Virtual meeting [link](https://internal.wecc.org/Lists/WECCMeetings/DispForm.aspx?ID=16357), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2467 283 0243

# August 17, 2022, 9:00 a.m. to 11:00 a.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: , minutes

## Implemented 2032 ADS PCM Changes—Tyler Butikofer (20 minutes)

Capacity Changes

Alberta CO2 Price

Line Monitoring 230 kV+ and lines included in WECC Paths

CFE load scaler of 97%

Un-restrain path ratings for non-defined directions

## Key Findings and Results—Tyler Butikofer, Jon Jensen, Jamie Austin (30 minutes)

Summary of Unserved Load

Summary of Congested Paths

Yearly Dispatch Results

Key Path flows

## Approve 2032 ADS PCM Version 2.0

Approval Item: Approve and adopt the 2032 ADS PCM Version 2.0

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

## Changes to Come and Process Moving Forward—Jon Jensen (10 minutes)

## Public Comment

## Review Previous and New Action Items

## Review Upcoming Meetings

August 24, 2022 Virtual

September 7, 2022 Virtual

September 14, 2022 Virtual

## Adjourn