

1. Welcome, Call to Order

Kevin Harris, Production Cost Data Subcommittee (PCDS) Co-chair, called the meeting to order at 10:03 a.m. MT on February 28, 2024. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

2. Review WECC Antitrust Policy

Jon Jensen, Reliability Modeling Engineer, read aloud the WECC Antitrust Policy statement. The meeting agenda included a link to the posted policy.

3. Approve Agenda

Mr. Harris introduced the proposed meeting agenda.

On a motion by Jennifer Galaway, the PCDS approved the agenda.

4. Review and Approve Previous Meeting Minutes

Mr. Harris introduced the minutes from the meeting on February 14, 2024.

On a motion by Ms. Galaway, the PCDS approved the minutes from February 14, 2024.

5. Review Previous Action Items

Mr. Jensen reviewed action items carried over from the PCDS meeting on February 14, 2024. Action items that are not closed and will be carried forward can be found [here](#).

6. Announcements

Mr. Jensen announced the following topics:

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

7. 2034 ADS PCM V1 Report Out

Mr. Jensen presented the 2034 Anchor Data Set (ADS) Production Cost Model (PCM) V1. The draft will be released and posted to the PCDS team site for the group to review.

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On a motion by Mr. Harris, the PCDS approved the draft release of the 2034 ADS PCM V1.

The presentation is posted on the [WECC website](#).

8. VOM and Start Cost Compare

Mr. Jensen presented on variable operations and maintenance (VOM) and start cost comparison.

On a motion by Mr. Harris, the PCDS approved VOM and start cost as presented for 2034 ADS PCM V1.

The presentation is posted on the [WECC website](#).

9. 2034 ADS Schedule Recap

Mr. Jensen presented on the 2034 ADS schedule recap. The group is on schedule and the 2024 Loads and Resources data will likely be available by the March 13, 2024, meeting.

10. Keeping Track of GridView Issues

Mr. Harris asked for feedback on new GridView application issues and shared comments regarding high Renewable Portfolio Standard (RPS) runs.

11. Public Comment

No comments were made.

12. Review New Action Items

- Post the draft version of the 2024 ADS PCM V1 to the PCDS team site.
 - Assigned To: Jon Jensen
 - Due Date: March 13, 2024
- Verify transmission projects are included in the 2034HS1 power flow.
 - Assigned To: Jon Jensen
 - Due Date: March 13, 2024
- Test run of V1 case with Washington and Oregon CO₂ prices at \$0. Check regional transfers.
 - Assigned To: Jon Jensen
 - Due Date: March 13, 2024
- Area-level energy and capacity by tech type (aggregate types if needed).
 - Assigned To: Jon Jensen
 - Due Date: March 13, 2024
- Hourly path flow on certain paths (COI, EOR, WOR, PDCI, TOT2 ...).



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- Assigned To: Jon Jensen
 - Due Date: March 13, 2024
- Check naming convention for resources.
 - Assigned To: Jon Jensen
 - Due Date: March 13, 2024

13. Upcoming Meetings

March 13, 2024..... Virtual

March 27, 2024..... Virtual

April 10, 2024..... Virtual

14. Adjourn

Mr. Harris adjourned the meeting without objection at 11:27 a.m.



Exhibit A: Attendance List

Members in Attendance

Jamie Austin PacifiCorp
Tyler Butikofer Energy Strategies
Renchang Dai Puget Sound Energy, Inc.
Jose Diaz Los Angeles Department of Water and Power
Jennifer Galaway Portland General Electric Company
Sylvia Gard Puget Sound Energy, Inc.
Kevin Harris Pacific Northwest National Laboratory
Jon Jensen WECC
Richard Jensen California Energy Commission
Effat Moussa San Diego Gas & Electric
Yi Zhang California Independent System Operator

Members not in Attendance

Manuel Gomez El Paso Electric Company
Michael Granados Los Angeles Department of Water and Power
Chris Hagman American Transmission Company
Eliana Ibarra Imperial Irrigation District
Anders Johnson Bonneville Power Administration—Transmission
Chelsea Loomis Western Power Pool
Akhil Mandadi Arizona Public Service Company
Kimberly McClafferty NorthWestern Energy
Nader Samaan Pacific Northwest National Laboratory
Jonathan Stahlhut TransCo Energy, LLC
Chifong Thomas Thomas Grid Advisor
Emily Tozier Salt River Project
Bharat Vyakaranam Pacific Northwest National Laboratory
Stan Williams Bonneville Power Administration—Transmission



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Di Xiao..... Southern California Edison Company

Others in Attendance

Hazel Aragon Sacramento Municipal Utility District

Jose Castaneda Imperial Irrigation District

David Meyer..... Puget Sound Energy, Inc.

Eliana Orta..... Imperial Irrigation District

Kirha Quick WECC

Gary Simonson..... PacifiCorp

Serena Stiehl WECC

Melissa Villa Imperial Irrigation District

