

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

February 14, 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 January 17 and January 31, 2024

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

- 6. Announcements**

- Ownership
- 2034 ADS Build V1 Update
- BTM PV weightings
- 2024 L&R Data Update

- 7. 2034 ADS PCM V1 Report out—Jon Jensen**

Approval Item: Approve 2034 ADS PCM V1.

- 8. VOM and Dispatch Price—Jon Jensen**

- Dispatch price wind/solar
- VOM

- 9. Wind and Solar Capacity Factors—Arkadeep Das**

Approval Item: Approve Wind and Solar Capacity Factors as presented.

PCDS Meeting Agenda—February 14, 2024

10. Public Comment

11. Approve Action Items

12. Review Upcoming Meetings

February 28, 2024..... Virtual

March 13, 2024..... Virtual

March 27, 2024..... Virtual

13. Adjourn

