

## **1. Welcome, Call to Order**

Sam Adams, Interchange Scheduling and Energy Accounting Subcommittee (ISEAS) Chair, called the meeting to order at 11:04 a.m. MT on September 11, 2024. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

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

Layne Brown, Senior Reliability Assessments Analyst, read aloud the WECC Antitrust Policy statement. The meeting agenda included a link to the posted policy.

## **3. Approve Agenda**

S. Adams introduced the proposed meeting agenda.

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

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

S. Adams introduced the minutes from the meeting on February 22, 2024.

**By consensus, the ISEAS approved the minutes from February 22, 2024.**

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

Maya Brimhall, Administrative Coordinator, reviewed action items carried over from the ISEAS meeting on February 22, 2024. Action items that are not closed and will be carried forward can be found [here](#).

## **6. Review of the 2025 Preschedule Calendar**

The ISEAS reviewed and voted by consensus to approve the 2025 Preschedule Calendar draft with no edits or additional comments.

**By consensus, the ISEAS approved the 2025 Preschedule Calendar.**

## **7. Public Comment**

S. Adams brought up a request to add more holidays to the calendar. Jonn Fulkerson, Portland General Electric Company, suggested creating an annual review of the Preschedule Guidelines

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to address proposed holidays and any necessary changes. L. Brown agreed with J. Fulkerson and S. Adams.

J. Fulkerson wanted to make sure S. Adams' transition to ISEAS chair was official. He noted that he was still listed as the chair on the WECC website, and he asked whether WECC could make the change to reflect ISEAS's approval of S. Adams as the subcommittee's chair. M. Brimhall created an action item to make the change in WECC's records by September 20, 2024.

### 8. Review New Action Items

- Conduct an annual review of the Prescheduling Guideline
  - Assigned To: ISEAS
  - Due Date: Ongoing
- Update Sam Adams as the chair of the ISEAS in WECC systems
  - Assigned To: Maya Brimhall
  - Due Date: September 20, 2024
- Send out and post the approved Preschedule Calendar
  - Assigned To: Layne Brown, Maya Brimhall
  - Due Date: September 20, 2024

### 9. Upcoming Meetings

TBD ..... Virtual

### 10. Adjourn

S. Adams adjourned the meeting without objection at 11:40 a.m.



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### Exhibit A: Attendance List

#### Members in Attendance

Sam Adams..... Colorado Springs Utilities

Lance Beyer ..... Public Utility District No. 1 of Chelan County

Layne Brown ..... WECC

Kevin Cardoza ..... Eugene Water & Electric Board

Stacey Casiano..... Gridforce Energy Management, LLC

John Chopson..... Arizona Public Service Company

Tim Cusick..... Tri-State Generation & Transmission–Power Management Division

Nick Day ..... Idaho Power Company

Jay Fintz ..... Public Utility District No. 1 of Chelan County

Demetrios Fotiou ..... Powerex, Inc.

Jonn Fulkerson ..... Portland General Electric Company

Linda Hahnenkratt ..... Imperial Irrigation District

Kim Haugen ..... Public Utility District No. 1 of Snohomish County

Craig Henry ..... Alberta Electric System Operator

Yuri Herrara ..... Turlock Irrigation District

Eva Hunt ..... Avista Corporation

Heather Jaques ..... Platte River Power Authority

Lou Miranda..... Bonneville Power Administration—Transmission

Jennifer Nelsen..... Salt River Project

Renate Rectenwald ..... Public Utility District No. 2 of Grant County

Todd Reese ..... Idaho Power Company

Shana Riley ..... Bonneville Power Administration

Eric Shick ..... Arizona Public Service Company

Heidi Stoltz ..... Salt River Project

Monica Sweeny ..... Modesto Irrigation District

Aleksandr Tereshchenkov ..... Puget Sound Energy, Inc.



