

1. Welcome, Call to Order

Allison Auld-Hill, Long-Term Transmission Planning Task Force (LTPTF) Co-Chair, called the meeting to order at 10:04 a.m. MT on December 05, 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

A. Auld-Hill introduced the proposed meeting agenda.

By consensus the LTPTF approved the agenda.

4. Review Previous Action Items

Daja Bell, Administrative Coordinator reviewed action items carried over from the LTPTF meeting on November 21, 2024. Action items that are not closed and will be carried forward can be found on the WECC website.

5. Review Recommendation

E. Davies reviewed the LTPTF recommendation outline with the task force. E. Davies, Jennifer Galaway, LTPTF Co-Chair, and Chelsea Loomis, Western Power Pool discussed LTPTF timelines and assigned LTPTF members to the LTPTF workplan.

6. Public Comment

No comments were made.

7. Review New Action Items

There were no new action items created during this meeting.

8. Upcoming Meetings

December 19, 2024 Virtual

LTPTF Meeting Minutes—December 12, 2024

9. Adjourn

- A. Auld-Hill adjourned the meeting without objection at 11:30 a.m.



Exhibit A: Attendance List

Members in Attendance

Allison Auld-Hill..... Southern California Edison Company
Enoch Davies.....WECC
Gordon Dobson-Mack..... Powerex, Inc.
Kanya Dorland.....California Public Utilities Commission
Jennifer Galaway Portland General Electric Company
Miguel Garcia.....Sacramento Municipal Utility District
Chelsea LoomisWestern Power Pool
Chifong Thomas Thomas Grid Advisor
Jonathan YoungBonneville Power Administration—Transmission

Members not in Attendance

Ravi AggarwalBonneville Power Administration—Transmission
Philip Augustin.....Salt River Project
Biju GopiCalifornia 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

Others in Attendance

Daja BellWECC
Chris Gilden Tri-State Generation and Transmission
Agnieska Hernandez..... Leeward Renewable Energy Development LLC
Sarah LewisWECC
Peter Mackin..... Qualus, LLC
Biju Naduvathuparambil.....California Independent System Operator



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Long-Term Transmission Planning Task Force

DRAFT Meeting Minutes

December 12, 2024

Virtual

