

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2639 095 5178

Day 1—November 8, 2023
10:00 to 11:30 a.m. Mountain Time

- 1. Welcome, Call to Order—Kevin Harris**
- 2. Review WECC Antitrust Policy—Jon Jensen**
[WECC Antitrust Policy](#).
Please contact WECC legal counsel if you have any questions.
- 3. Approve Agenda**
- 4. Review and Approve Previous Meeting Minutes**
Approval Item: Meeting Minutes from October 25, 2023
- 5. Review Previous Action Items—Daja Bell**
- 6. Forced Outage Rates—Jon Jensen**
Approval Item: Model EFORD using method in PC-GAR as presented
- 7. Nomograms—Jon Jensen**
- 8. Wheeling Rates—Discussion**
- 9. Committee Engagement Survey Reminder**
- 10. Meeting Schedule:**
 - Keep November 22 meeting?
 - Discuss next year's meetings (virtual and some hybrid meetings?)
- 11. Keeping Track of GridView Issues**
- 12. Public Comment**

PCDS Meeting Agenda—November 8, 2023

13. Review New Action Items

14. Review Upcoming Meetings

November 22, 2023 Virtual

December 6, 2023 Virtual

December 20, 2023 Virtual

15. Adjourn

