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

# March 8, 2023, 10:00 to 11:30 a.m. Mountain Time

## Welcome, Call to Order—Kevin Harris

## 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: January 18, 2023

## Review and finalize reserves for the 2034 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.

## Co-Chair Nomination?

## Review of a “Draft” 2034 ADS Work Schedule—Jamie Austin, Yi Zhang (30 minutes)

## Identify Dependencies That Will Impact the Final Schedule.

## Meeting Frequency—Tyler Butikofer (10 minutes)

## Public Comment

## Review New and Previous Action Items—Nicole Lee

## Review Upcoming Meetings

March 15, 2023 Virtual

## Adjourn