Webinar [link](https://wecc.webex.com/wbxmjs/joinservice/sites/wecc/meeting/download/b2f24f19375747628d66b4b48297e75a?siteurl=wecc&MTID=m1de681927dba8422500db825b018ac5e), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2467 283 0243

# September 14, 2022, 10:00 a.m. to 11:30 a.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: August 17, 2022, minutes

## Review Existing Action Items—Tyler, Nicole (30 minutes)

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

* Should there be a final “Reference” PF case that has exact number of generators as was submitted through the L&R. There is no need to keep PF generators in the Reference Case as they can be obtained from the WECC 2032 HS1 case (e.g., 2032 HS1)—Nick Hatton
* PNNL schedule for delivering a solved Export Hour — Bharat Vyakaranam
* PNNL schedule for developing Dynamic Data for the Export Hour—Bharat Vyakaranam

## Resources changes in PSOC—Tyler (20 minutes)

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

* Parking lot list
* ADS Documentation, i.e., DDVM, etc.

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

September 21, 2022 Virtual

September 28, 2022 Virtual

October 5, 2022 Virtual

## Adjourn