

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

November 29, 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—Nicole Lee**
- 6. 2034 ADS Schedule Overview—Jon Jensen**
- 7. Path Definitions—Matt Zapotocky**
Approval Item: Use Path Definitions as presented
- 8. Path Re-ratings—Jon Jensen**
Approval Item: Use new path re-ratings as presented
- 9. Nomograms—Jon Jensen**
Approval Item: Model nomograms as presented
- 10. Forced Outage Rates—Matt Zapotocky**
Approval Item: Model EFORd using method in PC-GAR as presented
- 11. Wheeling Rates—Discussion**
Approval Item: Model Wheeling Rates as presented



PCDS Meeting Agenda—November 29, 2023

12. Wind/Solar Capacity Factor Review—Arkadeep Das

Approval Item: Model Wind/Solar as presented

13. Phase Shifter Review—Arkadeep Das

Approval Item: Model Phase Shifters as presented

14. EIA vs. L&R vs. PF Comparison—Ashton Davis

15. Keeping Track of GridView Issues

16. Public Comment

17. Review New Action Items

18. Review Upcoming Meetings

December 6, 2023 Virtual

December 20, 2023 Virtual

January 3, 2024 Virtual

19. Adjourn

