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

# September 28, 2022, 10:00 a.m. to 11:30 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: August 10, 2022, minutes

## 2032 ADS V2.0 vs V2.1—Tyler Butikofer (15 minutes)

* Hydro modeling changes
	+ Changed default setting to NO-spill on none-California Hydro
	+ Set dispatch cost to none-California Hydro to negative $50 dollars (-$50)
	+ Confirmed dispatch cost for Core Columbia River/Lower Snake projects at -$75
	+ Set dispatch cost for LADWP hydro to negative $25 (-$25)
* Changes made to PSCO and CFE Resources
	+ PSCO retirements will be updated the 2032 ADS, Version 2.1, leading to 1,540 MW of added capacity.
	+ CFE – recommended modeling PF capacity of 5,184 MW, leading to 124 MW of increased capacity.
* Other Changes?

## Assessment of the 2032 ADS PCM, V2.1—(50 minutes)

* + We have excessive congestion and violations on some Transmission Paths, Branches – Jon, Tyler
	+ Still have surges in LMP prices (WACM >$200/MWh; PSOC, AESO>$300/MWh - Tyler
	+ Have not had time to investigate the Operation of Phase Shifters, Pump Storage, Batteries, etc. – Jamie
	+ Still need to validate generator output by technology (e.g., acceptable capacity factor, number of starts); and if fuel prices are leading to acceptable dispatch – Kevin
	+ Had removed the COI and PDCI and other Nomograms from the 2030 ADS and have not had a chance to reinstate them in the 2032 ADS - Jamie
	+ Need to adjust Operating and Flex Reserves - Jamie

## Export Hour of PF Case—Bharat Vyakaranam (10 minutes)

* PNNL schedule for delivering a solved Export Hour — Bharat Vyakaranam

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

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

## Public Comment

## Review of Old and New Action Items

## Review Upcoming Meetings

October 5, 2022—Lessons Learned Salt Lake City, Utah

October 12, 2022 Virtual

October 19, 2022—RAC Meeting Hybrid

## Adjourn