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 15, 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

## Meeting Frequency—Tyler Butikofer (10 minutes)

## Workplan for Other Data Inputs to the 2034 ADS PCM—Tyler Butikofer, Jon Jensen (30 minutes)

## Identify Dependencies that Will Affect the Final Schedule—Yi Zhang (10 minutes)

## Change Tracker—Jon Jensen (10 minutes)

## Co-chair Nomination—Tyler Butikofer (5 minutes)

## Public Comment

## Review New and Previous Action Items—Nicole Lee

## Review Upcoming Meetings

March 29, 2023 Virtual

April 12, 2023 Virtual

April 26, 2023 Virtual

## Adjourn