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

# October 12, 2022, 10:00 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: Meeting Minutes from August 24, 2022, and September 14, 2022*

## Assessment of the 2032 ADS PCM, V2.1 (40 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
* Follow with fixes to the modeling of phase shifters, pump storage, batteries, etc.—Jamie
* Investigating generator dispatch by technology (e.g., acceptable capacity factor, number of starts—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

## Process Moving Forward—Jon Jensen, Tyler Butikofer (20 minutes)

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

## Discuss Releasing Version 2.2—Jamie, Tyler (10 minutes)

* Addressing know issues
* Solved export hour

## Public Comment

## Review Existing and New Action Items

## Review Upcoming Meetings

October 19, 2022—RAC Meeting Salt Lake City; Hybrid

## Adjourn