Richard Maguire Electrical Consultants, Inc.
Mark Mallard NorthWestern Energy
Patrick Perry Idaho Power Company
Mark Pigman..... Tacoma Power
Kenny Poon British Columbia Hydro and Power Authority
Linda Pope..... Western Area Power Administration - Rocky Mountain Region
Karen Reedy Public Service Company of New Mexico
Shengnan Shao..... Pacific Gas and Electric Company
Ailin Sun Southern California Edison Company
Khanh Thai Tacoma Power
Patrick Truong Sacramento Municipal Utility District
Matt Twardy..... Public Service Company of Colorado (Xcel Energy)
Scott Wilson..... Avista Corporation



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Others in Attendance

Dirk BartonPublic Service Company of New Mexico
Adrian Cortez..... City of Riverside
Enoch DaviesWECC
Val Estrada..... El Paso Electric Company
Neil Flodin Puget Sound Energy, Inc.
Antonio Franco Gridforce Energy Management, LLC
Nick HattonWECC
Ivana Kezic San Diego Gas and Electric
Allen Lewis.....North American Electric Reliability Corporation
Yan MaSalt River Project
Cole MaresSalt River Project
Amir Mohammednur..... Southern California Edison Company
Saurav Mohapatra PowerWorld Corporation
Tyson Niemann.....WECC
John O'Dell.....Southwest Power Pool
Evan Paull.....WECC
Piyasak PoonpunSacramento Municipal Utility District
Anthony RendonSalt River Project
Suzanne Rivera City of Riverside
Benjamin Rodriguez..... El Paso Electric Company
Serena StiehlWECC
Francisco Trigueros Metropolitan Water District of Southern California
Jim WhitakerPublic Service Company of Colorado (Xcel Energy)
Armando Yanez Peralta.....Salt River Project

