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 27, 2022, 9:00 a.m. to 10:30 p.m. MT

## 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

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

## Addressing Unserved BAA Loads: PSCO, WACM and CFE—Tyler Butikofer (15 minutes)

## Review Results, using the CEC Forecast, peak and energy for LADDWP —Yi, Zhang, Tyler Butikofer (20 minutes)

## Result of Analyses, Fixing BC Hydro\BPA Hydro issues—Jon Jensen, Jin Zhu (20 minutes)

* Results of a sensitivity run - - increased BPA’s Daily Operating Range of the Weekly data to be consistent with the Daily Operating Range in Monthly data
  + Does it help NW-BC Imports\Exports?
  + Does it alleviate congestion on path 83… other paths?
  + Does it impact Flows on COI?

## Addressing sustained Congestion on Transmission Paths and Branches—Chelsea Loomis, Tyler Butikofer (20 minutes)

* Need to identify if congestion on Branches relates to Transformer overloads? If so, this may be related to placing a resource on the wrong voltage bus.

## Approval of the 2032 ADS, Version 1.0

*Approval Item:*

* *Approve Version the 2032 ADS – Version 1.0.*

## Issue a version update once Flex Reserves data become available from PNNL

## Public Comment

## Review of Old and New Action Items

## Review Upcoming Meetings

August 3, 2022 Virtual

August 10, 2022 Virtual

August 17, 2022 Virtual

## Adjourn