Meeting [link](https://www.wecc.org/Lists/WECCMeetings/DispForm.aspx?ID=16738), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2456 666 4495

# February 15, 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 January 18, 2023

## Implementation of 2032 reserves in the 2032 ADS—Nader Samaan (25 minutes)

Replace “temporary” reserves from the 2030 ADS that are currently used in the 2032 ADS; PNNL has developed reserves for the 2032 ADS, however, using 2032 resources data.

## 2032 ADS Data Corrections—Tyler Butikofer

## Review of the 2034 ADS Development Proposal—Jamie Austin, Yi Zhang (30 minutes)

The impact of changing the process designed to meet the June 30 delivery date with L&R data from the even year of the biennial cycle instead of just using L&R data from the odd year.

## Public Comment

## Review New and Previous Action Items—Nicole Lee

## Review Upcoming Meetings

March 1, 2023 Virtual

March 15, 2023 Virtual

## Adjourn