

Interchange Scheduling and Energy Accounting Subcommittee

Meeting Minutes
Virtual

September 15, 2025

9 a.m.–1 p.m. MDT

1. Welcome, Call to Order

Sam Adams, Interchange Scheduling and Energy Accounting Subcommittee (ISEAS) chair, called the meeting to order at 9 a.m. MDT on September 15, 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 of the meeting on March 17, 2025.

By consensus, the ISEAS approved the minutes of the meeting on March 17, 2025.

5. Review Previous Action Items

Maya Brimhall, administrative coordinator, reviewed action items carried over from the ISEAS meeting on March 17, 2025. Action items that are not closed and will be carried forward can be found on wecc.org.

6. Approve the 2026 Preschedule Calendar – Sam Adams, CSU

S. Adams introduced the 2026 Preschedule Calendar.

By consensus, the ISEAS approved the 2026 Preschedule Calendar.

7. Vote Adding Indigenous Peoples Day as a Standard Scheduling Holiday – Sam Adams, CSU

S. Adams introduced the proposal to add Indigenous Peoples Day as a standard scheduling holiday in the 2027 Preschedule Calendar.

By majority vote, the ISEAS approved to add Indigenous Peoples Day as a Standard Scheduling Holiday in 2027.

8. Public Comment

S. Adams shared three requests sent to him since the last ISEAS meetings:

1. Southwest Power Pool inquired about the WECC consolidated criterion, INT-033.
2. Los Angeles Department of Water and Power (LADWP) inquired about the Preschedule Calendar and the Extended Day-Ahead Market (EDAM) model approval deadline cross-over.
3. Someone inquired about ricochet schedules.

The ISEAS engaged in discussion about all three requests; Bronson Arbitrario, LADWP, shared slides concerning the second listed request.

No other comments were made.

9. Review New Action Items

- Update the guideline to include the Indigenous Peoples Day in the 2027 calendar.
 - Assigned To: Sam Adams
 - Due Date: March 22, 2026
- Review ISEAS Charter to check what can and cannot be done in relation to prescheduling timeline.
 - Assigned To: Sam Adams, Layne Brown
 - Due Date: March 25, 2026
- Add two-day-ahead preschedule timeline discussion topic (Markets+ and EDAM) to next agenda.
 - Assigned To: Sam Adams, Layne Brown
 - Due Date: March 22, 2026
- Establish ISEAS agenda steering committee.
 - Assigned To: Sam Adams
 - Due Date: January 31, 2026

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- Send out approved re-branded 2026 Preschedule Calendar; post it to the approved documents section of the ISEAS page on the WECC website.
 - Assigned To: Maya Brimhall
 - Due Date: October 10, 2025

10. Review Upcoming Meetings

March 25, 2026 Virtual

11. Adjourn

S. Adams adjourned the meeting without objection at 10:41 a.m. MDT.

Exhibit A: Attendance List

Members in Attendance

Sam Adams	Colorado Springs Utilities
Bronson Arbitrario.....	Los Angeles Department of Water and Power
Lance Beyer	Public Utility District No. 1 of Chelan County
Layne Brown.....	WECC
Stacey Casiano.....	Gridforce Energy Management, LLC
John Chopson	Arizona Public Service Company
Tim Cusick.....	Tri-State Generation & Transmission–Power Management Division
Nick Day.....	Idaho Power Company
Linda Hahnenkratt.....	Imperial Irrigation District
Melissa Hartvigson.....	Puget Sound Energy, Inc.
Kim Haugen.....	Public Utility District No. 1 of Snohomish County
Heather Jaques.....	Platte River Power Authority
Stephanie Lopez.....	Tucson Electric Power
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
Aleksandr Tereshchenkov	Puget Sound Energy, Inc.
Kristi Theriault.....	Public Service Company of Colorado (Xcel Energy)
Eric Tipton.....	Avista Corporation
Ryan Vennesland.....	British Columbia Hydro and Power Authority

Members not in Attendance

Nick Aadland	Black Hills Corporation
Brenda Ambrosi	British Columbia Hydro and Power Authority
Cory Anderson.....	Seattle City Light
Christine Archie (Berg)	Western Area Power Administration
Joshua Bowen.....	Colorado Springs Utilities
Yesenia Cardona.....	Pacific Gas and Electric Company
Kevin Cardoza	Eugene Water & Electric Board
Juan Cartagena.....	Avangrid Power, 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)

Rene DeLaCerde.....California Department of Water Resources
Steve DietrichPublic Utility District No. 2 of Grant County
Kenny Dillon.....Avista Corporation
Kathryn Downey PacifiCorp
Maxine EglinsdoerferArizona Electric Power Cooperative, Inc. (Arizona G&T Cooperatives)
Ryan EricksenAvista 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
Tim Hamilton..... Imperial Irrigation District
Craig Henry Alberta Electric System Operator
Yuri Herrera Turlock Irrigation District
Eva Hunt.....Avista Corporation
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
Eric Lopez Southern California Edison Company
Amy Lubick..... NorthWestern Energy
Clay MacArthur.....Deseret Generation & Transmission Cooperative
James McLellan.....Morgan Stanley Capital Group, Inc.
Andrew Meyers Bonneville Power Administration
Mike Pfeister Salt River Project
Anne Reed..... El Paso Electric Company
Steve Schmidt Puget Sound Energy, Inc.
Saiara Shams Los Angeles Department of Water and Power
Mike ShapleyPublic Utility District No. 1 of Snohomish County
Katrina Starr Eugene Water & Electric Board
Rose Statler Western Area Power Administration
Kevin Stinson..... Alberta Electric System Operator
Monica Sweeny Modesto Irrigation District
Toni Taecker..... Black Hills Corporation
Tracy TownleyAvista Corporation
Kelly Ungerman Platte River Power Authority
Roger Vaughn..... Public Service Company of New Mexico
Daniel Velasquez..... Imperial Irrigation District
John Walker..... Portland General Electric Company
Jacki Welbig-Stenson Black Hills Corporation

Others in Attendance

Chris Albrecht.....WECC



Joy Barton Tucson Electric Power
Maya Brimhall..... WECC
Ruben Delgadillo Turlock Irrigation District
Kimberly Ellis Eugene Water & Electric Board
Cory Herbolsheimer NV Energy
Arutyun Meschyan Los Angeles Department of Water and Power
Rene Morales NV Energy
Jerrod Sweet Imperial Irrigation District
Jennifer Volz Sacramento Municipal Utility District
Cristie Weaver Southwest Power Pool
Jonathan Wedeen Los Angeles Department of Water and Power
Heather Wilson Sacramento Municipal Utility District
Ira Witherspoon Western Area Power Administration

