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 10, 2022, 9:00 a.m. to 10:30 a.m.

## Welcome, Call to Order—Steven Wallace

## 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 28, 2022, July 5, 2022, and July 13, 2022, minutes

## Status of addressing discrepancies in BAA level Generation by technology, L&R versus 2032 ADS—Jon Jensen, Tyler Butikofer (30 minutes)

* BC and BPA Hydro - - Grand Coulee (possibly on maintenance), Mica etc. — Jon Jensen
* Retiring non-NW Energy share from Colstrip #3 and #4 — Steven Wallace
* *Note:* Just model unit #4 and retire unit #3 in 2025 (keep unit #3 in the case but turned off)

## Discuss Alberta Emission issues—Tyler Butikofer, Steven Wallace (15 minutes)

* look for suggestions to fix excessive flows on Path #1 and Path #83.

## Addressing unserved BAA Loads: PSCO, WACM and CFE—Tyler Butikofer (10 minutes)

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

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

## Packaging Results for Stakeholder Review—Tyler Butikofer, Jon Jensen (10 minutes)

## Consider approval of 2032 ADS PCM V1.0 without Beta

Approval Item: Approve 2032 ADS PCM V1.0

## Public Comment

## Review of Old and New Action Items

## Review Upcoming Meetings

August 17, 2022 Virtual

August 24, 2022 Virtual

August 31, 2022 Virtual

## Adjourn