Meeting [link](https://wecc.webex.com/wbxmjs/joinservice/sites/wecc/meeting/download/48ff37c0f0054312b630df3f41a5d2b4?siteurl=wecc&MTID=me7348b33f945e0e2d5121e675f62c6c8), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2633 040 0252

# August 16, 2023, 10:00 to 11:30 a.m. Mountain Time

## Welcome, Call to Order—Kevin Harris

## Review WECC Antitrust Policy—Jon Jensen

[WECC Antitrust Policy](https://www.wecc.org/_layouts/15/WopiFrame.aspx?sourcedoc=/Corporate/Antitrust%20Policy%209-2021.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 July 12, 2023, July 19, 2023, and August 2, 2023

## Review Previous Action Items—Jon Jensen

## Loads Overview and Update—Jon Jensen

## Follow-up Items—Jon Jensen

* V1—energy efficiency
* V1—electric vehicle loads
* V1—electrification loads
* V1—BTM-PV distributed generation
	+ County level—New capacities and bus distribution with new topology
	+ Area level—New capacities

*Approval Item: BTM PV – County Level Active, Area Level in case but not active*

* V1—BTM Storage

## ADS Build Items—Jon Jensen

* V1—Hourly Utility Scale Solar shapes
* V1—Hourly Wind Shapes

## Updates to Existing 2032 ADS

## Pending Approvals

*Approval Item: L&R Code 70 Energy Efficiency, CEC data for EV, Electrification*

*Approval Item: Methods for modeling BTM Storage*

*Approval Item: Method for modeling transmission contingencies*

Approval Item: Approve L&R loads for 2034 ADS

Approval Item: DR method, keep same using LBNL, use existing method

*Approval Item: Method for modeling transmission contingencies*

Approval Item: Method for modeling Phase Shifters

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

August 30, 2023 Virtual

September 13, 2023 Virtual

September 27, 2023 Virtual

## Adjourn