

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2630 312 4276

January 31, 2024, 10:00 to 11:30 a.m. Mountain Time

1. Welcome, Call to Order—Kevin Harris

2. Review WECC Antitrust Policy—Jon Jensen

[WECC Antitrust Policy](#).

Please contact WECC legal counsel if you have any questions.

3. Approve Agenda

4. Review and Approve Previous Meeting Minutes

Approval Item: Meeting Minutes from January 3, 2024, and January 17, 2024

5. Review Previous Action Items—Nicole Lee

6. Announcements

- Ownership
- 2034 ADS build
- BTM PV weightings

7. Inflator/Deflator

Approval Item: Approve the Inflator/Deflator as presented

8. Fuel Prices and Costs—Jon Jensen

- Inflator/deflator levels, natural gas prices, coal prices, uranium prices, other fuels' prices
- Coal assumed dispatch share 75%

Approval Item: Approve Fuel Prices as presented

9. BTM Energy Storage—Hourly Shape or Resource—Jon Jensen

Approval Item: Approve Modeling of BTM Storage—Hourly Shape or Resource



10. CO₂ Prices—Jon Jensen

- California, Alberta, British Columbia, Washington, Oregon
- Alberta applied CO₂ resources

Approval Item: Approve CO₂ prices as presented

11. VOM and Dispatch Price—Jon Jensen

- Dispatch price wind/solar
- VOM

12. BC Hydro Data—Jon Jensen

Request updated BC Hydro—hydro data

13. Public Comment

14. Review New Action Items

15. Review Upcoming Meetings

February 14, 2024.....	Virtual
February 28, 2024.....	Virtual
March 13, 2024.....	Virtual

16. Adjourn

