## Welcome, Call to Order

Jamie Austin, Production Cost Model Data Subcommittee (PCDS) Chair, called the meeting to order at 10:04 a.m. MT on February 15, 2023. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

## Review WECC Antitrust Policy

Tyler Butikofer, Senior Reliability Assessment Engineer, read aloud the WECC Antitrust Policy statement. The meeting agenda included a link to the posted policy.

## Approve Agenda

Ms. Austin introduced the proposed meeting agenda.

**On a motion by Chifong Thomas, the PCDS approved the agenda.**

## Review and Approve Previous Meeting Minutes

The January 18, 2023, minutes will be presented for approval during the next meeting.

## Implementation of 2032 Reserves in the 2032 ADS

Nader Samaan, Pacific Northwest National Laboratory (PNNL), presented the implementation of 2032 reserves in the 2032 Anchor Data Set (ADS). The PCDS discussed that it will assist with the next ADS and will prevent the need to run multiple updates. There will be an offline call next week to discuss it further. Mr. Samaan will check with PNNL to see whether it can be posted on WECC’s website.

## 2032 ADS Data Corrections

Mr. Butikofer presented the 2032 ADS data corrections. The PCDS discussed the importance of using the switch files. The PCDS requested that the change files and description for ADS error corrections be posted on the WECC website. Mr. Butikofer will also send an email to the PCDS notifying them that it is posted, and notes will be included describing the changes.

The presentation is posted on the [WECC website](https://www.wecc.org/Administrative/ADS%20Error%20Correction_TB.pdf).

## Review of the 2034 ADS Development Proposal

Ms. Austin presented the 2034 ADS development proposal. There are concerns about not delivering the ADS schedule by June 30, 2023. Ms. Austin suggested proposed schedule fixes for ADS development. The PCDS discussed changes in the bus system that will need to be reviewed and discussed for the next ADS. The PCDS will discuss the proposed modified schedule during the next PCDS meeting.

## Public Comment

No comments were made.

## Review Old and New Action Items

* Post reserve calculation results.
	+ Assigned To: Tyler Butikofer, and Nicole Lee.
	+ Due Date: February 17, 2023
* Post change files and description for ADS error corrections.
	+ Assigned To: Tyler Butikofer, and Jon Jensen.
	+ Due Date: February 17, 2023

## Upcoming Meetings

March 1, 2023 Virtual

March 5, 2023 Virtual

April 1, 2023 Virtual

## Adjourn

Ms. Austin adjourned the meeting without objection at 11:35 a.m.

## **Exhibit A: Attendance List**

### Members in Attendance

Hazel Aragon California Energy Commission

Jamie Austin PacifiCorp

Anders Johnson Bonneville Power Administration—Transmission

Chelsea Loomis Western Power Pool (formerly Northwest Power Pool Corporation)

Effat Moussa San Diego Gas and Electric

Chifong Thomas Thomas Grid Advisor

Yi Zhang California Independent System Operator

### Members not in Attendance

Lee Alter Tucson Electric Power

Jose Diaz Los Angeles Department of Water and Power

Jonathon Flores Los Angeles Department of Water and Power

Monica Garcia El Paso Electric Company

Manuel Gomez El Paso Electric Company

Michael Granados Los Angeles Department of Water and Power

Chris Hagman American Transmission Company

Kevin Harris Pacific Northwest National Laboratory

Bill Hosie PSI Power System Innovation Corp.

Eliana Ibarra Imperial Irrigation District

Harris Lee Salt River Project

Amy Li Southern California Edison Company

John Liang Public Utility District No. 1 of Snohomish County

Peter Mackin GridBright, Inc.

Akhil Mandadi Arizona Public Service Company

John D. Martinsen Public Utility District No. 1 of Snohomish County

Kimberly McClafferty NorthWestern Energy

Ahlmahz Negash Tacoma Power

Daniel Ramirez Energy Strategies

Matthew Stajcar NorthWestern Energy

Sirisha Tanneeru Public Service Company of Colorado (Xcel Energy)

Emily Tozier Salt River Project

Xiaobo Wang California Independent System Operator

Stan Williams Bonneville Power Administration—Transmission

Di Xiao Southern California Edison Company

### Others in Attendance

Daja Bell WECC

Tyler Butikofer WECC

Allison Campbell Pacific Northwest National Laboratory

Enoch Davies WECC

Jon Jensen WECC

Richard Jensen California Energy Commission

Bhavana Katyal WECC

Christopher Mclean California Energy Commission

Kostas Oikonmou Pacific Northwest National Laboratory

Katie Rogers WECC

Nader Samaam Pacific Northwest National Laboratory

Anders Johnson Bonneville Power Administration

Alyssa Taverez California Energy Commission

Jinxiang Zhu Hitachi Energy USA Inc.