

1. Welcome, Call to Order

Kevin Harris, Production Cost Model Data Subcommittee (PCDS) Chair, called the meeting to order at 10:03 a.m. MT on May 24, 2023. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

2. Review WECC Antitrust Policy

Jon Jensen, Reliability Modeling 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 Chelsea Loomis, the PCDS approved the agenda.

4. Review and Approve Previous Meeting Minutes

Mr. Harris introduced the minutes from the meeting on April 12, 2023, and April 26, 2023.

On a motion by Chelsea Loomis, the PCDS approved the minutes from April 12, 2023, and April 26, 2023.

5. Review Previous Action Items

Mr. Harris reviewed action items carried over from the PCDS meeting on May 10, 2023. Action items that are not closed and will be carried forward can be found [here](#).

6. BC Hydro Data

Mr. Jensen gave an update on the British Columbia (BC) hydro data. Further research needs to be done and an offline meeting will be held to discuss it further. A suggestion was made to include Natalie Voisin, Pacific Northwest National Laboratory (PNNL), in the discussion.

7. ADS Case Overview with Reserves and New Version of GV

Tyler Butikofer presented the Anchor Data Set (ADS) case overview with reserves and the new version of GridView. The loads and resource (L&R) data will be reviewed and compared to next

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year's data. Mr. Jensen and Mr. Harris will provide an update on the reserves during a future meeting. Mr. Butikofer will verify with Northwest Power Pool whether Path 81 and Path 1 need to be curtailed.

Mr. Butikofer mentioned that an ADS change was submitted from Imperial Irrigation District (IID) and will be presented for approval during a future meeting. The PCDS agreed to discuss the ADS request process with the System Review Subcommittee (SRS) leadership.

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

8. Public Comment

The PCDS verified that the next PCDS quarterly meeting schedule will resume with the same date and time, except for July 5; due to the holiday, it will move to the following week.

9. Review New Action Items

- Provide status update on the reserves
 - Assigned To: Jon Jensen and Kevin Harris
 - Due Date: June 28, 2023
- Verify whether Path 83 and Path 1 need to be curtailed with Northwest Power Pool.
 - Assigned To: Tyler Butikofer and Chelsea Loomis
 - Due Date: June 28, 2023
- Discuss ADS request process
 - Assigned To: Chelsea Loomis, Jon Jensen, Kevin Harris, Tracy Rolstad, Nick Hatton, Jeff Anderson, and Logan Affleck
 - Due Date: June 28, 2023

10. Upcoming Meetings

June 7, 2023	Virtual
June 21, 2023	Virtual
July 12, 2023	Virtual

11. Adjourn

Mr. Harris adjourned the meeting without objection at 11:04 a.m.



Exhibit A: Attendance List

Members in Attendance

Tyler ButikoferWECC
Jose Diaz..... Los Angeles Department of Water and Power
Kevin Harris Pacific Northwest National Laboratory
Anders Johnson.....Bonneville Power Administration—Transmission
Chelsea LoomisWestern Power Pool
Effat Moussa..... San Diego Gas and Electric
Chifong Thomas Thomas Grid Advisor
Emily TozierSalt River Project
Yi Zhang.....California Independent System Operator

Members not in Attendance

Jamie AustinPacifiCorp
Jonathon Flores Los Angeles Department of Water and Power
Monica Garcia El Paso Electric Company
Michael Granados..... Los Angeles Department of Water and Power
Eliana IbarraImperial Irrigation District
Harris LeeSalt River Project
Amy Li..... Southern California Edison Company
John Liang..... Public Utility District No. 1 of Snohomish County
Peter Mackin..... GridBright, Inc.
Kimberly McClaffertyNorthWestern Energy
Ahlmahz Negash Tacoma Power
Kenny Poon British Columbia Hydro and Power Authority
Daniel Ramirez..... Energy Strategies
Nader Samaan..... Pacific Northwest National Laboratory
Brian Thomas PowerGEM, LLC
Xiaobo WangCalifornia Independent System Operator



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Di Xiao..... Southern California Edison Company

Others in Attendance

Hazel Aragon Sacramento Municipal Utility District

Das Arkadeep.....WECC

Yogesh Bhandari..... Nextera Energy

Ashton Davis.....WECC

Jahami Hassan..... Los Angeles Department of Water and Power

Jon Jensen.....WECC

Richard Jensen..... California Energy Commission

Bhavana KatyalWECC

Nicole LeeWECC

Christopher McLean..... California Energy Commission

Alyssa Tavares California Energy Commission

