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

# August 3, 2022, 9:00 a.m. to 10:30 a.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: June 27, 2022, minutes

## Status of addressing discrepancies in BAA level Generation by technology, L&R versus 2032 ADS—Jon Jensen, Tyler Butikofer (15 minutes)

## Pmax to use in the PCM – Jamie, Jin (20 minutes)

Approval Item: Approve using Generator Pmax, submitted through the L&R process. Compare Generator export hour Pmax to Generator Pmax in the power flow reference case for exceedances and fix appropriately.

## Develop and summarize a “Observation/Issues List” of pending issues with assignments and timeline—Byron (15 minutes)

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

## Result of Analyses, Fixing Alberta Resources issues— Yi Zhang, Steven Wallace (20 minutes)

*Approval Item: Approve using reduced CO2 price for AESO*

## BPA Hydro Data \_ Report on an agreement that there is no need to change the Daily Operating range for BPA*–* Kevin Harris (10 minutes)

## Addressing sustained Congestion on Transmission Paths and Branches *–* Jon Jensen, Tyler Butikofer (10 minutes)

* Address the modeling of MATLB Shifter (path 03)

## Public Comment

## Review of Old and New Action Items

## Review Upcoming Meetings

August 10, 2022 Virtual

August 17, 2022 Virtual

August 24, 2022 Virtual

## Adjourn