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

# July 20, 2022, 9:00 a.m. to 10:30 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: May 31, 2022, minutes

## Review Latest Load Forecast, peak and energy—Tyler Butikofer (30 minutes)

1. Comparison of monthly loads (Peak and Energy) from the L&R versus that was inputted into the 2032 ADS, at the BAA level.
2. Summary of monthly BTM data from the L&R \ EIA 861 versus that was inputted into the 2032 ADS, at the BAA level.

***Approval Item:*** *Approve the Hourly Load forecast, developed using L&R monthly peak and energy*

## Comparison of BAA level Generators by technology, L&R versus 2032 ADS—Tyler Butikofer (15 minutes)

* Retirements
* Additions

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

* BC Hydro Data Analyses Hydro vs. Loads—Jon Jensen
* Results of running sensitivities on BC Hydro HTC vs PLF to arrive at the appropriate mix – Jon Jensen, Jin Zhu

***Approval Item:*** *Approve the Hourly Load forecast, developed using L&R monthly peak and energy*

## Consider approval of the 2032 ADS PCM as version 1.0

***Approval Item:*** *Approve and post the 2032 ADS PCM version 1.0*

## Public Comment

## Review of Old and New Action Items

## Review Upcoming Meetings

July 27, 2022 Virtual

August 3, 2022 Virtual

August 10, 2022 Virtual

## Adjourn