

1. Welcome, Call to Order

Sam Adams, Interchange Scheduling and Energy Accounting Subcommittee (ISEAS) Chair, called the meeting to order at 10:05 a.m. MT on March 17, 2025. 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 policy can be found on wecc.org.

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 September 11, 2024.

By consensus, the ISEAS approved the minutes from September 11, 2024.

5. Review Previous Action Items

Maya Brimhall, Administrative Coordinator, reviewed action items carried over from the ISEAS meeting on September 11, 2024. Action items that are not closed and will be carried forward can be found in the Quick Links section on the ISEAS page of the WECC website.

6. Review Working 2026 Preschedule Calendar

S. Adams reviewed the Working 2026 Preschedule Calendar with the ISEAS. There was no comment from the group.

7. Public Comment

S. Adams brought up Melissa Hartvigson's, Puget Sound Energy, Inc., request to add Indigenous Peoples Day to the Preschedule Calendar, asking ISEAS participants to share their opinions. Shana Riley, Bonneville Power Administration (BPA) confirmed that BPA would

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approve the addition. Hearing no opposition, S. Adams asked ISEAS members to bring their organizations' thoughts about adding Indigenous Peoples Day to the 2027 Preschedule Calendar to the next ISEAS meeting. L. Brown reminded the group that they will need to review, revise, and vote to approve the updated Preschedule Guideline prior to a vote on including Indigenous Peoples Day to the calendar.

8. Review New Action Items

- Schedule September 15, 2025, 9:00–13:00 meeting.
 - Assigned To: Maya Brimhall
 - Due Date: March 28, 2025
- Send out Working 2026 Preschedule Calendar to ISEAS for final review.
 - Assigned To: Maya Brimhall, Layne Brown
 - Due Date: April 4, 2025
- Receive and communicate external entities' feedback to add Indigenous Peoples Day to the Preschedule Calendar.
 - Assigned To: ISEAS Members
 - Due Date: September 15, 2025

9. Upcoming Meetings

September 15, 2025 Salt Lake City, Utah

10. Adjourn

S. Adams adjourned the meeting without objection at 10:58 a.m. MT.



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
John Chopson..... Arizona Public Service Company
Tim Cusick..... Tri-State Generation & Transmission–Power Management Division
Melissa Hartvigson..... Puget Sound Energy, Inc.
Craig Henry Alberta Electric System Operator
Yuri Herrera 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
Danielle Smith..... Sacramento Municipal Utility District
Heidi Stoltz Salt River Project
Kristi Theriault..... Public Service Company of Colorado (Xcel Energy)

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



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Joshua Bowen..... Colorado Springs Utilities
Amy Burrow..... Modesto Irrigation District
Yesenia Cardona..... Pacific Gas and Electric Company
Juan Cartagena..... Avangrid Renewables
Stacey Casiano..... Gridforce Energy Management, LLC
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)
Nick Day Idaho Power Company
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 Eglinsdoerfer..... Arizona Electric Power Cooperative, Inc. (Arizona G&T Cooperatives)
Ryan Ericksen..... Avista Corporation
Jay Fintz Public Utility District No. 1 of Chelan County
Demetrios Fotiou Powerex, Inc.
Jonn Fulkerson Portland General Electric Company
Jay Guerrero Salt River Project
Linda Hahnenkratt..... Imperial Irrigation District
Tim Hamilton..... Imperial Irrigation District
Kim Haugen Public Utility District No. 1 of Snohomish County
Jamie King FortisBC, Inc.
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



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Eric Lopez Southern California Edison Company
Stephanie Lopez..... Tucson Electric Power
Amy LubickNorthWestern Energy
Clay MacArthur Deseret Generation & Transmission Cooperative
James McLellanMorgan 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
Katrina Starr Eugene Water & Electric Board
Kevin StinsonAlberta Electric System Operator
Monica Sweeny Modesto Irrigation District
Toni Taecker Black Hills Corporation
Aleksandr Tereshchenkov Puget Sound Energy, Inc.
Eric TiptonAvista Corporation
Tracy TownleyAvista Corporation
Kelly Ungerman..... Platte River Power Authority
Roger VaughnPublic Service Company of New Mexico
Daniel Velasquez Imperial Irrigation District
Ryan Vennesland..... British Columbia Hydro and Power Authority
Raymond Vojdani..... Western Area Power Administration
John Walker Portland General Electric Company
Jacki Welbig-Stenson..... Black Hills Corporation

Others in Attendance

Prabath Alwis.....Sacramento Municipal Utility District



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Maya Brimhall.....WECC
Jay Hiner Eugene Water & Electric Board
Brian Jordan.....Sacramento Municipal Utility District
Jenny Malon Black Hills Corporation
Rene Morales..... NV Energy
Roger Quan..... Los Angeles Department of Water and Power
Amit Rao Puget Sound Energy, Inc.
Miguel Reyna Puget Sound Energy, Inc.
Nikki Siron..... Puget Sound Energy, Inc.
Jonathan Wedeen..... Los Angeles Department of Water and Power

