Virtual meeting [link](https://www.wecc.org/Lists/WECCMeetings/DispForm.aspx?ID=16358), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2467 283 0243

# August 24, 2022, 9:00 a.m. to 10:30 a.m. MT

## 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: <<Month, DD, YYYY>>, minutes

## Review Results of 2032 ADS PCM V2.0—Tyler Butikofer, Jon Jensen, Jamie Austin (30 minutes)

## Export Hour of PF Case—Nick Hatton, Bharat, Jin (30 minutes)

Status update

Generation in the reference PF exceeding what is in the L&R and PCM

Next Steps

## Process Moving Forward—Jon Jensen, Tyler Butikofer (10 minutes)

Parking lot list

How will we handle changes going forward?

ADS Documentation, i.e. DDVM, etc.

## Start Time—Jamie Austin (5 minutes)

Start meeting at 10:00 am MT instead of 9:00 am MT

## Public Comment

## Review Previous and New Action Items

## Review Upcoming Meetings

September 7, 2022 Virtual

September 14, 2022 Virtual

September 21, 2022 Virtual

## Adjourn