WECC

Electric Reliability and Security for the West

Production Cost Data Subcommittee

Meeting Agenda

Virtual

Meeting link, Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2633 978 7077

December 13, 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 November 29 and December 6, 2023

5. **Review Previous Action Items**—Nicole Lee

6. **2034 ADS Schedule Recap**—Jon Jensen

   Post on January 17th instead of January 15th

7. **Wind and Solar Capacity Factor Review**—Arkadeep Das

   Approval Item: Model Wind/Solar as presented

8. **Phase Shifter Review**—Arkadeep Das

   Approval Item: Model Wind/Solar as presented

9. **Forced Outage Rates**—Jon Jensen

   Approval Item: Model EFORd using method in PC-GAR as presented

10. **Wheeling Rates**—Jon Jensen

    Approval Item: Model Wheeling Rates as presented

11. Prices and Costs—Jon Jensen

Inflator/deflator levels; natural gas prices; coal prices; uranium prices, other fuels prices

12. BTM Storage Data—Hourly Shape or Resource—Jon Jensen

Hourly Shape or Resource

13. Keeping Track of GridView Issues

14. Public Comment

15. Review New Action Items

16. Review Upcoming Meetings

December 13, 2023 .... Virtual

January 3, 2024 .... Virtual

January 17, 2024 .... Virtual

17. Adjourn