Virtual meeting [link](https://wecc.webex.com/wbxmjs/joinservice/sites/wecc/meeting/download/4027436ee7cd4085b8419779d7da00ad?siteurl=wecc&MTID=mf519770b7593be1d2b699de9aeaf3c83), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2454 035 8734

# November 30, 2022, 10:00 to 11:30 a.m. Mountain Time

## Welcome, Call to Order—Chelsea Loomis

## 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 Previous Action Items—Daja Bell

## Colstrip 3 and 4—Tyler Butikofer

Approval Item: Keep Unit 4 turned on with retirement of Unit 3 in 2025.

## Results of V2.3.1—Tyler Butikofer and Jon Jensen

Includes Colstrip change

## 2032 ADS PCM Punch List—Jon Jensen

## Upcoming Meeting Scheduled—Tyler Butikofer

* December—PCDS and PCMS need to have a meeting to finalize the new charter.
* 2023 Q1

## Public Comment

## Review New Action Items

## Adjourn