

1. **Welcome, Call to Order**

Kevin Harris, Production Cost Data Subcommittee, (PCDS) Chair, called the meeting to order at 10:01 a.m. MT on May 29, 2024. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

2. **Review WECC Antitrust Policy**

Jon Jensen, Reliability Modeling Engineer, read aloud the WECC Antitrust Policy statement. The meeting agenda included a link to the posted policy.

3. **Approve Agenda**

Mr. Harris introduced the proposed meeting agenda.

By consensus, the PCDS approved the agenda.

4. **Review and Approve Previous Meeting Minutes**

Mr. Harris introduced the minutes from the meeting on May 8, 2024.

On a motion by Chelsea Loomis, the PCDS approved the minutes from May 8, 2024.

5. **Review Previous Action Items**

Mr. Jensen reviewed action items carried over from the PCDS meeting on May 22, 2024. Action items that are not closed and will be carried forward can be found [here](#).

6. **Announcements**

Mr. Jensen and Anuj Patil, Senior Reliability Modeling Engineer, are implementing the new resources of the 2024 Loads and Resources (L&R) into the case and are deciding which to use and which to delete from the V1 to make it correct for V2.

7. **Auxiliary Loads—Should they be included?**

Mr. Jensen presented on the auxiliary loads and whether they should include Code 70 (conservation and energy efficiency) and Code 73 (standby demand under contract). It was decided not to include them until there is better clarification on what they would add to the peak demand and load case. The presentation chart can be found on the WECC website.

8. Loads Review (2024 L&R)

Mr. Patil, Mr. Jensen, and Mr. Harris presented on the 2024 L&R loads. They showed comparisons regarding the unitized monthly peak and load factor for each area. It was decided that they will get together and discuss a review of California and make future changes on the Balance Areas feedback and report back to the PCDS on any changes that were made. The presentation is available on the PCDS Teams page.

On a motion by Ms. Loomis, the PCDS approved the 2024 L&R loads as presented.

9. Transmission Projects in 2034 HS1 Case

Mr. Jensen presented on the transmission projects in the 2034 HS1 case. He presented a chart showing which projects are included in the case and which are not. The list is posted to the meeting page. In a future meeting, they will discuss whether they want to add any projects to the case that are not already included in the 2034 Anchor Data Set (ADS) Production Cost Model (PCM). The chart can be found on the WECC website.

10. FERC Order 1920—Requirement to perform longer-term (20-year) economic assessment

The PCDS discussed FERC Order 1920. It is based on a 20-year case study. There is no 20-year power flow case, so they will need to look at that. They also discussed extending supply out an additional 10 years along with forecasts from the Year 10 ADS. Multiple committees will need to be a part of a plan to get this going.

11. Keeping Track of GridView Issues

Mr. Jensen stated that they are using 10.3.62 at WECC, others mentioned that they are using other versions such as 10.3.72.

12. Public Comment

No comments were offered.

13. Review New Action Items

- Request feedback from California 2024 L&R loads.
 - Assigned To: Jon Jensen, Anuj Patil, and Kevin Harris
 - Due Date: June 5, 2024
- Compare the power flow load to the PCM load coincident vs. non-coincident.
 - Assigned To: Jon Jensen
 - Due Date: July 31, 2024

14. Upcoming Meetings

June 5, 2024.....	Virtual
June 12, 2024.....	Virtual
June 19, 2024.....	Virtual
June 26, 2024.....	Virtual

15. Adjourn

Mr. Harris adjourned the meeting without objection at 11:12 a.m.



Exhibit A: Attendance List

Members in Attendance

Jose Diaz..... Los Angeles Department of Water and Power
 Jennifer Galaway Portland General Electric Company
 Kevin Harris Pacific Northwest National Laboratory
 Richard Jensen..... California Energy Commission
 Jon Jensen.....WECC
 Anders Johnson.....Bonneville Power Administration—Transmission
 Chelsea LoomisWestern Power Pool
 Effat Moussa San Diego Gas and Electric
 Gary Simonson.....PacifiCorp

Members not in Attendance

Tyler Butikofer Energy Strategies
 Renchang Dai Puget Sound Energy, Inc.
 Sylvia Gard Puget Sound Energy, Inc.
 Michael Granados..... Los Angeles Department of Water and Power
 Kimberly McClaffertyNorthWestern Energy
 Eliana OrtaImperial Irrigation District
 Nader Samaan..... Pacific Northwest National Laboratory
 Chifong Thomas Thomas Grid Advisor
 Bharat Vyakaranam..... Pacific Northwest National Laboratory
 Stan WilliamsBonneville Power Administration—Transmission
 Di Xiao..... Southern California Edison Company
 Yi Zhang.....California Independent System Operator

Others in Attendance [Only for technical committees]

Yogesh Bhandari..... Nextera Energy
 Ashton Davis.....WECC
 Agnieszka Hernandez..... LRE



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Colby Johnson.....Energy Strategies

Joey Jones.....WECC

Anuj Patil.....WECC

