

## **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 January 14, 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](http://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 December 10, 2024.

**By consensus, the UFLSWG approved the minutes from December 10, 2024.**

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

Daja Bell, Administrative Coordinator, reviewed action items carried over from the UFLSWG meeting on December 10, 2024. Action items that are not closed and will be carried forward can be found on the WECC website.

## **6. Review and Approve the Corrective Action Plan**

R. Anderst reviewed and approved the corrective action plan with the work group. R. Anderst, K. Bolton, Tyson Niemann, Staff Engineer, Zach Zornes, Public Utility District No. 1 of Chelan County, and Angel Aquino, Powerworld, will provide a summary for each BA's armed load and post it on the team site, then notify UFLSWG.

## **7. Public Comment**

No comments were made.

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### 8. Review New Action Items

- Provide a summary for each BA's armed load and post it on the team site, then notify UFLSWG.
  - Assigned To: R. Anderst, K. Bolton, T. Niemann, Z. Zornes, A. Aquino
  - Due Date: March 31, 2025

### 9. Upcoming Meetings

February 11, 2025 ..... Virtual

### 10. Adjourn

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



## UFLSWG Meeting Minutes—January 14, 2025

### 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

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

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

Jay Largo ..... Bonneville Power Administration

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

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

Daniel Sampedro ..... Imperial Irrigation District

Milton Xavier ..... Pacific Gas and Electric Company

Matt Scheppers ..... Platte River Power Authority

Prabal Singh ..... Sacramento Municipal Utility District



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

### Members not in Attendance

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

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

Ben Hutchins .....Western Power Pool

Todd Lichtas.....Tucson Electric Power

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

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

Williamson Byron.....Tacoma Power

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

Jonathan Hayes .....Southwest Power Pool

Guanji Hou .....Arizona Public Service Company

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

James Jang.....Bonneville Power Administration



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Jordan Keomanivanh ..... Portland General Electric Company  
Andrew McNaughton.....Public Service Company of New Mexico  
Tyson Niemann.....WECC  
Jason Poole.....Southwest Power Pool  
Angel Sandoval.....Salt River Project  
Skye Sellars ..... Tacoma Power  
Jenny Sieg ..... Platte River Power Authority  
Kevin Sikes ..... PacifiCorp  
Jim Smith..... Bonneville Power Administration  
TJ Thomson.....Idaho Power Company  
Matthew Truscott .....Public Utility District No. 2 of Grant County  
Jennie Wike..... Tacoma Power  
Mark Willis .....WECC

