Meeting [link](https://wecc.webex.com/wbxmjs/joinservice/sites/wecc/meeting/download/22ca73a6d4f1408cb6fae28ad9cfa3a5?siteurl=wecc&MTID=m40612fd81f1baa62586afb77b93fd443), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2450 868 5265

# April 26, 2023, 10:00 to 11:30 a.m. Mountain Time

## Welcome, Call to Order—Kevin Harris, Co-Chair

## Review WECC Antitrust Policy—Tyler Butikofer, WECC

[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.

## Review Previous Action Items—Jon Jensen

## Approve Agenda

## Review and Approve Previous Meeting Minutes

The April 21, 2023 will be reviewed during the next meeting.

## APFTF Charter

Approval Item: APFTF Charter

## 2034 ADS Development Proposal

Approval Item: 2034 ADS Development Proposal

## ADS Other Data Schedule—Jon Jensen, WECC

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

May 10, 2023 Virtual

May 24, 2023 Virtual

June 7, 2023 Virtual

## Adjourn