

Interchange Scheduling and Energy Accounting Subcommittee

Meeting Minutes

Virtual

March 25, 2026

11 a.m.—1 p.m. MDT

1. Welcome, Call to Order

Sam Adams, Interchange Scheduling and Energy Accounting chair, called the meeting to order at 11 a.m. MDT March 25, 2026. 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.

The 2026-03-25 ISEAS Agenda was amended as follows:

- The topic “EDAM and Markets+ 2-day Preschedule Timeline — Roundtable Discussion” was added to the agenda;
- The “Approval Item: 2027 WECC Preschedule Calendar” was removed from the agenda; and
- “September 9, 2026, 10–11 a.m. MDT” and “November 18, 2026, 10–11 a.m. MST, Organized Markets Lessons Learned” were added to the “Review Upcoming Meetings” agenda item.

On a motion by Stacey Casiano, Gridforce Energy Management, LLC, the ISEAS approved the agenda.

4. Review and Approve Previous Meeting Minutes

S. Adams introduced the minutes of the meeting on September 15, 2025.

On a motion by Lou Miranda, Bonneville Power Administration—Transmission, the ISEAS approved the minutes of the meeting on September 15, 2025.

5. Review Previous Action Items

M. Brimhall reviewed action items carried over from the ISEAS meeting on September 15, 2025. Action items that are not closed and will be carried forward can be found on wecc.org.

6. Review 2027 WECC Preschedule Calendar

S. Adams introduced the proposed Working 2027 WECC Preschedule Calendar. The ISEAS made applicable changes in alignment with the WECC Preschedule Calendar Guideline. The updated Working 2027 WECC Preschedule Calendar has been posted under the Supporting Documents dropdown on the ISEAS page of the WECC website, and the ISEAS will review and send in their comments by August 25, 2026.

7. Review Updated WECC Preschedule Calendar Guideline

S. Adams reviewed the WECC Preschedule Calendar Guideline, and ISEAS added redline revisions to the guideline. The redlined document has been saved under the Supporting Documents dropdown on the ISEAS page of the WECC website, and the ISEAS will review and send any comments in by August 25, 2026.

8. ISEAS Leadership Change Announcement

S. Adams announced his resignation from the ISEAS leadership and requested nominations for a new ISEAS chair. L. Brown will send an email to the ISEAS distribution list asking for nominations by April 1, 2026. Lance Beyer, Public Utility District No. 1 of Chelan County, expressed interest in the role and requested S. Adams share the responsibilities of the role; M. Brimhall responded that WECC has onboarding documents for incoming committee leadership and will check with WECC management to see if it can be sent to L. Beyer to review.

9. Public Comment

S. Adams requested entities facing RTO expansion in the Western Interconnection to approve the Southwest Power Pool Interchange Scheduling Group's requested tags and to reach out to the SPP employee referenced in the notice L. Brown sent out to the group if they have any questions or concerns.

10. Review New Action Items

- Post updated version of Working 2027 WECC Preschedule Calendar to ISEAS Supporting Documents
 - Assigned To: Maya Brimhall
 - Due Date: April 1, 2026
- Send out ISEAS Leadership request to ISEAS distribution list
 - Assigned To: Layne Brown
 - Due Date: April 1, 2026
- Remove Sam Adams as ISEAS chair from WECC records
 - Assigned To: Maya Brimhall
 - Due Date: April 1, 2026

-
- Schedule upcoming 2026 ISEAS meetings
 - Assigned To: Maya Brimhall
 - Due Date: April 1, 2026
 - Review redline updates on Preschedule Calendar Guideline and submit applicable revisions
 - Assigned To: ISEAS Members
 - Due Date: August 25, 2026

11. Review Upcoming Meetings

September 9, 2026, 10–11 a.m. MDT Virtual

November 18, 2026, 10–11 a.m. MST Virtual

12. Adjourn

S. Adams adjourned the meeting without objection at 12:42 p.m. MDT

Exhibit A: Attendance List

Members in Attendance

Sam Adams Colorado Springs Utilities
Prabath Alwis Sacramento Municipal Utility District
Lance Beyer Public Utility District No. 1 of Chelan County
Layne Brown WECC
Stacey Casiano Gridforce Energy Management, LLC
Nick Day Idaho Power Company
Jay Fintz Public Utility District No. 1 of Chelan County
Andrew Fleming NV Energy
Melissa Hartvigson Puget Sound Energy, Inc.
Kim Haugen Public Utility District No. 1 of Snohomish County
Craig Henry Alberta Electric System Operator
Yuri Herrera Turlock Irrigation District
Heather Jaques Platte River Power Authority
Stephanie Lopez Tucson Electric Power
Lou Miranda Bonneville Power Administration—Transmission
Jennifer Nelsen Salt River Project
Dustin Patchen Avista Corporation
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
Monica Sweeny Modesto Irrigation District
Aleksandr Tereshchenkov Puget Sound Energy, Inc.
Kristi Theriault Public Service Company of Colorado (Xcel Energy)
Ryan Vennesland British Columbia Hydro and Power Authority
Jennifer Volz Sacramento Municipal Utility District

Members not in Attendance

Bronson Arbitrario Los Angeles Department of Water and Power
Christine Archie (Berg) Western Area Power Administration
Kevin Cardoza Eugene Water & Electric Board
John Chopson Arizona Public Service Company
Tim Cusick Tri-State Generation & Transmission—Power Management Division
Demetrios Fotiou Powerex, Inc.
Jonn Fulkerson Portland General Electric Company
Linda Hahnenkratt Imperial Irrigation District
Derek Hembree Sacramento Municipal Utility District



Skip Jackson-Jarvis Sacramento Municipal Utility District
Brian Jordan Sacramento Municipal Utility District
Ron Logsdon Sacramento Municipal Utility District
Rose Statler Western Area Power Administration
Eric Tipton.....Avista Corporation
Heather Wilson.....Sacramento Municipal Utility District

Others in Attendance

Joy Barton Tucson Electric Power
Maya Brimhall..... WECC
Kimberly Cuestas Tucson Electric Power
Lucas Dant..... Puget Sound Energy, Inc.
Carole Farrar..... Tucson Electric Power
Savina Galvez Tucson Electric Power
Cory Herbolsheimer NV Energy
Arutyun Meschyan Los Angeles Department of Water and Power