



Western Resource Adequacy Program

RAPC Meeting

January 27, 2022; 10-11:30am

Participant	Name	Participant	Name
APS	Justin Thompson	NorthWestern	Joe Stimatz
Avangrid	Stewart Rossman	NV Energy	
Avista	Scott Kinney	PacifiCorp	Mike Wilding
Basin Electric	Garret 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	Ian White
Douglas	Jeff Johnson	SnoPUD	Jeff Kallstrom
EWEB	Matt Schroettinig	Tacoma	Ray Johnson
Grant	Rich Flanigan	TEA	Ed Mount
Idaho	Ben Brandt	TID	Dan Severson

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	
10:00	<ol style="list-style-type: none"> 1. Attendance 2. Agenda Overview <i>Agenda approved unanimously at 10:08</i> 3. Approve Minutes from last meeting <i>Meeting Minutes approved unanimously at 10:09</i>
PA/PO Report	
10:09	<ol style="list-style-type: none"> 1. Budget Report <i>Action: send PR firm/contacts with energy industry experience</i> 2. Generator Test Report <i>Review of questions submitted and submittal process</i> <i>Data due February 11th</i>



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External Affairs	
10:46	<ol style="list-style-type: none"> Public Webinar on Gov V4 – Feb 4 12-3pm FERC Post-Technical Conference Comments
Ongoing Business	
New Business	
10:53	<ol style="list-style-type: none"> Interim RA proposed change <i>Action: Gregg Park write up proposal</i>
	<ol style="list-style-type: none"> Principles of RAPC/RAOC Participation <i>Approved as edited for RAPC/RAOC use</i>
	<ol style="list-style-type: none"> Meeting with Executives – Feb 18 10-11:30am PPT
Upcoming	
11:20	<ol style="list-style-type: none"> Recommendations from RAOC on Punchlist items (contract grandfathering approach, settlements, load forecasting, etc.)
Adjourn at 11:21	

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

*opted out of OC/work group participation