

## **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 December 10, 2024. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

## **2. Review WECC Antitrust Policy**

Kent Bolton, Senior Engineer, read aloud the WECC Antitrust Policy statement. The meeting agenda included a link to the posted policy.

## **3. Approve Agenda**

R. Anderst introduced the proposed meeting agenda.

**By consensus, the UFLSWG approved the agenda.**

## **4. Review and Approve Previous Meeting Minutes**

R. Anderst introduced the minutes from the meeting on November 12, 2024.

**By consensus, the UFLSWG approved the minutes from November 12, 2024.**

## **5. Review Previous Action Items**

Daja Bell, Administrative Coordinator, reviewed action items carried over from the UFLSWG meeting November 12, 2024. Action items that are not closed and will be carried forward are on WECC's website.

## **6. UFLS Assessment Compliance and How to Proceed**

Curtis Crews, Senior Technical Advisor, led a discussion on UFLS Assessment and how to proceed with results that did not meet program requirements. K. Bolton, R. Anderst and Tyson Nieman, Staff Engineer, will create a corrective action plan for the UFLS Assessment and work on the Standard Authorization Request (SAR) with Donovan Crane, Senior Engineer.

## **7. Public Comment**

There were no comments made.



## UFLSWG Meeting Minutes—December 10, 2024

### 8. Review New Action Items

- Create a corrective action plan for the UFLS assessment.
  - Assigned To: Kent Bolton, Tyson Niemann, Robby Anderst
  - Due Date: January 14, 2024
- Work on SAR with WECC staff.
  - Assigned To: Kent Bolton, Tyson Niemann, Robby Anderst, Donovan Crane
  - Due Date: January 14, 2024

### 9. Upcoming Meetings

January 14, 2024 ..... Virtual

### 10. Adjourn

R. Anderst adjourned the meeting without objection at 3:30 p.m.



## UFLSWG Meeting Minutes—December 10, 2024

### Exhibit A: Attendance List

#### Members in Attendance

Robby Anderst ..... Puget Sound Energy, Inc.

Lixin Bao ..... British Columbia Hydro and Power Authority

Kent Bolton ..... WECC

Michael Cabida ..... Platte River Power Authority

Daniel Cervantes ..... Los Angeles Department of Water and Power

Gary Farmer ..... Western Area Power Administration

Curt Feinberg ..... Tri-State Generation and Transmission—Reliability

Alex Ford ..... NV Energy

Christopher Fuchs ..... California Independent System Operator

Jeff Hanson ..... Colorado Springs Utilities

Tamarra Hardie ..... Public Utility District No. 1 of Chelan County

Mensur Haskovic ..... Western Area Power Administration

Christopher Lamb ..... Public Utility District No. 1 of Chelan County

Jay Largo ..... Bonneville Power Administration

Ralph Liu ..... Alberta Electric System Operator

Kimberly McIntyre ..... Portland General Electric Company

Nima Miri ..... Seattle City Light

Amir Mohammednur ..... Southern California Edison Company

Patrick Perry ..... Idaho Power Company

Karen Reedy ..... Public Service Company of New Mexico

Rene Romo de Santos ..... California Independent System Operator

Daniel Sampedro ..... Imperial Irrigation District

Milton Savier ..... Pacific Gas and Electric Company

Matt Scheppers ..... Platte River Power Authority

Prabal Singh ..... Sacramento Municipal Utility District

Matt Twardy ..... Public Service Company of Colorado (Xcel Energy)



## UFLSWG Meeting Minutes—December 10, 2024

GuiHua Wang ..... British Columbia Hydro and Power Authority

### Members not in Attendance

Martin Caro-Garcia ..... Los Angeles Department of Water and Power

Alejandro Castro ..... El Paso Electric Company

Dennis Chesnakov ..... Public Utility District No. 2 of Grant County

Roberto Favela ..... El Paso Electric Company

Angie Giang ..... Southern California Edison Company

Ben Hutchins ..... Western Power Pool

Todd Lichtas ..... Tucson Electric Power

Tyler Meroth ..... NV Energy

Tyler Pearce ..... Arizona Electric Power Cooperative, Inc. (Arizona G&T Cooperatives)

Mark Pigman ..... Tacoma Power

Anthony Rendon ..... Salt River Project

Rick Torres ..... Imperial Irrigation District

Rishi Ramesh Undkatt ..... Los Angeles Department of Water and Power

Richard Vega ..... Los Angeles Department of Water and Power

### Others in Attendance

Song Wang ..... Portland General Electric Company

Angel Aquino ..... Powerworld

Nathan Bean ..... Southwest Power Pool

Daja Bell ..... WECC

Manuelito Chief ..... Tucson Electric Power

Curtis Crews ..... WECC

Jonathan Flores ..... Los Angeles Department of Water and Power

Hou Guanji ..... APS

Jorge Gutierrez ..... Imperial Irrigation District

Jonathan Hayes ..... Southwest Power Pool

Eric Hy ..... Los Angeles Department of Water and Power



## UFLSWG Meeting Minutes—December 10, 2024

James Jang..... Bonneville Power Administration  
Cody Jarrod ..... Platte River Power Authority  
Prasuna Katta .....Public Service Company of New Mexico  
Thai Khanh ..... City of Tacoma Power  
Matt Kura..... Arizona Public Service Company  
Jesus Martinez .....Imperial Irrigation District  
Andrew Mcnaughton.....Public Service Company of New Mexico  
Tyson Niemann.....WECC  
Mark Pigman.....Public Utility District No. 2 of Grant County  
Austin Pollard .....California State University  
Nestor Sandoval..... British Columbia Hydro and Power Authority  
Jennie Sike..... Platte River Power Authority  
Matthew Trucott .....Public Utility District No. 2 of Grant County  
Jennie Wike..... City of Tacoma Power  
Mark Willis .....WECC  
Zach Zornes ..... Public Utility District No. 1 of Chelan County

