

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

Jennifer Galaway, Long-term Transmission Planning Task Force (LTPTF) Co-chair, called the meeting to order at 10:03 a.m. MT on March 13, 2025. 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 policy can be found on [wecc.org](http://wecc.org).

## **3. Approve Agenda**

J. Galaway introduced the proposed meeting agenda.

**On a motion by Chifong Thomas, the LTPTF approved the agenda.**

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

J. Galaway introduced the minutes from the meeting on February 13, 2025.

**On a motion by Chifong Thomas, the LTPTF approved the minutes from February 13, 2025.**

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

Nicole Lee, Senior Administrative Coordinator, reviewed action items carried over from the LTPTF meeting on February 13, 2025. Action items that are not closed and will be carried forward can be found on [wecc.org](http://wecc.org).

## **6. RAC Meeting Recap**

Allison Auld-Hill, Long-term Transmission Planning Task Force (LTPTF) Co-chair, and Chelsea Loomis, Western Power Pool (WPP), provided an update from the prior Reliability Assessment Committee (RAC) meeting. The RAC reviewed and approved the LTPTF recommendation document.

The LTPTF discussed the disband date for the task force, which will most likely be after the next RAC meeting.

## 7. Year 20 Power Flow Case Description

E. Davies presented the Year 20 Power Flow Case Description. E. Davies will send it to the System Review Subcommittee (SRS).

## 8. Review the DPM and the L&R Equivalent to Verify Recommendation Document Alignment

E. Davies presented the Data Preparation Manual (DPM) and the Loads and Resources (L&R) Equivalent to ensure alignment. E. Davies posted it to the LTPTF team site. The LTPTF will review it and add modifications before the next LTPTF meeting.

## 9. Public Comment

No comments were made.

## 10. Review New Action Items

- Review the Year 20 DPM Appendix and add modifications before the next LTPTF meeting. Enoch will post it to the team site and will send an email.
  - Assigned To: LTPTF
  - Due Date: 4/24/25
- Send a two-week meeting reminder
  - Assigned To: Enoch Davies and Nicole Lee
  - Due Date: 4/24/25
- Cancel the 3/27 and 4/10 meetings
  - Assigned To: Nicole Lee
  - Due Date: 3/14/25

## 11. Upcoming Meetings

April 24, 2025..... Virtual  
May 8, 2025..... Virtual  
May 22, 2025..... Virtual

## 12. Adjourn

J. Galaway adjourned the meeting without objection at 11:00 a.m.



## Exhibit A: Attendance List

### Members in Attendance

Allison Auld-Hill ..... Southern California Edison Company  
Enoch Davies ..... WECC  
Gordon Dobson-Mack ..... Powerex, Inc.  
Jennifer Galaway ..... Portland General Electric Company  
Miguel Garcia ..... Sacramento Municipal Utility District  
Chelsea Loomis ..... Western Power Pool  
Biju Naduvathuparambil Gopi ..... California Independent System Operator  
Erik Olson ..... Puget Sound Energy, Inc.  
Jacob Richardson ..... Western Resource Advocates  
Chifong Thomas ..... Thomas Grid Advisor  
Jonathan Young ..... Bonneville Power Administration—Transmission

### Members not in Attendance

Kanya Dorland ..... California Public Utilities Commission  
John Gross ..... Avista Corporation  
Gerald Harris ..... Quantum Planning Group  
Guy Van Uytven ..... Guy Van Uytven

### Others in Attendance

Anish Joshi ..... Transmission Agency of Northern California  
Nicole Lee ..... WECC  
Peter Mackin ..... Qualus, LLC  
Tracy Rolstad ..... Advantage Capital

