Meeting [link](https://wecc.webex.com/wbxmjs/joinservice/sites/wecc/meeting/download/d032800652bd4969b3fa70d4c515d73b?siteurl=wecc&MTID=m5e160762040bab533d37d373d2ecd26c), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2631 165 0088

# August 23, 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 August 2, 2023

## Review Previous Action Items—Nicole Lee

## 2032 ADS PCM, New Version Update—Jon Jensen

## Public Comment

## Review New Action Items

## Review Upcoming Meetings

September 13, 2023 Virtual

September 27, 2023 Virtual

October 11, 2023 Virtual

## Adjourn