



Production Cost Data Subcommittee
Meeting Minutes
April 12, 2023
Virtual

1. Welcome, Call to Order

Kevin Harris, Production cost Data Subcommittee (PCDS) Co-chair, called the meeting to order at 10:05 a.m. MT on April 12, 2023. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

2. 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.

3. Approve Agenda

Mr. Harris introduced the proposed meeting agenda.

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

4. Review and Approve Previous Meeting Minutes

Mr. Harris introduced the minutes from the meeting on January 18, 2023.

On a motion by Chifong Thomas, the PCDS approved the minutes from January 18, 2023.

5. Review Previous Action Items

Nicole Lee, Administrative Coordinator, reviewed action items carried over from the PCDS meeting on March 29, 2023. Action items that are not closed and will be carried forward can be found [here](#).

6. 2034 ADS PCM Proposal Schedule

Mr. Butikofer presented the proposed schedule for the 2034 Anchor Data Set (ADS) Production Cost Model (PCM). Mr. Butikofer asked the PCDS to provide comments before the next PCDS meeting.

The presentation is posted on the [WECC website](#).



7. 2034 ADS Other Data Schedule

Jon Jensen, Reliability Modeling Engineer, presented the 2034 ADS other data schedule. Modifications were made to the ADS implementation dates, and a section was added to review other interfaces. Mr. Jensen will contact Nathalie Voisin, Pacific Northwest National Laboratory (PNNL) about processing the British Columbia Hydro and Power Authority (BC Hydro) with hydro modeling and data. Mr. Jensen and Mr. Butikofer will follow up with BC Hydro on hydro data. A modified version will be posted following the meeting.

The presentation is posted on the [WECC website](#).

8. Public Comment

No comments were made.

9. Review New Action Items

- Follow up with Nader Samaan and Alison Campbell on the final reserve calculation
 - Assigned To: Jon Jensen
 - Due Date: April 12, 2023
- Arrange for JGC liaison to attend future meeting to answer new charter questions
 - Assigned To: Jon Jensen and Nicole Lee
 - Due Date: April 12, 2023
- Follow up with BC Hydro on hydro data
 - Assigned To: Jon Jensen and Tyler Butikofer
 - Due Date: April 12, 2023
- Contact Nathalie Voisin on how to process BC Hydro with hydro modeling/data
 - Assigned To: Jon Jensen and Tyler Butikofer
 - Due Date: April 12, 2023

10. Upcoming Meetings

April 26, 2023..... Virtual

May 10, 2023..... Virtual

May 24, 2023..... Virtual

11. Adjourn

Mr. Harris adjourned the meeting without objection at 11:30 a.m.



Exhibit A: Attendance List

Members in Attendance

Jamie Austin PacifiCorp
Tyler Butikofer WECC
Kevin Harris Pacific Northwest National Laboratory
Chelsea Loomis Western Power Pool
Chifong Thomas Thomas Grid Advisor
Emily Tozier Salt River Project
Yi Zhang..... California Independent System Operator

Members not in Attendance

Jose Diaz..... Los Angeles Department of Water and Power
Chris Hagman..... American Transmission Company
Anders Johnson..... Bonneville Power Administration—Transmission
Akhil Mandadi..... Arizona Public Service Company
Christopher McLean..... California Energy Commission
Effat Moussa San Diego Gas and Electric
Nader Samaan..... Pacific Northwest National Laboratory
Jonathan Stahlhut TransCo Energy, LLC
Brian Thomas PowerGEM, LLC
Stan Williams Bonneville Power Administration—Transmission

Others in Attendance

Lee Alter..... Tucson Electric Power
Hazel Aragon Sacramento Municipal Utility District
Fred Heutte..... NW Energy Coalition
Bill Hosie..... PSI Power System Innovation Corp.
Joshua Hurst..... Los Angeles Department of Water and Power
Richard Jensen..... California Energy Commission
Jon Jensen..... WECC



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Bhavana KatyalWECC
Nicole LeeWECC
John D. Martinsen..... Public Utility District No. 1 of Snohomish County
Heidi Pacini West Connect
Katie RogersWECC
Dan Schaefer.....Salt River Project
Alyssa Tavares California Energy Commission
Louis Vigil..... El Paso Electric Company