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Kristi Theriault.....Public Service Company of Colorado (Xcel Energy)  
Ryan Vennesland..... British Columbia Hydro and Power Authority

### Members not in Attendance

Nick Aadland..... Black Hills Corporation  
Brenda Ambrosi..... British Columbia Hydro and Power Authority  
Cory Anderson..... Seattle City Light  
Bronson Arbitrario ..... Los Angeles Department of Water and Power  
Tracy Bibb .....Northern California Power Agency  
Joshua Bowen..... Colorado Springs Utilities  
Amy Burrow..... Modesto Irrigation District  
Yesenia Cardona ..... Pacific Gas and Electric Company  
Juan Cartagena.....Avangrid Renewables  
Ryan Cline .....Public Service Company of Colorado (Xcel Energy)  
Kevin Cloud ..... Tri-State Generation and Transmission—Reliability  
Jesse Davis ..... Arizona Public Service Company  
Tara Davis..... Arizona Electric Power Cooperative, Inc. (Arizona G&T Cooperatives)  
Chrystal Dean.....Western Area Power Administration - Rocky Mountain Region  
Rene DeLaCerde.....California Department of Water Resources  
Steve Dietrich .....Public Utility District No. 2 of Grant County  
Kenny Dillon .....Avista Corporation  
Kathryn Downey ..... PacifiCorp  
Maxine Eglsinsdoerfer..... Arizona Electric Power Cooperative, Inc. (Arizona G&T Cooperatives)  
Ryan Ericksen.....Avista Corporation  
Jay Guerrero .....Salt River Project  
Tim Hamilton..... Imperial Irrigation District  
Melissa Hartvigson..... Puget Sound Energy, Inc.  
Julie Hrkac ..... PacifiCorp  
Jamie King ..... FortisBC, Inc.



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Thomas Koumal..... Arizona Electric Power Cooperative, Inc. (Arizona G&T Cooperatives)  
Matthew Kura ..... Arizona Public Service Company  
Donald Lacen ..... Public Service Company of New Mexico  
Eddie Ledesma.....Sacramento Municipal Utility District  
Eric Lopez ..... Southern California Edison Company  
Stephanie Lopez..... Tucson Electric Power  
Amy Lubick .....NorthWestern Energy  
Clay MacArthur ..... Deseret Generation & Transmission Cooperative  
James McLellan ..... Morgan Stanley Capital Group, Inc.  
Andrew Meyers ..... Bonneville Power Administration  
Mike Pfeister.....Salt River Project  
Anne Reed ..... El Paso Electric Company  
Brandy Renville ..... Black Hills Corporation  
Steve Schmidt..... Puget Sound Energy, Inc.  
Saiara Shams..... Los Angeles Department of Water and Power  
Mike Shapley ..... Public Utility District No. 1 of Snohomish County  
Danielle Smith.....Sacramento Municipal Utility District  
Katrina Starr ..... Eugene Water & Electric Board  
Kevin Stinson ..... Alberta Electric System Operator  
Toni Taecker ..... Black Hills Corporation  
Eric Tipton .....Avista Corporation  
Tracy Townley .....Avista Corporation  
Kelly Ungerman..... Platte River Power Authority  
Roger Vaughn ..... Public Service Company of New Mexico  
Daniel Velasquez ..... Imperial Irrigation District  
Raymond Vojdani..... Western Area Power Administration  
John Walker ..... Portland General Electric Company  
Jacki Welbig-Stenson..... Black Hills Corporation



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### Others in Attendance

Karen Barbee .....Idaho Power Company  
Carl Bertilson..... Public Utility District No. 1 of Chelan County  
Maya Brimhall.....WECC  
Andrew Fleming..... NV Energy  
Cory Herbolsheimer..... NV Energy  
Brian Jordan.....Sacramento Municipal Utility District  
Lisa Montgomery ..... Arizona Public Service Company  
Sean Schwerin ..... Imperial Irrigation District  
Jerrod Sweet ..... Imperial Irrigation District  
Jonathan Wedeen..... Los Angeles Department of Water and Power

