Virtual meeting [link](https://wecc.webex.com/wbxmjs/joinservice/sites/wecc/meeting/download/033b8c3de5f8439b9e2f6593affec967?siteurl=wecc&MTID=m340ee8ef559913bf39a172ccab630df3), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2452 969 5416

# November 2, 2022, 10:00 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: Meeting Minutes from September 28, 2022, October 12, 2022, and October 26, 2022.

## Review Previous Action Items—Maddy Eberhard

## Assessment of the 2032 ADS PCM, V2.1 & Next Steps—Jon Jensen and Jamie Austin (30 minutes)

* Thermal Dispatch by technology (e.g., acceptable capacity factor, number of starts)
* Cycling of CC F, Aero Derivative GT
* EPE\TEPC penalty price comparison

## Added Changes from Version 2.1 to Version 2.2—Jon Jensen (20 minutes)

* Add Eastern DC Intertie Data
* Fixes to Surges in LMP prices (WACM >$200/MWh; PSOC, AESO>$300/MWh)

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

November 9, 2022 Virtual

November 16, 2022 Virtual

November 30, 2022 Virtual

## Adjourn