Meeting [link](https://wecc.webex.com/wbxmjs/joinservice/sites/wecc/meeting/download/ce6f744a783b4c3a975b28e00d455863?siteurl=wecc&MTID=m8bcfaa2d269e5f4d05c1fad3477691bf), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2456 666 4495

# January 18, 2023, 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 30, 2022

## Review Previous Action Items—Nicole Lee

## Approval of PCDS Charter—Tyler Butikofer

PCDS and PCMS are combining. This will be the charter for the combined group. The name will remain Production Cost Data Subcommittee.

Approval Item: PCDS Charter

## Review 2034 ADS Development Proposal—Tyler Butikofer

The proposal is to improve the process going forward and to provide the Regional Planning Groups a better dataset earlier in 2024.

## Data Corrections—Tyler Butikofer

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

February 1, 2023 Virtual

February 15, 2023 Virtual

March 1, 2023 Virtual

## Adjourn