Webinar [link](https://wecc.webex.com/webappng/sites/wecc/meeting/info/b2f24f19375747628d66b4b48297e75a?siteurl=wecc&MTID=m1de681927dba8422500db825b018ac5e&meetingAuthToken=QUhTSwAAAAUI41GDTJTe%2BJDkQKc4qf%2FrBhTSLQKkT%2F%2BQIQJXGhee4PPLTEB%2Bukwr2EZT%2B9xcK06PARab6QKDXOUSZ0MG0u%2Fq8xRL5%2Bzq7lY3%2BxW7eLnONL6J0PZY%2Bc5rcv4gIC9GD6KkSSB%2BQauyX4pG7f56X5uzZYC4IkYDHScfLYxBRxKDzkql1XWq3IFj0epN9oL21uawnbz7SepN53w3dMnByiM1y97jjcerlswTDyvxLioycQ%3D%3D), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2467 283 0243

# July 13, 2022, 10:30 a.m. to 12:00 p.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: June 21, 2022, minutes

## Process used to develop and model the hourly loads —Tyler Butikofer (20 minutes)

* Comparison of monthly loads (Peak and Energy) from the L&R versus that was inputted into the 2032 ADS, at the BAA level.
* Summary of monthly BTM data from the L&R versus that was inputted into the 2032 ADS, at the BAA level.

## Validating BAA Loads submitted to WECC through the L&R process —Amanda Sargent (20 minutes)

* LADWP, BPA, Idaho PACE, etc.

## Comparison of Generators at the BAA level, by technology, 2030 ADS versus 2032 ADS—Jin Zhu, Maria Moore (20 minutes)

* Retirements
* Additions

## Addressing BC Hydro Data Issues — Jon Jensen (30 minutes)

* BC Hydro Data Analyses Hydro vs. Loads —Jon Jensen
* Does the BC Hydro modeling of Hydro (30% PLF + 70% HTC) is the appropriate mix? – Jon Jensen, Jin Zhu
* Validation of BC Hydro Paths Definitions BC to AESO & BC to US —Jon Jensen

## Phase Shifter Settings, penalties (e.g., NLY, etc.)

## Public Comment

## Review of New Action Items

## Review Upcoming Meetings

July 20, 2022 Virtual

July 27, 2022 Virtual

August 3, 2022 Virtual

## Adjourn