

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 February 11, 2025. 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 policy can be found on wecc.org.

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 January 14, 2025.

By consensus, the UFLSWG approved the minutes from January 14, 2025.

5. Review Previous Action Items

Daja Bell, Administrative Coordinator, reviewed action items carried over from the UFLSWG meeting on January 14, 2025. Action items that are not closed and will be carried forward can be found on wecc.org.

6. Update on Standards Authorization Request (SAR)

Donovan Crane, Senior Engineer, updated the work group on the SAR and the processes to approve the SAR. The UFLSWG will discuss the language in the SAR and next steps at the March 11, 2025, meeting.

7. Review and Approve the Corrective Action Plan

R. Anderst and Tyson Niemann, Staff Engineer, reviewed the corrective action plan and the comments made to the corrective action plan. The UFLSWG will revise and finalize the

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corrective action plan and vote to approve at the March 11, 2025, meeting. Prabal Singh, SMUD, will determine SILTP Coordinated Load Block requirement.

8. Review BA Shed Totals

Zach Zornes, Public Utility District No. 1 of Chelan County, reviewed BA shed totals with the work group.

9. Public Comment

No comments were made.

10. Review New Action Items

- Add SAR discussion to the March 11, 2025, UFLSWG Agenda
 - Assigned To: Tyson Niemann, Daja Bell
 - Due Date: March 11, 2025
- Determine SILTP Coordinated Load Block requirement
 - Assigned To: Prabal Singh
 - Due Date: February 25, 2025
- Revise and finalize the corrective action plan and vote to approve at the March 11, 2025, meeting
 - Assigned To: UFLSWG
 - Due Date: March 11, 2025

11. Upcoming Meetings

February 25, 2025..... Virtual

March 11, 2025..... Virtual

12. Adjourn

R. Anderst adjourned the meeting without objection at 3:36 p.m.



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Exhibit A: Attendance List

Members in Attendance

Robby Anderst Puget Sound Energy, Inc.

Lixin Bao British Columbia Hydro and Power Authority

Nathan Bean Southwest Power Pool

Kent Bolton WECC

Michael Cabida Platte River Power Authority

Daniel Cervantes Los Angeles Department of Water and Power

Dennis Chesnakov Public Utility District No. 2 of Grant County

Manuelito Chief Tucson Electric 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

Ben Hutchins Western Power Pool

Christopher Lamb Public Utility District No. 1 of Chelan County

Jay Largo Bonneville Power Administration

Todd Lichtas Tucson Electric Power

Ralph Liu Alberta Electric System Operator

Nima Miri Seattle City Light

Amir Mohammednur Southern California Edison Company

Mark Pigman Tacoma Power

Karen Reedy Public Service Company of New Mexico

Anthony Rendon Salt River Project

Rene Romo de Santos California Independent System Operator



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Daniel Sampedro Imperial Irrigation District
Milton Savier Pacific Gas and Electric Company
Matt Scheppers..... Platte River Power Authority
Kevin Sikes PacifiCorp
Prabal Singh..... Sacramento Municipal Utility District
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
Roberto Favela El Paso Electric Company
Angie Giang..... Southern California Edison Company
Kimberly McIntyre Portland General Electric Company
Tyler Meroth..... NV Energy
Tyler Pearce Arizona Electric Power Cooperative, Inc. (Arizona G&T Cooperatives)
Patrick Perry Idaho Power Company
Rick Torres..... Imperial Irrigation District
Matt Twardy..... Public Service Company of Colorado (Xcel Energy)
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
Daja Bell WECC
Donovan Crane WECC
David Graham..... United Power, Inc.
Jorge Gutierrez..... Imperial Irrigation District
Jonathan Hayes Southwest Power Pool



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Collin Heist.....Idaho Power Company
Eric Hy Los Angeles Department of Water and Power
James Jang..... Bonneville Power Administration
Geoff Johnson..... Xcell Energy
Scott JordanSouthwest Power Pool
Tim Kelley..... Sacramento Municipal Utility District
Robin Manuguid.....San Diego Gas & Electric
Donald McDaniel.....United Power, Inc.
Tyson Niemann.....WECC
Eric Raatz Tucson Electric Power
Jarrett RiemanBlack Hills Corporation
Ben Rodriguez..... El Paso Electric Company
Eric Sanchez..... Tucson Electric Power
Nestor Sandoval..... British Columbia Hydro and Power Authority
Skye Sellars Tacoma Power
Tosha Sibert Tacoma Power
Tj Thomson.....Idaho Power Company
Shawn Wang Southern California Edison Company
Jared Weeks..... Untied Power, CO
Jennie Wike..... Tacoma Power
Zach Zornes..... Public Utility District No. 1 of Chelan County

