Virtual meeting [link](https://www.wecc.org/Lists/WECCMeetings/DispForm.aspx?ID=16358), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2467 283 0243

# September 7, 2022, 10:00 a.m. to 11:30 a.m. MT

## Welcome, Call to Order—Kevin Harris

## 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: July 20, 2022 minutes, July 27, 2022 minutes, August 3, 2022 minutes, August 17, 2022

## Review Previous Action Items (status of posting: open, closed)—Tyler (15 minutes)

## Inventory of PCDS Approval items—Tyler, Jon (10 minutes)

* Post under the Accordion, with Action Items

## Status of Northwest Hydro—Jon Jensen, Anders Johnson (15 minutes)

## Research a solution for modeling Oregon and Washington CO2 in the model – Anders Johnson (30 minutes)

* What does the language say?
* How to implement it?

## Managing Pmax differences PCM vs PF, share list identified through export-hour by Jin—Jon Jensen (15 minutes)

## Status of developing Flex Reserves Data for the 2032 ADS—Nader Samaan, Kevin Harris (15 minutes)

## Process Moving Forward—Jon Jensen, Tyler Butikofer (10 minutes)

* Parking lot list
* ADS Documentation, i.e., DDVM, etc.

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

September 14, 2022 Virtual

September 21, 2022 Virtual

## Adjourn