Webinar link, Password: [WECC](https://wecc.webex.com/wbxmjs/joinservice/sites/wecc/meeting/download/bf6cc70bbd0e437ba24a90d6cfec2689?siteurl=wecc&MTID=m5e8c18c8ef4665108e68ed976aad0e24) | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2460 301 8800

# May 17, 2022, 10:30 a.m. to 12:00 p.m.

## Welcome, Call to Order—Jamie Austin

## Review WECC Antitrust Policy—Tyler Butikofer

[WECC Antitrust Policy](https://www.wecc.biz/_layouts/15/WopiFrame.aspx?sourcedoc=/Corporate/Antitrust%20Policy.pdf&action=default&DefaultItemOpen=1).

Please contact WECC legal counsel if you have any questions.

## Approve Agenda

## Review and Approve Previous Meeting Minutes

Approval Item: May 3, 2022, minutes, and May 3, 2022

## Review of Previous Action Items—Nicole Lee

## Review Summary of “Resources” at the “Area” level, for all three sources: 2032HS, L&R, 2032 ADS Reference Case—comparing Capacity and Technology—Tyler Butikofer (30 minutes)

*Approval Item: how to handle PF and L&R capacity differences*

## Compare BAA capacity BTM EIA 861 versus dGen for year 2018— Tyler (30 minutes)

*Approval Item: finalize the Motion discussed at the PCDS meetings held May 3, 2022, May 10, 2022, and April 26, 2022.*

## NREL Data – finalize the sequence of adding EIA plant ID to the global plant identifiers for existing generation (also some planned)—Steven Wallace, Jamie Austin (20 minutes)

## Review of Old and New Action Items—Tyler, Jamie (15 minutes)

## Public Comment

## Review Upcoming Meetings

May 24, 2022, Virtual

May 31, 2022, Virtual

June 7, 2022 Virtual

*\*Meeting may be virtual due to the COVID-19 pandemic.*

## Adjourn