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

# June 7, 2023, 10:00 to 11:30 a.m. Mountain Time

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

## Review WECC Antitrust Policy—Jon Jensen, 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.

## Approve Agenda

## Review and Approve Previous Meeting Minutes

Approval Item: Meeting Minutes from May 24, 2023

## Review Previous Action Items—Nicole Lee

## BC Hydro Data Update

## Review Load Forecast Discussion

* What is the base year shape year?
* What forecast data do we have (source)?
* What is included in the forecast data: base load, EV charging, BTM-PV?
* How is it used?
* How do we manage pumping load?
* How do we error-check the forecast?

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

June 21, 2023 Virtual

July 12, 2023 Virtual

July 19, 2023 Virtual

## Adjourn