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 9, 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 September 28, October 12, October 26, and November 2, 2022

## Review Capacity Differences Between Resources in the 2032 ADS and the L&R—Steven Wallace and Jamie Austin (30 minutes)

Do differences track with the rule approved by PCDS?

## Added Changes from Version 2.1 to Version 2.2 (30 minutes)

* Modeling of Hybrid Batteries: How to set up linear constants (2-nomograms)—Kevin Harris

Approval Item: Minimum Settings

* CAISO Generic PS—Tyler Butikofer
* SDG&E: Relocate Big Rock Solar—Tyler Butikofer
* Request to add B2H—Jamie Austin

## Phase Shifter Operation and Settings—Jamie Austin and Kevin Harris (15 minutes)

## 2032 ADS V2.2 Release—Tyler Butikofer and Jon Jensen (5 minutes)

## Public Comment

## Review Previous and New Action Items

## Review Upcoming Meetings

November 16, 2022 Virtual

November 30, 2022 Virtual

December 7, 2022 Virtual

## Adjourn