

1. Welcome, Call to Order

Kevin Harris, Production Cost Data Subcommittee (PCDS) Chair, called the meeting to order at 10:06 a.m. MT on April 26, 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. Review Previous Action Items

Nicole Lee, Administrative Coordinator, reviewed action items carried over from the PCDS meeting on April 12, 2023. Action items that are not closed and will be carried forward can be found [here](#).

4. Approve Agenda

After quorum was established, Mr. Harris introduced the proposed meeting agenda.

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

5. Review and Approve Previous Meeting Minutes

The minutes will be reviewed during the next meeting.

6. Review Previous Action Items

7. APFWG Charter

Jon Jensen, Reliability Modeling Engineer, presented the Anchor Power Flow Work Group (APFWG) Charter. The APFWG needs a co-chair.

On a motion by Chifong Thomas, the PCDS approved the APFWG Charter.

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

8. 2034 ADS Development Proposal

Mr. Butikofer presented the 2034 Anchor Data Set (ADS) development proposal. A follow-up meeting will be held with Nader Samaan, Pacific Northwest National Laboratory (PNNL), and Hitachi to discuss calculating hourly reserve within GridView.

On a motion by Emily Tozier, the PCDS approved the 2034 ADS Development Proposal.

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

9. ADS Other Data Schedule

Mr. Jensen presented the ADS other data schedule. Mr. Jensen will be adding a column for notes.

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

10. Public Comment

The PCDS discussed moving the July 5 meeting to July 12.

11. Review New Action Items

- On completion of data schedule, review the start date of 2034 ADS
 - Assigned To: Jon Jensen and Tyler Butikofer
 - Due Date: June 21, 2023
- Meet with Nader Samaan and Hitachi to discuss calculating hourly reserve requirement within Gridview
 - Assigned To: Jon Jensen, Tyler Butikofer, Yi Zhang, Jamie Austin, Kevin Harris, Emily Tozier, and Arkadeep Das
 - Due Date: July 12, 2023

12. Upcoming Meetings

May 10, 2023	Virtual
May 24, 2023	Virtual
June 7, 2023	Virtual

13. Adjourn

Mr. Harris adjourned the meeting without objection at 10:57 a.m.



Exhibit A: Attendance List

Members in Attendance

Jamie Austin PacifiCorp
Tyler Butikofer WECC
Michael Granados Los Angeles Department of Water and Power
Kevin Harris Pacific Northwest National Laboratory
Anders Johnson Bonneville Power Administration—Transmission
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

Arkadeep Das WECC
Jose Diaz Los Angeles Department of Water and Power
Jonathon Flores Los Angeles Department of Water and Power
Manuel Gomez El Paso Electric Company
Chris Hagman American Transmission Company
Richard Jensen California Energy Commission
Jon Jensen WECC
Bhavana Katyal WECC
Harris Lee Salt River Project
Nicole Lee WECC
Amy Li Southern California Edison Company
Akhil Mandadi Arizona Public Service Company
Christopher McLean California Energy Commission
Effat Moussa San Diego Gas and Electric
Heidi Pacini West Connect
Kenny Poon British Columbia Hydro and Power Authority



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Nader Samaan..... Pacific Northwest National Laboratory
Jonathan Stahlhut TransCo Energy, LLC
Angela Tanghetti California Energy Commission
Alyssa Tavares California Energy Commission
Brian Thomas PowerGEM, LLC
Stan Williams Bonneville Power Administration—Transmission

Others in Attendance

Hazel Aragon Sacramento Municipal Utility District
Joshua Hurst..... Los Angeles Department of Water and Power
Katie Rogers WECC
Louis Vigil..... El Paso Electric Company

