



Western Resource Adequacy Program

RAPC Meeting Minutes

March 10, 2022; 10-11:30am

Participant	Name	Participant	Name
APS	Brian Cole	NorthWestern	
Avangrid		NV Energy	
Avista	Scott Kinney	PacifiCorp	Mike Wilding
Basin Electric	Garett Schilling	PGE	Michael O'Brien
Black Hills	Donald Stahl	Powerex	Mark Holman
BPA	Suzanne Cooper	PSE	Paul Wetherbee
Calpine	Bill Goddard	SRP	Grant Smedley
Chelan	Shawn Smith	Seattle	Emeka Anyanwu
Clatskanie	Paul Dockery	Shell	Ian White
Douglas		SnoPUD	Jeff Kallstrom
EWEB		Tacoma	Ray Johnson
Grant	Rich Flanigan	TEA	Ed Mount
Idaho	Ben Brandt	TID	

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	1. Attendance 2. Agenda Overview <i>Agenda approved unanimously at 10:08</i> 3. Approve Minutes from last meeting <i>Minutes approved unanimously at 10:08</i>
PA/PO Report	
10:05	4. Tariff review schedule overview 5. PO Update
External Affairs	
10:25	6. Program Design Webinar overview
New Business	
10:35	7. FS Capacity Requirement Proposal (prev. Load Term)



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	<p><i>Motion to approve proposal passed unanimously at 11:01</i></p> <p><i>Shortly after approving these notes, the proposal was brought back for reconsideration</i></p>
	<p>8. Tx Demonstration & Exemptions Proposal</p> <p><i>Motion to conditionally approve proposal passed at 11:10 (next step, review of proposal with stakeholders who commented on transmission during 2B Design Document comment window; feedback will come back to RAPC prior to approval)</i></p>
	<p>9. South West/East Diversity Exchange (SWEDE, prev. 2nd Hub) Proposal</p> <p><i>Discussion on the status of SWEDE, need for additional discussions, particularly focused on connection between SWEDE and Mid-C</i></p>
<p>Ongoing Business</p> <p><i>Motion to extend next RAPC meeting to 2 hours approved at 11:38</i></p> <p><i>Motion to table rest of material for next meeting approved at 11:38</i></p>	
	<p>10. Grandfathering Contracts and Agreements Proposal <i>(tabled until 3/24)</i></p>
	<p>11. Credit Proposal <i>(tabled until 3/24)</i></p>
<p>Upcoming</p>	
11:25	<p>12. Recommendations from RAOC on Punchlist items (cost allocation, etc.)</p> <p>13. WRAP tariff review</p>
<p><i>Adjourned at 11:38</i></p>	

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