



Western Resource Adequacy Program

RAPC Meeting

October 28, 2021; 10am-12pm

Participant	Name	Participant	Name
APS	Brian Cole	NorthWestern	Joe Stimatz
Avangrid		NV Energy	
Avista	Scott Kinney	PacifiCorp	Mike Wilding
Black Hills	Eric Scherr	PGE	Sarah Edmonds
BPA	Suzanne Cooper	Powerex	Mark Holman
Calpine	Bill Goddard	PSE	Paul Wetherbee – arrived at 10:13
Chelan		Seattle	Emeka Anyanwu
Clatskanie	Paul Dockery	Shell	Ian White
Douglas	Jeff Johnson – arrived at 10:26	SnoPUD	Jeff Kallstrom
EWEB	Matt Schroettnig	Tacoma	Ray Johnson
Grant	Rich Flanigan	TEA	Ed Mount
Idaho	Camille Christen	TID	Dan Severson

Meeting Objectives

1. Provide the RAPC with updates on project progress.
2. Seek RAPC input on progress and any administrative actions

Meeting Agenda

Call to Order	<ol style="list-style-type: none"> 1. Attendance 2. Agenda Overview 	Rebecca
PA/PO Report	<ol style="list-style-type: none"> 1. Invoicing <ul style="list-style-type: none"> – <i>Request to send email with forecasts for 2021 and 2022</i> 2. Brief 3A Schedule Overview <ul style="list-style-type: none"> – <i>Will send deck around with the actions</i> – <i>Review of the 5 timelines: FERC filing, Outreach, FS, Ops, Administration</i> – <i>FS Timeline – discussion of questions on FS data request</i> 	Rebecca / SPP



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	<ul style="list-style-type: none"> – <i>Suggestion to do a review of unique items with eye toward consistency – help build business practices for consistency</i> 	
External Affairs	<ol style="list-style-type: none"> 1. WEIB/WIRAB Governance Workshop Oct 29 2. Requested to provide list of LSEs who are participating through an LRE – should we share this publicly? <ul style="list-style-type: none"> – <i>Comments from Participants:</i> – <i>The more we can share about the footprint the better</i> – <i>TEA is fine with sharing – they have provided</i> – <i>Request: if you are representing other LSEs within your system, please let us know if we can share and send Maya a list</i> 3. WEIB Task Force <ul style="list-style-type: none"> – <i>Ryan from NWPP will join task force – 1 year effort, meeting monthly</i> 	Maya
Ongoing Business	<ol style="list-style-type: none"> 1. Forward Showing data requests <ul style="list-style-type: none"> – Data is due by Nov 8 – <i>Question: Do we want data from one entity in stages or all at once? No more than two pieces</i> 	Ryan
	<ol style="list-style-type: none"> 2. RAPC/RAOC Meeting Cadence – survey results <ul style="list-style-type: none"> – See attached calendar – <i>Tuesday meetings at 8-10am</i> – <i>RAPC meetings will not overlap with PPC executive meetings</i> 	Rebecca
New Business	<ol style="list-style-type: none"> 1. Winterim – we have program set to start up Nov 1 <ul style="list-style-type: none"> – See last page for a status of where your entity is at for signing up – Training/intro call on Friday at 12 pm – Materials to sign up are attached 	Maya/Greg
	<ol style="list-style-type: none"> 2. RAPC Meeting Procedures <ul style="list-style-type: none"> – <i>Suggestions from Participants:</i> – <i>At any point an entity can propose to solicit feedback from all Participants (i.e., going around the table), not a motion or decision</i> – <i>Process for ensuring everyone who'd like to is able to talk - discussion of "raise hand" feature</i> – <i>Supportive of no chair and having NWPP facilitate</i> 	RAPC discussion
Upcoming	<ol style="list-style-type: none"> 1. Determining RAPC PRC reps 	Rebecca
Adjourn		Rebecca



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Current 3A Participants: APS, Avista; Black Hills; BPA; Calpine; Chelan; Clatskanie*; Douglas; EWEB*; Grant*; Idaho Power; NorthWestern; NV Energy; PacifiCorp; PGE; Powerex; PSE; SCL; Shell; SnoPUD; Tacoma Power; TID

*opted out of OC/work group participation

Upcoming Public Presentations

- › WEIB/WIRAB Governance Workshop – Oct 29 – Sarah, Robb, Joe Fina
- › WA Joint Committee on Energy Supply & Energy Conservation – Nov 17 - TBD

**Participants agree to bring any requests for external presentations to State Commissions, State Legislatures, or FERC to the broader RAPC to consider and approve.*