

1. Welcome, Call to Order

Jennifer Galaway, Long-term Transmission Planning Task Force (LTPTF) Co-chair, called the meeting to order at 10:02 a.m. MT on February 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.

3. Approve Agenda

J. Galaway introduced the proposed meeting agenda.

On a motion by Chelsea Loomis, the LTPTF approved the agenda.

4. Review and Approve Previous Meeting Minutes

J. Galaway introduced the minutes from the meeting on November 21, 2024, and December 5, 2024.

On a motion by Chelsea Loomis, the LTPTF approved the minutes from November 21, 2024, and December 5, 2024.

5. Review Previous Action Items

Nicole Lee, Senior Administrative Coordinator, reviewed action items carried over from the LTPTF meeting on January 30, 2025. Action items that are not closed and will be carried forward can be found on wecc.org.

6. Discussion Recommendation

E. Davies and J. Galaway reviewed the LTPTF's Recommendation Outline and presented it for approval.

The next step will be for the task force to review the Data Preparation Manual (DPM) and the Loads and Resources (L&R) equivalent document to verify they align with the Recommendation Outline.

LTPTF Meeting Minutes—February 13, 2025

On a motion by C. Loomis, the LTPTF approved the Long-Term Transmission Planning Task Force Recommendation.

The task force decided to cancel the LTPTF meeting on February 27, 2025.

7. Public Comment

No comments were made.

8. Review New Action Items

- Review the DPM and the L&R Equivalent to verify alignment with the Recommendation Outline during next LTPTF meeting
 - Assigned To: LTPTF
 - Due Date: March 13, 2025

9. Upcoming Meetings

March 13, 2025..... Virtual

March 27, 2025..... Virtual

April 10, 2025 Virtual

10. Adjourn

J. Galaway adjourned the meeting without objection at 10:42 a.m.



LTPTF Meeting Minutes—February 13, 2025

Exhibit A: Attendance List

Members in Attendance

Enoch DaviesWECC
Gordon Dobson-Mack.....Powerex, Inc.
Jennifer GalawayPortland General Electric Company
Miguel Garcia.....Sacramento Municipal Utility District
Chelsea LoomisWestern Power Pool
Biju Naduvathuparambil Gopi.....California Independent System Operator
Erik OlsonPuget Sound and Energy
Chifong ThomasThomas Grid Advisor
Jonathan YoungBonneville Power Administration—Transmission

Members not in Attendance

Allison Auld-HillSouthern California Edison Company
Kanya Dorland.....California Public Utilities Commission
John Gross.....Avista Corporation
Gerald Harris.....Quantum Planning Group
Jacob RichardsonWestern Resource Advocates
Guy Van UytvenGuy Van Uytven
Anish Joshi.....Transmission Agency of Northern California

Others in Attendance

Nicole LeeWECC
Peter Mackin.....Qualus, LLC

