

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2630 532 0757

May 22, 2024, 10:00 to 11:30 a.m. Mountain Time

- 1. Welcome, Call to Order—Kevin Harris, PNNL**
- 2. Review WECC Antitrust Policy—Jon Jensen, WECC**
[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 May 8, 2024.
- 5. Review Previous Action Items—Joey Jones, WECC**
- 6. PNNL Wind Database—Allison Campbell, PNNL**
- 7. Auxiliary Loads—Should they be included?**
 - Code 70 (Conservation and Energy Efficiency)
 - Code 73 (Standby Demand under contract)
- 8. PNNL Hydro Update—Nathalie Voisin, PNNL**
- 9. Path Rating Review (2024 Path Rating Catalog)—Anuj Patil, WECC**
Approval Item: Approval of the Path Ratings as presented.
- 10. Loads Review (2024 L&R)—Anuj Patil; Jon Jensen, WECC**
Approval Item: Approval of the 2024 L&R loads as presented.
- 11. Weekly Meetings or Two-hour Meetings Until ADS V2 Release?**
- 12. FERC Order 1920 - Requirement to perform longer term (20-year)**

economic assessment.

13. Keeping Track of GridView Issues

14. Public Comment

15. Review New Action Items

16. Review Upcoming Meetings

June 5, 2024 Virtual

June 19, 2024 Virtual

June 26, 2024 Virtual

17. Adjourn

