

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

March 13, 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 February 28, 2024
- 5. Review Previous Action Items—Joey Jones**
- 6. Announcements**
 - BTM PV weightings
 - 2024 L&R Data Update
 - Wind and Solar Capacity Factors
- 7. 2034 ADS PCM V1 NorthernGrid Region Comparison—Chelsea Loomis**
- 8. 2034 ADS PCM V1 Follow-up—Jon Jensen**
 - WA/OR CO₂ \$0 case compare regional flows
 - How much CO₂ output from WA/OR in case
 - DCI value regional flows
 - Curtailement % by area
 - Naming convention
 - Area level capacity/energy
 - Hourly transmission flow

Compare loads

9. 2034 ADS PCM V1 External Comments —Jon Jensen

10. 2034 ADS PCM V1—Jon Jensen

Approval Item: Approve 2034 ADS PCM V1

11. To Be Completed

Transmission projects in case

AB32

Units exempt from wheeling

12. 2034 ADS Schedule Recap—Jon Jensen

13. Keeping Track of GridView Issues

14. Public Comment

15. Review New Action Items

16. Review Upcoming Meetings

March 27, 2024..... Virtual

April 10, 2024..... Virtual

April 24, 2024..... Virtual

17. Adjourn

