

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2630 312 4276

January 3, 2024, 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. Wheeling Rates Options—Jinxiang Zhu, Hitachi Energy**
- 7. Wind and Solar Capacity Factor Review—Arkadeep Das**
Approval Item: Model Wind/Solar as presented
- 8. Prices and Costs—Jon Jensen**
Inflator/deflator levels; natural gas prices; coal prices; uranium prices, other fuels prices
- 9. BTM Storage Data—Hourly Shape or Resource—Jon Jensen**
Approval Item: Modeling of BTM Storage - Hourly Shape or Resource
- 10. Update on Resources—Arkadeep Das**
- 11. 2034 ADS Schedule Recap—Jon Jensen**
- 12. Keeping Track of GridView Issues**
- 13. Public Comment**

PCDS Meeting Agenda—January 3, 2024

14. Review New Action Items

15. Review Upcoming Meetings

January 17, 2024 Virtual

January 31, 2024 Virtual

February 14, 2024 Virtual

16. Adjourn

