



# Western Resource Adequacy Program

## RAPC Meeting

January 13, 2022; 10-11:30am

Participant	Name	Participant	Name
APS	Brian Cole	NorthWestern	Joe Stimatz
Avangrid	Stewart Rossman	NV Energy	Ryan Atkins – 10:11
Avista	Scott Kinney	PacifiCorp	Mike Wilding
Basin Electric	Garrett Schilling	PGE	Sarah Edmonds
Black Hills	Eric Scherr	Powerex	Mike Goodenough
BPA	Suzanne Cooper	PSE	Paul Wetherbee
Calpine	Mark Smith	SRP	Barbara Cenalmor
Chelan	Shawn Smith	Seattle	Aliza Seelig
Clatskanie	Paul Dockery	Shell	Chris Nichol – 10:20
Douglas	Jeff Johnson	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

<b>Call to Order</b>	
10:02	<ol style="list-style-type: none"> <li>1. Attendance</li> <li>2. Agenda Overview <i>Agenda approved at 10:08</i></li> <li>3. Approve Minutes from last meeting <i>Minutes approved at 10:09</i></li> </ol>
<b>PA/PO Report</b>	
10:10	<ol style="list-style-type: none"> <li>1. Reminder about intro videos for new folks!               <ul style="list-style-type: none"> <li>o <i>Request to ensure new folk assigned to task forces be familiar with videos and 2B Design Document – lots of information on RAPC SharePoint site</i></li> </ul> </li> </ol>
<b>External Affairs</b>	
10:12	<ol style="list-style-type: none"> <li>1. Public Webinar on approved materials (wind, solar, and load forecasting proposals) – 1/26 1-2:30pm PT</li> <li>2. Comments in FERC Docket AD21-14-000</li> </ol>



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	<ul style="list-style-type: none"><li>○ <i>NWPP planning to submit comments</i></li><li>3. PRC/NC Standup update<ul style="list-style-type: none"><li>○ <i>Updates given on RAPC sectors, meeting to kick off stakeholder sectors, other miscellaneous sectors receiving outreach this week</i></li></ul></li></ul>
<b>Ongoing Business</b>	
10:18	<ol style="list-style-type: none"><li>1. Governance V4<ul style="list-style-type: none"><li>○ <i>Discussion of edits made since distribution</i></li><li>○ <i>Motion to approve document as edited</i></li><li>○ <i>Discussion of sentence on PRC meetings (remained unchanged)</i></li></ul></li></ol> <p><i>Approved unanimously at 10:40 for immediate posting to NWPP website</i></p>
<b>New Business</b>	
10:40	<ol style="list-style-type: none"><li>1. NERC ERATF<ul style="list-style-type: none"><li>○ <i>Noting that BPA will be submitting comments; giving heads-up to other participants</i></li></ul></li><li>2. WECC report<ul style="list-style-type: none"><li>○ <i>Discussion of takeaways and next steps</i></li></ul></li></ol>
<b>Upcoming</b>	
11:05	<ol style="list-style-type: none"><li>1. Recommendations from RAOC on Punchlist items (contract grandfathering approach, 2<sup>nd</sup> hub, etc.)</li></ol>
<b>Adjourned at 11:08</b>	