Virtual meeting [link](https://wecc.webex.com/wbxmjs/joinservice/sites/wecc/meeting/download/2444843b18d9415b87e1b920c27a614e?siteurl=wecc&MTID=m2f11fb3b0ca0a5d2e29c0ed6d036151f), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2450 764 7347

# December 14, 2022, 10:00 to 11:30 a.m. Mountain Time

## 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 November 9, 2022, and November 30, 2022

## Review Previous Action Items—Maddy Eberhard

## Review PCDS and PCMS Charter

## V2.3.2 Changes—Tyler Butikofer

## Path 27 IPP DC Project Dead-band Modeling—Tyler Butikofer

Approval Item: If flow would be less than 120 MW, round down, otherwise round up to 240 MW

## Clearwater Wind—Tyler Butikofer

*Approval Item: Add Clearwater wind project at 750 MW using placement from 32HS1 PF*

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

January 18, 2023 Virtual

February 1, 2023 Virtual

February 15, 2023 Virtual

## Adjourn